



Board of Education
Minutes
Study Session
Tuesday, January 11, 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 Study Session 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: Meek, Myers, Peterson, Ray, Williams, Winegar

BOARD MEMBERS EXCUSED: Hanson

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska (remote), Chief Human Resources Officer Thompson, Special Education Services Officer Rundle, Communications Officer Rader and Assistant to the Superintendent DeVol

Pledge of Allegiance

2. Pledge of Allegiance

Director Hanson entered the meeting.

DCSD Spotlight

3. Alumni Spotlight

RECOMMENDATION: Information only.

Legend Computer Science Class Inspires Young Entrepreneur The relationship between humans and computers is pretty simple. In Legend High School's Computer Science class, Mr. Stasiak makes it like a game. After being in the class four years, Legend Alum Lance Schneider has turned the game into a business. His automated attendance taker is saving teachers valuable class time.

Superintendent Wise introduced the video spotlight.

Study Session

4. DCSD Now and in the Future

RECOMMENDATION: Information only.

- Attachment #1: DCSD Now and in the Future

The Board held discussion with Superintendent Wise and Cabinet regarding the District's current and future financial needs and challenges.

President Peterson called a recess at 6:36 p.m. and reconvened the study session at 6:45 p.m.

5. Parent and Family Engagement in DCSD

RECOMMENDATION: Information only.

- Attachment #1: Parent and Family Engagement in DCSD

The Board held discussion with Superintendent Wise and Cabinet regarding family and parent engagement in the Douglas County School District.

6. COVID Updates

- Attachment #1: 01.11.2022 COVID Updates
- Attachment #2: 01.11.2022 COVID Updates_Updated 011022 (FINAL)
- Attachment #3: 01.11.2022 COVID Updates_V3_011122 (FINAL)

The Board held discussion with Superintendent Wise and Cabinet regarding the District's current COVID mitigation protocols, an overview of the current isolation guidance, and ways to support staff.

Board of Education Reports

7. President and Vice President Items

RECOMMENDATION: Information only.

President Peterson advised:

- January 13, 2022 at 11:30 a.m. Agenda Planning Meeting
- February 1, 2022 at 12:30pm Board Joint Meeting with Board of County Commissioners
- February 5, 2022 from 8:30-3:30pm Board Retreat (rescheduled from January 22)

Vice President Williams requested that Board policies be explored regarding Board Directors to work as a substitute, temporarily if needed.

8. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Director Meek requested feedback on the report regarding linkage that she distributed to the Board, Board retreat topics, and the resolution regarding Board Policy ADB Educational Equity.

President Peterson and Superintendent Wise provided an overview of the draft agenda for the Board Retreat.

President Peterson advised that Director Winegar is drafting a resolution regarding Board Policy ADB Educational Equity and potential language to clarify the policy.

Director Ray requested that the resolution regarding Board Policy ADB Educational Equity to be presented to the Board be placed on the agenda for two (2) readings.

Convene in Executive Session (a closed session)

9. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of: considering the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4) (a); and, holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the transfer or sale of real property.

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

Member Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of: considering the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4) (a); and, holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the transfer or sale of real property.

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.

Adjournment

7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Study Session at 10:02 p.m.

EXECUTIVE SESSION ATTENDANCE: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Wise, Abner, Hiatt, Klimesh, Cosgrove

Executive Session Time: 10:12 p.m. to 11:10 p.m.

Executive Session concluded at 11:10 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=y3slYgfewZk&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=1>

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