



Board of Education
Minutes
Tuesday, October 8, 2024

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: That the presiding Board Director call the meeting to order.

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 5:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director call roll.

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 Financial Officer Schleusner, Chief Human Resource Officer Condon and Superintendent Administrative Assistant Quintana.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: That the presiding Board Director lead the Pledge of Allegiance.

President Williams led the Pledge of Allegiance.

DCSD Spotlight

4. Recognition of 2024 National Merit Semi-Finalists

RECOMMENDATION: Information only.

The Board of Education recognized students who were named 2025 National Merit Semi-Finalists. Twenty-one DCSD high school students were named semi-finalists making them part of an elite group representing less than one percent of U.S. high school seniors. These academically talented students advance in the competition, which awards 6,870 National Merit Scholarships worth nearly \$26 million. The winners are:

Samuel Allan, ThunderRidge High

Olivia Brewer, Rock Canyon High

Riley Collins, Legend High

Zachary Feldkamp, STEM School
Kavini Giri, Rock Canyon High
Cooper Hinman, Rock Canyon High
Sophia Johnson, Douglas County High
Nicholas Kruus, STEM School
Ryan McCormick, Mountain Vista High
Dillon Minyard, STEM School
Aliana Munyan, Mountain Vista High
Ava Neal, Mountain Vista High
Derek Pierce, Highlands Ranch High
Pranav Ramesh, STEM School
Evan Roper, ThunderRidge High
Dallin Sarver, ThunderRidge High
Wyatt Snakard, Chaparral High
Alyssa Song, Rock Canyon High
Yashwin Thammiraju, Legend High
Daniel Traffis, Chaparral High
Alexander Weiden, STEM School

Superintendent Reports

5. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

Additional important October dates:

- Cancer Awareness Month
- Down Syndrome Awareness Month
- Learning Disabilities Awareness Month
- Dyslexia Awareness Month
- Bully Prevention Month
- Filipino American History Month
- National Cybersecurity Awareness Month

DCSD hosted Strategic Plan Kickoff Meetings the first week of October.

Superintendent Kane expressed her appreciation of those who made time to attend.

Community members and staff who were unable to attend can view a recording of one of the meetings. Superintendent Kane also encouraged the community to provide feedback about our school district via this link.

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Superintendent Kane thanked all who attended our recent feeder meetings. We have had an average of 200 people in attendance at each of these meetings asking great questions about the Bond and other topics such as growth and decline. [Click here to view recordings of these meetings.](#)

2025 Apple Award Nominations are open until November 11. Be sure to nominate a teacher or staff member who has made an impact on you or your family. Nominations really mean the world to our educators!

Congratulations to the DCSD high schools who made the CollegeBoard AP Honor Roll for 2024:

Bronze Category

Castle View High School

Ponderosa High School

ThunderRidge High School

Silver Category

Chaparral High School

Highlands Ranch High School

Legend High School

Mountain Vista High School

Gold Category

Rock Canyon High School

SkyView Academy

STEM School Highlands Ranch

The 4th Annual One Book One District Literacy Program is set to run from November 4-8. A variety of activities and events will take place to celebrate literacy in DCSD including:

The One Book One District Community Event will be held on Saturday, October 26 from 9:00 am - 1:00 pm at the Legacy Campus.

The One Book One District Toiletry Drive begins October 21 and runs through November 8. All donated items will benefit SECOR CARES, a Douglas County nonprofit organization. Watch this video from students of Venture Academy of Leadership and Entrepreneurship (VALE) to learn more.

The Taste of DCSD event, hosted by Nutrition Services, takes place Tuesday, October 22 from 4:30 pm to 7:00 pm at Mountain Vista High School.

The National Hispanic Heritage Month Celebration Event hosted by our Language and Cultural Equity Department will take place on Tuesday, October 22 from 6:00 pm to 7:30 pm at the Legacy Campus.

The next Parent University webinar will be held Wednesday, October 23 at 5:30 pm. This month's topic will be Career Pathways and Career and Technical Education.

The 2024 DCSD Career Pathways Expo is taking place Thursday, October 24 at 6:30pm at the Legacy Campus. This event is hosted by the District Accountability Committee and the Foundation for Douglas County Schools. Attendees will learn about some of the offerings DCSD provides to students such as Career and Technical Education, Concurrent Enrollment, and Work-Based Learning experiences.

The 8th Grade Career Expo is Friday, November 22 at the DCSD Legacy Campus. The Foundation is seeking employers who would be interested in talking with 8th graders at this incredible event. For more information, contact the Foundation for Douglas County Schools or visit their website.

And last but not least, next week is Fall Break for most of our schools. We wish our students, staff and families a great week and we look forward to seeing everyone back on Monday, October 21.

Acceptance of Agenda

6. Acceptance of Agenda

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

ORIGINAL - Motion

Director Meek moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the agenda 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.

Public Comment

7. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 10.08.24 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.

- Student McKenzie Hamilton provided public comment on vape detectors in schools.
- Tiffany Backer of Highlands Ranch provided public comment on awareness of board director involvement in groups.
- Jennifer Pinegar of Castle Rock provided public comment on support for teachers.
- Holly M. of Parker provided public comment on the bond.
- Lacey Ganzy of Castle Rock provided public comment on student concerns staff accountability.
- Eric Brody of Castle Pines provided public comment on agenda item #13: Student Wellness.

Adoption of Consent Agenda

8. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9-#10 Organized for Board of Education Block Approval

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

Items in 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 #9: Approval of 2024-2025 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- Item #10: Approval of Course Proposals

ORIGINAL - Motion

Director Meek moved; Director Moore seconded the ORIGINAL motion that the Board of Education adopt Agenda Items #9-#10 on the Consent Agenda 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.

Agenda Items #9-#10 are summarized below:

9. 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 Board of Education threshold specified in Policy DJ under adoption of Consent Agenda.

SY 24-25 Annual Spend

The following suppliers are expected to exceed the \$500,000 spend threshold which requires Board approval. The amounts listed below are based on the current best estimate. Final spend may exceed the amounts listed but will not exceed the total appropriated amounts for the 2024-2025 school year.

1. Castle Rock Microwave \$1,000,000.00 - Radio infrastructure equipment, maintenance, and monitoring services. (\$801,700 of the total is funded by the Office of School Safety Grant)
2. Summit Laboratories Inc. - \$1,000,000.00 - Freeze protections contractor for boilers
3. Town of Parker - \$560,000.00 - School Resource Officers (SRO) for Parker Schools

10. Approval of Course Proposals

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

- Attachment #1: IGA-E - Sport in Americana
- Attachment #2: IGA-E-1 - Concurrent Enrollment Proposal - ACC-MAT 2520 Discrete Mathematics
- Attachment #3: IGA-E-1 - ACC PHY 1111 - Physics: Algebra-Based I With Lab
- Attachment #4: IGA-E-1 - ACC PHY 1112 - Physics: Algebra-Based II With Lab
- Attachment #5: IGA - E-2 District CTE Pathway Proposal - M.S. Intro to Business and Entrepreneurship

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

Adoption of Joint Motion Agenda

11. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the minutes of the September 24, 2024, Regular Board Meeting as presented.

- Attachment #1: Board of Education 9.24.24 Meeting Minutes Unofficial

ORIGINAL - Motion

Director Myers moved; Director Moore seconded the ORIGINAL motion that the Board of Education approve the minutes of the September 24, 2024 Regular Board Meeting as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Study/Action Items

12. Douglas County Youth Initiative (DCYI) Update (10-Minute Discussion | 5-Minute Q & A)

RECOMMENDATION: Information only.

- Attachment #1: 10-8-24_ DCYI BOE Presentation.pptx

Marsha Alston, Youth Services Program Manager at the Douglas County Youth Initiative (DCYI) provided an update on its programming and offerings and its partnership with the Douglas County School District. The Youth Initiative is involved in Youth Congress, La Lia, DC Youth Commission, DC Youth Forums, the DC Youth Leadership Summit and plan mini-Youth Congress events for middle schools. DCYI has two main programming areas: Youth Leadership/Youth Development and helping at-risk families via our WrapAround program. WrapAround is an alternative to other systems to help keep kids safe, healthy and remain in their home. The program is free, voluntary and serves families with youth ages 5-21. It is a self-referral or from an agency (mostly DCSD schools and Human Services/Child Welfare). For Truancy, DCYI utilizes WrapAround principles and methodology for youth in court for truancy. To note, DCYI WRAP has been doing this for the past 10 years and has recently hired a WRAP Facilitator to help families in court. La Liga is a Senior and Junior program, provides soccer for Spanish speaking youth, providing free uniforms, equipment, connection, and comradery. In the spring, DCYI hosts Outstanding Youth Awards. The Advisory Board selects 10 outstanding youth who have overcome personal adversity and created positive change in their lives. Provides business, community and civic leaders an opportunity to honor youth that might not otherwise be recognized. In the fall, DCYI conducts Youth Congress. On this day students work with community and elected officials to share their ideas and give feedback on issues pertaining to them. Held each year, high school students hear from subject matter experts on a variety of issues and then tackle these complicated problems. From unifying the teen curfew to growing opportunities to champion youth voice, students learn how challenging it is to problem solve and the difference they can make by working together. DCYI also offers Lunch-n-Learns with youth and community input on topics like: Autism, mitigating negative behaviors and prevention of teen suicide in our community. The Douglas County Advisory Board prioritize speaking to youth through their forum, 'A Forum for Youth.'

13. School Safety, Security and Student Wellness (25-Minute Presentation | 10-Minute Discussion)

RECOMMENDATION: Information only.

- Attachment #1: BOE 10.8.24_ Safety, Security and Student Wellness

Presentation by: Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Executive Director of Schools Erin McDonald, Director of Student Support Services - Mental Health, Dr. Stephanie Crawford, Dr. Kelli Smith on Foundational Practices, Dr. Crawford: Targeted Mental Health, Dr. Crawford: Intensive Mental

Health, EDOS Erin McDonald with Assistant Superintendent Winsor: Bully Prevention: Recognize, Respond and Report - Legend High School Principal Jason Jacob on prevention, Director of Safety and Security Jonny Grusing, Principal of Redstone Elementary Amy Moyle principal perspective - proactive approach, foundational practices focusing on classroom communities, kids have ownership, developing relationships 'the power of we' working together always. Acknowledged campus security is making a difference in forming relationships. Jason Jacob and counselor Lindsey McBride: relationships are the foundation. Three things: relationships, involvement, personalization guide at Legend High School. Sense of belonging, unique programming, all the offerings at the high school - 95% of the student population is involved in something outside of academics. Personalization: administrator/advisor model, one stop shop for support of each student. Eyes and Ears of kids is the biggest security piece.

Questions:

President Williams: Happy about the surprise in lockdown drills. Question - Are parents notified of content being taught and is there an opt out? Parents have the right to opt out. All Health/Handle with Care - are parents notified? All Health, parents must sign a consent before opting-in. Handle with Care is just a notice, no information is shared.

Director Myers: Question on vaping detectors in pilot schools. Learning from these schools before it is rolled out to all schools. Question on closed bathrooms and why. Limited access during class period to monitor time spent and helped identify students that were spending a lot of time there versus in class. Is there a way to monitor who goes into bathroom and violator of vaping. Those schools with devices, there is notification sent when vape is detected.

Director Geiger acknowledges the effort in taking on the bullying policy. Explain discrimination category in bullying.

Director Meek asked how do you track school climate at your schools? Principal Jacob says the feel of the building. The number of students that want to open enroll at school also shows a destination school.

Principal Moyle says the TLC data is also quantifiable data.

Director Meek acknowledged Dr. Smith's presentation at CASE was impactful and would like to see a presentation of this at a future board meeting.

Director Thompson thanked everyone for the presentation. She sees the impact firsthand as a parent of all these items presented and appreciates the elevated focus on traffic and pedestrian safety. Feedback on bullying from student perspective - look at resources and reporting from a student lens and look at the language that all students are comfortable with it. Reporting systems in multiple languages.

Director Moore: How would the discipline be handled? Team of individuals gather information and work together for understanding.

Recess

14. Recess

RECOMMENDATION: Information only.

President Williams called a recess at 7:46 pm and reconvened the meeting at 8:00 pm.

Policy Governance

15. Final Bylaws (Third Reading) (15-Minute Discussion)

RECOMMENDATION: That the Board of Education approves the presented Bylaws.

- Attachment #1: Student Advisory Group Bylaws (Third Reading)
- Attachment #2: Bylaws for Committees - Third Reading - Redline
- Attachment #3: Bylaws for Committees -Third Reading - Clean
- Attachment #4: DAC Form Bylaws - Third Reading - Redline
- Attachment #5: DAC Form Bylaws -Third Reading - Clean

ORIGINAL - Motion to approve Student Advisory Group Bylaws

Director Myers moved; Director Meek seconded the ORIGINAL motion that the Board of Education approves the presented Student Advisory Group Bylaws.

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.

ORIGINAL - Motion to approve Bylaws for Committees

Director Geiger moved; Director Thompson seconded the ORIGINAL motion that the Board of Education approves the presented Bylaws for Committees.

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.

ORIGINAL - Motion to approve DAC Form Bylaws

Director Meek moved; Director Thompson seconded the ORIGINAL motion that the Board of Education approves the presented DAC Form Bylaws.

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.

16. JCA-JFB: Assignment of Students to Schools, School Choice and Open Enrollment (Second Reading) (10-Minute Discussion)

RECOMMENDATION: That the Board of Education consider adopting the proposed revisions to Board File JCA_JFB Assignment of Students to Schools, School Choice and Open Enrollment.

- Attachment #1: JCA_JFB Assignment of Students to Schools, School Choice and Open Enrollment Second Reading Redline
- Attachment #2: JCA_JFB Assignment of Students to Schools, School Choice and Open Enrollment Second Reading Clean

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approves JCA-JFB: Assignment of Students to Schools, School Choice and Open Enrollment.

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.

17. JKA: Use of Physical Intervention (Second Reading) (10-Minute Discussion)

RECOMMENDATION: That the Board of Education consider adopting the proposed revisions to Board File JKA: Use of Physical Intervention.

- Attachment #1: JKA Use of Restraint and Seclusion - Second Reading - Redline
- Attachment #2: JKA Use of Restraint and Seclusion - Second Reading - Clean

18. JKA-R: Use of Physical Intervention (First Reading) (15-Minute Discussion)

RECOMMENDATION: For Information Only.

- Attachment #1: JKA-R Use of Physical Intervention - First Reading - Redline
- Attachment #2: JKA-R Use of Physical Intervention - FirstReading - Clean
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Deputy Supt. Hiatt requested additional time to obtain feedback on JKA and JKA-R. A motion to table these policies to be reviewed before the end of 2024.

ORIGINAL - Motion

Director Gieger moved; Director Meek seconded the ORIGINAL motion that the Board of Education allow for additional time for JKA and JKA-R.

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.

19. Resolution in Support of Bond (15-Minute Discussion)

RECOMMENDATION: That the Board of Education approve the resolution in support of the Bond.

- Attachment #1: Bond Resolution Final

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion that the Board of Education approve the resolution in support of the Bond with the amendments: WHEREAS, the bond proposal includes clear measures for transparency and accountability through the Mill Bond Oversight Committee, ensuring that funds are allocated effectively and responsibly, with regular public reporting; and WHEREAS, the Bond initiative is part of a long-term financial plan (Master Capital Plan) to address the district's capital maintenance needs without relying solely on short-term solutions, thus ensuring the stability of the district's financial health;.

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.

20. Board Self Evaluation: Board Superintendent Linkage (BSLs) (10-Minute Discussion)

RECOMMENDATION: For Information Only.

Vice President Williams summarized the Board Superintendent Linkage is about the Global Statement and the 1.1 of the BSL - providing direction and delegation to the superintendent and in compliance. Policies and End Policies and Executive Limitations are also all in compliance. BSL 1.2 - Unity of Control, the evidence used was the Superintendent's memo and is in compliance. 1.3 - Accountability of Superintendent this policy says the Board of Education uses monitoring reports to evaluate the performance of the Superintendent. It is noted as partially in compliance. No questions or concerns were noted.

Board of Education Reports

21. Reflection on Bond

RECOMMENDATION: For Information Only.

Thank the Superintendent and our school principals for the bond webinars that are part of the outreach. Director Geiger has been on many calls and answering the chat. The bond FAQ document on the website is a wonderful resource. Canvassing and car painting events are happening and there are many volunteers helping with these events.

22. President Report

RECOMMENDATION: Information only.

President Williams talked about the Pathways Expo at the Legacy Campus. President Williams attended a couple of the community feedback meetings. She attended the Rock Canyon vs ThunderRidge football game and spoke with yearbook students and their newsbook and yearbook both won state for Rock Canyon High School.

23. Vice President Items

RECOMMENDATION: Information only.

Vice President Winegar is looking forward to the Lunch and Learn on School Finance. The FOC meeting also upcoming and MBOC on October 30.

24. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek provided an update on AI and how it is part of strategic plan and the impact for the work force and preparing students for the workforce. Director Meek talked about brain development pieces and knowing how to help students who are trying to learn. She is looking forward to attending the CASB conference and delegate assembly on October 18th and 19th.

Director Thompson attended a play with her family at Ponderosa High School and enjoyed the talent and recognition of work from the students and staff. She recognized in the auditorium the updates needed to make it more accessible. Director Thompson also attended school-based training - one on family engagement

and the other on AI. They are focused on how to improve family engagement and discussed things like welcoming spaces where you're just making considerations when you walk into a school environment. People from over the country are attending. The perspectives from teachers, counselors, principals and superintendents have been an enriching experience. The other training on AI - focusing on the involving role of AI and its utilities. Attended MBOC where they passed a resolution in support of the bond they had officer elections. They had financial oversight and a presentation from Safety and Security and discussed furthering involvement with the community. Director Thompson also attended Strategic Planning at Cimarron Middle School.

Director Myers reflected on the Youth Congress event at the Legacy Campus. Many DCSD staff visited the students, and there was a high turnout of students. Director Myers will send a more detailed report in the Board of Directors Updates.

Director Geiger reflected on attending LRPC and continued learning on Growth and Decline. Director Geiger has now attended school visits to all the nine schools in his district. One thing of note is the impact of campus security at each school and the positive impact it is making. Director Geiger spoke to a speech class at Rocky Heights Middle School.

Director Moore had no new updates.

Convene in Executive Session

25. Convene in Executive Session (a closed session) Pursuant to C.R.S. § 24-6-402(4)(f)(I) for the Purpose of Conducting the Superintendent's Evaluation

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for purposes of discussing a personnel matter, specifically the Superintendent's October performance check-in per section 6.1 of the Superintendent Contract, pursuant to C.R.S. § 24-6-402(4)(f).

The Board may hold an executive session for considering limited matters, including: real estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4)(a); to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4)(c); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4)(d); to determine positions relative to matters that are or will be subject to contract negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e); personnel matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4)(g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4)(h).
ORIGINAL - Motion

Director Winegar moved; Director Moore seconded the ORIGINAL motion that the Board of Education convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss a personnel matter, specifically for the purpose of conducting the Superintendent's evaluation, and that the Superintendent will be present in the closed session.

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

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

EXECUTIVE SESSION ATTENDANCE: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar, and Superintendent Kane.

Executive Session Time: 8:58 p.m. on Tuesday, October 8, 2024, to 9:23 p.m. on Tuesday, October 8, 2024.

The Executive Session concluded at 9:23 p.m. on Tuesday, October 8, 2024.

Adjournment

26. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Moore moved; Director Geiger 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 9:23 p.m. on Tuesday, October 8, 2024.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via You Tube by accessing the following link: https://www.youtube.com/live/Teq6eeovj_s

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

Christy Williams
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary