



Board of Education
Special Meeting
Minutes
Thursday, September 24, 2020

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Members of the Board of Education and Superintendent's Cabinet attended this meeting remotely. Additional meeting participants joined via electronic participation and the meeting was open to the public by broadcast via electronic means.

This special meeting of the Board of Education was held remotely and was available for public viewing via You Tube.

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Ray at 4:30 p.m.

BOARD MEMBERS PRESENT: Graziano, Hanson, Holtzmann, Meek, Ray.

BOARD MEMBERS ABSENT AND EXCUSED: Ciancio-Schor, Leung

ALSO IN ATTENDANCE: Co-Interim Superintendents Reynolds and Wise, and Assistant Secretary Maresh.

2. Acceptance of Agenda

RECOMMENDATION: That the Board of Education approves the Agenda as presented.

ORIGINAL - Motion

Member Meek moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

Graziano, aye; Hanson, aye; Holtzmann, aye; Meek, aye; Ray, aye.

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

Study/Action Items

3. Interim Superintendent Selection Process

RECOMMENDATION: That the Board of Education announces _____ as Interim Superintendent Finalist and/or defines next steps in the process.

The Board will discuss the Interim Superintendent Selection Process.

President Ray provided a recap of the interim selection process to date, and stated the purpose of the meeting is to determine next steps to name an

interim superintendent, with three (3) options: move forward with another a sole finalist, expand the nomination process and timelines to consider other potential candidates as a finalist, or maintain the emergency succession plan currently in place.

No additional options suggested for consideration.

President Ray called for discussion regarding options.

Member Holtzmann advocated for Executive Director of Schools Corey Wise as the sole finalist.

President Ray called for any further discussion.

Member Graziano provided comments in support of Executive Director of Schools Corey Wise as the sole finalist.

AMENDED - Motion

Member Graziano moved, seconded by Member Meek to move Executive Director of Schools Corey Wise forward as the sole finalist for the Interim Superintendent position.

Board discussion followed.

Graziano, aye; Hanson, aye; Holtzmann, aye; Meek, aye; Ray, aye.

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

President Ray explained the fourteen (14) day waiting period per statute and next steps.

4. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convene in Executive Session (a closed session) for consideration of any document protected by the mandatory nondisclosure provisions of the Open Records Act CRS 24-6-402(4) (g). The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by CRS 24-72-204 (3) (a) (XI) (A).

ORIGINAL - Motion

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).

An Executive Session was not held.

5. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

Graziano, aye; Hanson, aye; Holtzmann, aye; Meek, aye; Ray, aye.

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

President Ray adjourned the Special Meeting of the Board of Education at 4:48 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, October 6, 2020, with the Regular Session beginning at 5:00 p.m. Members of the Board of Education and Superintendent's Cabinet will attend this meeting in person in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado. Additional meeting participants will join via electronic participation and the meeting will be open to the public by broadcast via electronic means.

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?time_continue=39&v=LGmHnq5gsvc&feature=emb_logo

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





Elizabeth Hanson
Board of Education Secretary