



Board of Education
Minutes
Special Board Meeting
Tuesday, March 1, 2022

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. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The special meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:00 p.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Board Assistant Secretary Maresh (Remote)

Pledge of Allegiance

2. Pledge of Allegiance

Convene in Executive Session (a closed session)

3. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convene in and adjourn from an Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4) (c) and C.R.S. § 24-6-402(4) (g), with applicants for the position of superintendent and to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3) (a) (XI) (A).

The Board may hold an executive session for considering limited matters, including: Personnel 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

Member Williams moved, Member Myers seconded to approve the ORIGINAL motion that the Board of Education convene in and adjourn from an Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4) (c) and C.R.S. § 24-6-402(4) (g) , with applicants for the position of superintendent and to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3) (a) (XI) (A) .

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Executive Session Attendance: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Board Assistant Secretary Maresh, Outside Legal Counsel Kristin Edgar, selected applicants may be invited to Executive Session for screening purposes.

Executive Session Time: 5:10 p.m. to 7:10 p.m.

Executive Session concluded at 7:10 p.m.

Adjournment

4. Adjournment from Executive Session

RECOMMENDATION : That the Board of Education adjourns the meeting.

President Peterson adjourned the meeting from Executive Session at 7:10 p.m.

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/watch?v=k0oTAHCGZlI&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=6>

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

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary