



Board of Education
Minutes
Tuesday, April 22, 2025

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Information only.

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Williams at 5:02 p.m.

2. Roll Call

RECOMMENDATION: Information only.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar.

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Chief of Staff Colella, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Human Resources Officer Condon, Chief Financial Officer Schleusner, Chief Communications Officer Rader, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Williams led the Pledge of Allegiance.

DCSD Spotlight

4. Recognition of Student Advisory Group

RECOMMENDATION: Information only.

The Board of Education formally recognized Student Advisory Group (SAG) members for their work during the 2024-2025 school year. Outgoing members (seniors) were recognized and thanked for their service and the new SAG officers for the 2025-2026 school year were introduced.

5. Recognition of DCSD's 2025 Daniels Scholars

RECOMMENDATION: Information only.

The Board of Education formally recognized three DCSD high school seniors who are the recipients of the prestigious Daniels Fund Scholarship. Daniels Scholars get their full cost of college attendance covered at partner schools in Colorado, New

Mexico, Utah and Wyoming, and up to \$100,000 over four years if they choose to attend a school outside of the four-state region. The winning students were selected for their strength of character, leadership potential, commitment to serving the community, and academic potential. Congratulations to:

- Dylan Mundt, Chaparral High School
- Tevia Reading, Mountain Vista High School
- Cora Yuen, Chaparral High School

6. Recognition of Five DCSD Staff Honored for Outstanding Contributions to Their Respective Career and Technical Student Organizations

RECOMMENDATION: Information only.

The Board celebrated five DCSD educators who were recognized by their respective Career and Technical Student Organizations (CTSOs):

- Piper Reasoner, Legend High School - HOSA Advisor of the Year
- Cari Risby, Castle View High School - DECA Rookie Teacher of the Year
- Diane Shuck, Douglas County High School - Friends of DECA Award
- Deb Tawzer, Legend High School - Technology Student Association (TSA) Advisor of the Year
- Jamie Young, Highlands Ranch High School - DECA Teacher of the Year

Acceptance of Agenda

7. Acceptance of Agenda

RECOMMENDATION: That the Board of Education approve the agenda as presented.

President Williams recommended that the Board amend the agenda by moving the recess that follows "Approval of Joint Motion Agenda" up to immediately follow the "Public Comment" period to allow the Board to eat a quick dinner.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the Agenda with one amendment, specifically by moving the recess that follows "Approval of Joint Motion Agenda" up to immediately follow the "Public Comment" period.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Superintendent Reports

8. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- State testing is taking place at our schools. Thank you to the staff and students for their hard work.
- The DCSD Language and Cultural Equity Celebration event took place on Thursday, April 17. Approximately 1,000 people attended this beautiful event made possible by our incredible Language and Cultural Equity Department.
- Many milestone events take place in April:

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- After School Professional Appreciation Week (BASE staff)
 - Public School Volunteer Week
 - School Bus Driver Appreciation Day is April 22
 - Administrative Professionals Appreciation Day is April 23
- Mountain Vista High School is going to Nationals, AGAIN! This time they are going to the United States Academic Decathlon May 1-3. Good luck Golden Eagles!
- Six DCSD cosmetology students have been accepted into the Beacon Student Program Class of 2025! This three-day educational event will be held May 31-June 2, 2025 in Orlando, Florida. Congratulations to:
 - Ava Banks, Mountain Vista High School
 - Hadassah Grado, ThunderRidge High School
 - Gabriella Alvarado, Rock Canyon High School
 - Cal Goulding, Ponderosa High School
 - Will Sauer, D.C. Oakes High School
 - Emylee Whitten, Rock Canyon High School
- Congratulations to Legend High School Junior Maddie Coombes who was named Miss Colorado's Teen 2024 through the Miss America's Teen organization. As part of this role, Maddie had the privilege of representing Colorado and advocating for her Community Service Initiative, Fentanyl Free Futures, which focuses on preventing accidental overdoses among teenagers through education and awareness.
- The Ponderosa Culinary Team brought home first place on March 28 at the Escoffier Challenge in Boulder. The team prepared Salad Nicoise and Chicken Fricassee with rice pilaf. Each team member, students Weston Adams, Davis Smith, Jake Willcockson and Reese Walker, received \$3500 in Scholarship funds to Escoffier. Congratulations to teacher Kimberly Baldwin and these amazing students!
- Two DCSD high school seniors received the inaugural Rising Star Scholarship from the Town of Castle Rock. These students were selected for demonstrating outstanding leadership and a deep commitment to their community. Each student was awarded \$1,000. Congratulations to:
 - Maya Ayres, Douglas County High School
 - Ren Rosenberg, Ponderosa High School
- Author Laura Numeroff, best known for her beloved book "If You Give a Mouse a Cookie," visited Coyote Creek Elementary to speak with first and second graders. She discussed how she came up with the idea for her book, what inspired her love for writing and illustrating children's stories, and introduced her newest book, "Max and Mama".
- The annual DCSD Student Art Show, featuring the creative endeavors of students from kindergarten through twelfth grade, begins this week at the Legacy Campus. Congratulations to the artists selected for this event! Family and community members are invited to attend.
 - The middle and high school art exhibit will run April 24-30
 - The elementary art exhibit will run May 2-8
- DCSD's annual retirement celebration takes place Thursday, May 1, from 5:30-7:00 p.m. at Legacy Campus.
- The 2025 State of DCSD event will take place Thursday, May 8, from 6:00-8:00 p.m. at Legacy Campus. All community members are invited and encouraged to attend.
- On April 28, Superintendent Kane will connect with the majority of DCSD teachers and staff members on the last Professional Development Day of the 2024-2025 school year.

Public Comment

9. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 04.22.2025 Public Comment Roster (No Public)

Community input that could help the District meet the challenge of becoming the best school system possible is always welcome.

- Jacey Faulkner of Parker provided public comment on her struggle to find appropriate twice exceptional programming in DCSD for her son.
- Wesley Faulkner of Parker provided public comment on his struggle to find appropriate twice exceptional programming in DCSD.
- David Cosel of Castle Rock provided public comment in opposition to the Board's declaration at its January 28, 2025 meeting that the middle school site in Crystal Valley is surplus property.
- Marybeth Tullis of Highlands Ranch provided public comment in advocacy for children who have difficulty reading and recommended the Board watch a documentary entitled "The Truth About Reading".
- Laura Spitzenberger of Highlands Ranch provided public comment against consolidating Heritage Elementary into Summit View Elementary.
- Julie Watkins of Castle Rock provided public comment against Board of Education Directors Williams and Myers who used their names and titles on a letter that urges CHSAA to ban transgender women from girls' sports.
- Lacey Ganzy of Castle Rock provided public comment against the conduct of Board of Education Directors Williams and Myers.
- Jennifer Iverson of Castle Pines provided public comment in favor of two novels, "Dear Justice" and "The Boys in the Boat", which are on tonight's consent agenda for Board approval.
- Brianna Ranger of Castle Rock provided public comment in advocacy for twice exceptional students.
- Joe Cavasinni of Highlands Ranch provided public comment on his CORA requests to DCSD and asked the Board to delay its vote on the proposed school consolidations until his CORA requests have been satisfied.
- Cali Wolf of Highlands Ranch provided public comment against consolidating Heritage Elementary into Summit View Elementary.
- Katie Bibler of Highlands Ranch provided public comment concerning DCSD's lack of transparency on the school consolidation process and against consolidating Heritage Elementary into Summit View Elementary.
- Ryan Leahy of Littleton provided public comment against consolidating Heritage Elementary into Summit View Elementary.
- Amy Windju of Castle Rock provided public comment in favor of banning transgender women from womens' sports. She also criticized the justification form submitted with the book "Dear Justice".
- Oscar Duran of Castle Rock provided public comment in opposition to the Board's declaration at its January 28, 2025 meeting that the middle school site in Crystal Valley is surplus property.
- Shane Kelley of Castle Rock provided public comment in opposition to the Board's declaration at its January 28, 2025 meeting that the middle school site in Crystal Valley is surplus property.
- Hannah Kelley of Castle Rock provided public comment in opposition to the Board's declaration at its January 28, 2025 meeting that the middle school site in Crystal Valley is surplus property.

Recess

10. Recess

RECOMMENDATION: Information only.

President Williams called a recess at 6:30 p.m. and reconvened the meeting at 6:45 p.m.

Adoption of Consent Agenda

11. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #12-#27, Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopts the Consent Agenda as presented.

Items on the Consent Agenda are organized for block approval by the Board. If an item is pulled from the Consent Agenda, discussion will be limited to ten minutes.

- Item #12: Approval of 2025-2026 Renewal for Alternative Education Campus Designation
- Item #13: Douglas County School District's application for Every Student Succeeds Act (ESSA) Funds (Title funds)
- Item #14: Approval of Charter School Renewal Contract between DCSD and DCS Montessori Charter School
- Item #15: Approval of Charter School Renewal Contract between DCSD and Global Village Academy Charter School
- Item #16: Approval of Charter School Renewal Contract between DCSD and Platte River Academy Charter School
- Item #17: Approval of Charter School Renewal Contract between DCSD and World Compass Academy Charter School
- Item #18: Approval of Course and Program Proposals
- Item #19: Approval of Novel and Textbook Adoption
- Item #20: Approval of Architect Agreement for Bond Capital Improvement Plan Projects
- Item #21: Approval of Construction Agreement for Mountain Ridge Middle School Flooring
- Item #22: Approval of Change Order for Student Support Center Parker Phase 2 Fire Alarm Upgrade and Window Replacements
- Item #23: Approval of Intergovernmental Agreements (IGA) for School Resource Officers (SRO) with the Towns of Parker and Castle Rock, and City of Lone Tree
- Item #24: 2024-2025 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- Item #25: Approval of Personnel Changes
- Item #26: Approval of Licensed and Cabinet Contract Templates
- Item #27: Approval of District Accountability Committee Membership Recommendations

ORIGINAL - Motion

Director Geiger moved; Director Myers seconded the ORIGINAL motion that the Board of Education adopt Consent Agenda items #12-#27 as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Approved Consent Agenda items #12-#27 are summarized below:

12. Approval of 2025-2026 Renewal for Alternative Education Campus Designation

RECOMMENDATION: That the Board of Education approve the 2025-26 Alternative Education Campus Designation renewals under Adoption of Consent Agenda.

- Attachment #1: Application for Renewal for AEC-Daniel C. Oakes High School
- Attachment #2: Application for Renewal for AEC-Eagle Academy
- Attachment #3: Application for Renewal for AEC-HOPE Online Learning Academy

Renewal for Alternative Education Campus (AEC) Designation for Daniel C. Oakes High School, Eagle Academy and HOPE Online Learning Academy for the 2025-26 school year by the State of Colorado Department of Education. Each AEC must be annually renewed per C.R.S. 22-7-604.5.

13. Douglas County School District's application for Every Student Succeeds Act (ESSA) Funds (Title funds)

RECOMMENDATION: That the Board of Education approve the DCSD FY 2025-2026 ESSA Consolidated Programs Application for the use of these funds as outlined above under Adoption of Consent Agenda.

- Attachment #1: DCSD Application for 2025-2026 ESSA Title Funds Summary

The Every Student Succeeds Act (ESSA) provides supplemental funding for school districts across the country. Based upon estimated preliminary allocations (subject to change with actual allocations), Douglas County School District (DCSD) is estimated to receive total Title funding for Titles I, II, III, III Immigrant Set-Aside & IV of \$1,959,715 for the 2025-2026 school year.

14. Approval of Charter School Renewal Contract between DCSD and DCS Montessori Charter School

RECOMMENDATION: That the Board of Education approve the charter school renewal contract between DCSD and DCS Montessori Charter School under Adoption of Consent Agenda.

- Attachment #1: DCS Montessori Contract Final 04.10.2025

The charter school has followed the District renewal process as identified in Board File LBD-R-1 and contracts have been reviewed and approved by the District and the charter school.

15. Approval of Charter School Renewal Contract between DCSD and Global Village Academy Charter School

RECOMMENDATION: That the Board of Education approve the charter school renewal contract between DCSD and Global Village Academy Charter School under Adoption of Consent Agenda.

- Attachment #1: Global Village Academy Revised Contract 04.17.2025

The charter school has followed the District renewal process as identified in Board File LBD-R-1 and contracts have been reviewed and approved by the District and the charter school.

16. Approval of Charter School Renewal Contract between DCSD and Platte River Academy Charter School

RECOMMENDATION: That the Board of Education approve the charter school renewal contract between DCSD and Platte River Academy Charter School under Adoption of Consent Agenda.

- Attachment #1: Platte River Academy Revised Contract 03.26.2025

The charter school has followed the District renewal process as identified in Board File LBD-R-1 and contracts have been reviewed and approved by the District and the charter school.

17. Approval of Charter School Renewal Contract between DCSD and World Compass Academy Charter School

RECOMMENDATION: That the Board of Education approve the charter school renewal contract between DCSD and World Compass Academy Charter School under Adoption of Consent Agenda.

- Attachment #1: World Compass Academy Revised Contract 04.15.2025

The charter school has followed the District renewal process as identified in Board File LBD-R-1 and contracts have been reviewed and approved by the District and the charter school.

18. Approval of Course and Program Proposals

RECOMMENDATION: That the Board of Education approve the courses and programs for use in the appropriate grade level classrooms under Adoption of Consent Agenda.

- Attachment#1: IGA-E-2 VALE - Business & Marketing Pathway
- Attachment#2: IGA-E-1 DCSD Legacy Campus - Culinary & Hospitality Pathway
- Attachment#3: IGA-E-1 eDCSD - Expansion of Concurrent Enrollment Offerings

The course and program proposals have followed the District approval process and content has been vetted to ensure rigor and alignment.

19. Approval of Novel and Textbook Adoption

RECOMMENDATION: That the Board of Education approve the recommended novels and textbooks under Adoption of Consent Agenda.

- Attachment #1: Novel Adoption - Dear Justyce
- Attachment #2: Novel Adoption - The Boys in the Boat
- Attachment #3: Textbook Adoption - Precalculus: Graphical, Numerical, Algebraic, 11th Edition, AP Edition © 2024

The novel and textbook approval process has been followed according to Board Policy. The information about the adoption of these resources is posted on the Curriculum, Instruction & Assessment district website.

20. Approval of Architect Agreement for Bond Capital Improvement Plan Projects

RECOMMENDATION: That the Board of Education approve the Architect Agreement for Bond Capital Improvement Plan Projects under Adoption of Consent Agenda.

- Attachment #1: Architect Agreement - MOA - Partially Executed

On January 6, 2025, the Douglas County School District (DCSD) Construction Department issued a Request for Qualifications to all 25 DCSD pre-qualified architects to submit proposals to facilitate the Capital Improvement Projects (CIP) as part of the 2024 Bond program. Submittals were received from 15 firms and eight firms were shortlisted and interviewed. Four firms were selected for the CIP projects at neighborhood schools. MOA Architecture was selected for the CIP projects at Charter schools.

The interview panel consisted of the Bond Director, Director of Construction, Construction Department staff and Owner's Representatives. These CIP projects are included in the 2024 Bond Plan and 2024 Bond funds will pay for this award.

21. Approval of Construction Agreement for Mountain Ridge Middle School Flooring
RECOMMENDATION: That the Board of Education approve the Construction Agreement for Mountain Ridge Middle School Flooring under Adoption of Consent Agenda.

- Attachment #1: Construction Agreement - Next Gen - MRMS Flooring - Partially Executed

Next Generation Surfaces LLC submitted a proposal for this project through Sourcewell, a national purchasing cooperative that serves public education organizations, higher education entities, and governments. Per Board Policy DJ, Sourcewell meets all requirements of a formal competitive procurement process to secure the best value to the District. Based on the proposal, a Construction Agreement was issued to Next Generation Surfaces LLC for \$816,900 for the flooring replacement project at Mountain Ridge Middle School. This flooring replacement project is included in the 2024 Bond Plan and 2024 Bond funds will pay for this award.

22. Approval of Change Order for Student Support Center Parker Phase 2 Fire Alarm Upgrade and Window Replacements

RECOMMENDATION: That the Board of Education approve the Change Order for Student Support Center Parker Phase 2 Fire Alarm and Window Replacements under Adoption of Consent Agenda.

- Attachment #1: SSC P2 - CCC CO No. 04 - Partially Executed

On October 8, 2024, a Construction Agreement with Crossland Construction Company was issued in the amount of \$456,700 for the second phase of renovations at the Student Support Center. During final inspections with Parker Fire, it was mandated that the fire alarm system be upgraded. This Change Order is for the fire alarm system upgrade.

Also, due to the majority of the window units throughout the building nearing the end of their life cycle and needing to be replaced, this change order is for the replacement of all windows. Replacing all windows at the same time will result in a long-term cost savings due to the economy of scale

The total amount for Change Order 4 is \$209,806.40. With approval of Change Order 4, the total contract cost to Crossland Construction Company will increase to \$1,068,935.17. Change Order 4 and the total contract cost to Crossland Construction Company is within the planned budget for this project.

23. Approval of Intergovernmental Agreements (IGA) for School Resource Officers (SRO) with the Towns of Parker and Castle Rock, and City of Lone Tree

RECOMMENDATION: That the Board of Education approve the Amended IGAs for the School Resource Officers with the Towns of Parker and Castle Rock, and City of Lone Tree under Adoption of Consent Agenda.

- Attachment #1: IGA - Town of Parker SRO-25-26 (No Public)
- Attachment #2: IGA - Castle Rock PD SRO-25-26 (No Public)
- Attachment #3: IGA - City of Lone Tree SRO-25-26 (No Public)

Staff is requesting Board of Education approval of the Intergovernmental Agreements (IGA) between Douglas County School District and the Towns of Parker and Castle Rock, and the City of Lone Tree regarding the sharing of costs for

providing Police Officers to the School District to act as School Resource Officers (SROs). The term for this contract is for the 2025-2026 school year with yearly renewals upon approval of both parties.

24. 2024-2025 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the SY 2024-2025 Supplier Spend estimated to surpass the Board of Education threshold specified in Policy DJ under Adoption of Consent Agenda.

The following supplier is expected to exceed the \$500,000 spend threshold, which requires Board approval. Oasis Stage Werks has been selected to replace theatre lighting at a cost of \$1,000,000. This amount is based on the current best estimate. The final spend may exceed the amount listed, but will not exceed the total appropriated amounts for the 2024-2025 school year.

25. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approve the personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTec CON BD 4.22.2025 (No Public)
- Attachment #2: Licensed_Admin_ProTec PUB BD 4.22.2025
- Attachment #3: Classified CON BD 4.22.2025 (No Public)
- Attachment #4: Classified PUB BD 4.22.2025

26. Approval of Licensed and Cabinet Contract Templates

RECOMMENDATION: That the Board of Education approve the Licensed Teacher Contract and Cabinet Contract templates for the 2025-26 school year under Adoption of Consent Agenda.

- Attachment #1: Licensed Employee Contract Form (2025-26)
- Attachment #2: Licensed Employee OYO Contract Form (2025-26)
- Attachment #3: 110 Post-Retirement Employment Agreement (2025-26)
- Attachment #4: 140 Post-Retirement Employment Agreement (2025-26)
- Attachment #5: Cabinet Contract Template (2025-26)

Annually, the Board of Education is required by state statute to review and approve licensed and cabinet contract forms.

27. Approval of District Accountability Committee Membership Recommendations

RECOMMENDATION: That the Board of Education approve the District Accountability Committee membership recommendations as presented under Adoption of Consent Agenda.

- Attachment #1: DAC Proposed Membership Recommendation April 2025

The District Accountability Committee (DAC) recommends membership for two Parent Representatives, one Alternate Parent Representative, one Elementary Principal Representative, and one Community Representative.

Adoption of Joint Motion Agenda

28. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the minutes of the April 8, 2025 Regular Board Meeting as presented.

- Attachment #1: 04.08.2025 BOE Meeting Minutes_Unofficial

ORIGINAL - Motion

Director Moore moved; Director Thompson seconded the ORIGINAL motion that the Board of Education approve the minutes of the April 8, 2025 Regular Board Meeting as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Study/Action Items

29. Growth and Decline: Board Consideration of School Pairing Recommendations

RECOMMENDATION: That the Board of Education adopt the Resolution Regarding School Pairings, 6th Grade to Middle School, and Boundary Adjustments as presented.

- Attachment #1: Resolution re Schools Pairings, 6th Grade to Middle School, and Boundary Adjustments
- Attachment #2: 2025-4-22 UPDATE Growth and Decline Recommendations for BOE

Superintendent Kane, Chief of Staff Colella, and several cabinet members presented Douglas County School District's plan to address declining enrollment and financial sustainability through strategic school pairings, boundary changes, and transition planning. After extensive community and staff engagement, the district proposed consolidating six elementary schools into three starting in the 2026-2027 school year: Saddle Ranch into Eldorado, Heritage into Summit View, and Acres Green into Fox Creek. Additionally, 6th graders across all feeder systems in Highlands Ranch will transition to middle school. These decisions are supported by logistical, financial, and community-centered criteria, including proximity, building capacity, and educational programming.

The district emphasized community engagement throughout the process, including surveys, public meetings, and individual support for families, especially those with students receiving special education services. Transportation plans, staffing transitions, and programming alignment are central to the implementation strategy. The plan also projects \$30.4-\$42.6 million in savings over five years, allowing reinvestment in student programs and infrastructure. Schools scheduled for closure will remain district assets, available for other educational uses.

Following an extensive question and answer session, the Board of Education voted on the proposed plan.

ORIGINAL - Motion

Director Geiger moved; Director Moore seconded the ORIGINAL motion that the Board of Education adopt the Resolution Regarding School Pairings, 6th Grade to Middle School, and Boundary Adjustments as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Policy Governance

30. Legislative Updates

RECOMMENDATION: Information only.

Director Geiger provided a status update on bills in the Colorado Legislature related to public education. Bills of note include issues such as dyslexia screening, seclusion, student electronic devices, financial literacy, curriculum, trans student rights, and school lunches.

31. 2025-2026 Board of Education Meeting Schedule

RECOMMENDATION: That the Board of Education approve the school year 2025-2026 Board of Education Meeting Schedule under Adoption of Consent Agenda.

- Attachment #1: PROPOSED BOE 2025-26 BOE Meeting Schedule 4-22-2025

The Board asked staff to remove the August 2025 and February 2026 retreats from the proposed 2025-2026 Board meeting schedule.

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve the school year 2025-2026 Board of Education Meeting Schedule without the August 2025 and February 2026 Board retreats.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Board of Education Reports

32. President Report

RECOMMENDATION: Information only.

President Williams announced that the next Board of Education meeting is scheduled for May 6, 2025, with agenda planning set for April 24, 2025, at 10:30 a.m. She shared that the Board's engagement session with Mesa Middle School students was enjoyable and encouraged all Directors to send their notes from the middle school engagement sessions to Director Meek, who will compile them. Lastly, she stated that she will add an agenda item to a future Board meeting to discuss the topic of visitors in schools.

33. Vice President Reports

RECOMMENDATION: Information only.

Vice President Winegar shared that she attended all virtual community meetings regarding school consolidation, as well as the Board's engagement session with Cimarron Middle School students on April 11. She noted that she was unable to attend the most recent Fiscal Oversight Committee (FOC) meeting and reminded everyone of the DCSD staff retirement ceremony, scheduled for May 1 at the Legacy Campus.

34. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek advised that she attended all six community forums for school consolidations. She also provided updates from the April 17 District Advisory

Committee (DAC) meeting and the April 21 SAG meeting. Additionally, she noted that the Board's student engagement sessions at Ranch View Middle School and Cresthill Middle School went well.

Director Thompson noted that while she was unable to attend the most recent Fiscal Oversight Committee (FOC) meeting, she did participate in the Saddle Ranch Elementary community meeting, the DCSD Language and Cultural Celebration at Legacy Campus, and the Board's student engagement session at Cimarron Middle School. She also shared that she and Director Geiger met with staff for a dyslexia screening update and expressed satisfaction with the current timeline.

Director Myers provided an update from the Douglas County Youth Initiative (DCYI) meeting and reminded everyone that the DCYI Youth Awards will be held on April 28 from 6:00-8:00 a.m. She reported attending the Board's student engagement sessions at Ranch View and Mesa Middle Schools, noting that both sessions went very well. Lastly, she stated that high school graduations will begin in May and that she and Director Meek are scheduled to meet with the new SAG student leaders in June.

Director Geiger reported attending the community meetings for the schools identified for consolidation, the Board's student engagement session at Cresthill Middle School, the DCSD Language and Cultural Celebration at Legacy Campus, and the Superintendent's State of DCSD VIP Breakfast.

Director Moore reflected on the Board's middle school engagement sessions, stating that the students have been fantastic—articulate, well-prepared and incredibly bright. He also commented on the school consolidation community meetings, expressing how impressed he was with the thoughtful and respectful participation of both parents and staff.

Adjournment

35. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

President Williams adjourned the meeting at 8:37 p.m. on Tuesday, April 22, 2025.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via YouTube by accessing the following link: <https://youtube.com/live/hj-iKf5zZME?feature=share>

Supporting document(s) attached to the agenda: <https://douglas.ic-board.com/>

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Christy Williams

Board of Education President

ATTEST

Becky Myers

Board of Education Secretary