



Board of Education Work Session
Minutes
Tuesday, April 13, 2021

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Consistent with Public Health Orders, members of the District's Board of Education and support staff will attend and participate in this work session either by attending at the boardroom or through electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this work session via livestream.

Work Session

President Ray convened the Work Session of the Board of Education at 8:32 a.m.

BOARD MEMBERS PRESENT: Ciancio-Schor (remote), Graziano, Hanson, Holtzmann (remote), Leung, Meek, Ray

1. Covene Work Session

RECOMMENDATION: Work Session.

Work Session for conducting interviews of finalists for superintendent.

2. Interviews of Finalists for Superintendent

RECOMMENDATION: The Board will interview the four finalists during the open meeting work session.

- Attachment #1: Jarman Resume
- Attachment #2: Page Resume
- Attachment #3: Wise Resume
- Attachment #4: Young Resume

Policy: As pursuant to CRS 24-6-402 (3.6), the Board is serving as the "search committee" for appointing a superintendent. Search goals, the job description, selection procedures, and time frame for appointing the superintendent have been completed and conducted in open meetings. On April 6, 2021 the Board announced four finalists: Mr. Sam Jarman, Dr. Chris Page, Mr. Corey Wise, and Dr. Mary Young.

Interview of Mr. Samuel Jarman

Interview of Dr. Christopher Page

Interview of Mr. Corey Wise

Interview of Dr. Mary Young

President Ray made comments regarding the Superintendent Search Process.

3. Work Session Closure

RECOMMENDATION: That the meeting conclude.

The Work Session of the Board of Education concluded at 12:57 p.m.

4. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convene in executive session for consideration of appointment or employee matters not described in CRS 24-6-402 (3.5).

A search committee of a state public body or local public body shall establish job search goals, including the writing of the job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing or employing a chief executive officer of an agency, authority, institution, or other entity at an open meeting. The state or local public body shall make public the list of all finalists under consideration for the position of chief executive officer no later than fourteen days prior to appointing or employing one of the finalists to fill the position. No offer of appointment or employment shall be made prior to this public notice. Records submitted by or on behalf of a finalist for such position shall be subject to the provisions of section 24-72-204 (3) (a) (XI). As used in this subsection (3.5), "finalist" shall have the same meaning as in section 24-72-204 (3) (a) (XI). Nothing in this subsection (3.5) shall be construed to prohibit a search committee from holding an executive session to consider appointment or employment matters not described in this subsection (3.5) and otherwise authorized by this section. (CRS 24-6-402 (3.5)).

ORIGINAL - Motion

Member Graziano moved, Member Leung seconded to convene in executive session for consideration of appointment or employee matters not described in CRS 24-6-402 (3.5).

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

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

EXECUTIVE SESSION ATTENDANCE: (ALL REMOTE): Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

Executive Session Time: 1:10 p.m. - 2:35 p.m.

Executive Session concluded at 2:35 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, April 6, 2021, with the Regular Session beginning at 6:00 p.m. Consistent with Public Health Orders, members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending at the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. The public was invited to participate via the YouTube link provided: <https://youtu.be/WwJoc1aKQVA>

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary

unofficial minutes