



Board of Education
Minutes
Tuesday, March 4, 2025

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: Information only.

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 5:09 p.m.

2. Roll Call

RECOMMENDATION: Information only.

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 Human Resources Officer Condon, Chief Financial Officer Schleusner, Chief Communications Officer Rader, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Williams led the Pledge of Allegiance.

DCSD Spotlight

4. Douglas County High School Student, Levi DeBoer, named Colorado Eagle Scout of the Year

RECOMMENDATION: Information only.

Levi was named 2024 Eagle Scout of the Year by the Castle Rock Chapter and Colorado Society of the Sons of the American Revolution. The award is based not only upon Scouting participation, but personal achievements and community service. Levi will now represent Colorado Eagle Scouts in the National Arthur M. and Berdena King Eagle Scout Contest in Washington D.C.

5. DCSD Nutrition Services Department Number of Meals Served to Students (to Date) in 2024-2025

RECOMMENDATION: Information only.

The Board of Education recognized DCSD's Nutrition Services Department for the 4.4 million breakfasts and lunches served to DCSD students so far this school year. Additionally, the Nutrition Services Team, as an employee retention incentive, has served over 265,000 meals to DCSD staff at no cost. This is up from the 240,000 meals served to staff this time last year.

Acceptance of Agenda

6. Acceptance of Agenda

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

ORIGINAL - Motion

Director Winegar 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.

Superintendent Reports

7. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- Welcome to March. This school year is flying by. Spring Break is in two weeks and the remainder of the school year will feel like a blur after that.
- There is a lot happening in March so I will list as many of the milestone events and celebrations as I can:
 - This week, many of our schools are celebrating Read Across America Week with reading challenges, guest classroom readers and more.
 - This week is also National School Social Work Week. We are incredibly thankful to our school social workers and all they do for our students.
 - This week is Social and Emotional Learning week as well as National School Breakfast week.
- March is:
 - Women's History Month
 - National Disabilities Month
 - National Music in Our Schools Month
 - National Nutrition Month
 - Brain Injury Awareness Month
 - Youth Art Month
 - Athletic Training Month
 - Middle Level Education Month
 - Irish American Heritage Month
- Other important dates coming up in March include:
 - International Women's Day - March 8
 - World Down Syndrome Day - March 21
- Last week I had the privilege of attending the Parker State of the Town Meeting. During the event, our very own Jason Jacob, principal of Legend

High School, received the Impact Award from the Parker Rotary Club. This award recognizes an individual or group of individuals whose service to the Parker community exemplifies the Rotary's motto - Service Above Self. That certainly embodies who Jason Jacob is as a person and as a school leader.

- Last week, I also had the absolute pleasure of attending the inaugural DCSD Legacy Campus Career and Hiring Fair for students. Legacy Campus partnered with the Arapahoe/Douglas Works! Workforce Center on this event. The fair gave hundreds of high school students the chance to speak with representatives from 63 different regional employers about possibilities in their specific career pathway, practice job-interviewing skills and, in some cases, even get hired on the spot. It was an incredible event.
- Two DCSD librarians earned the Highly Effective Schools Through Libraries (HESTL) Management Credential from the Colorado Department of Education: Gretchen Stulock, Teacher Librarian at Castle View High School (CVHS), and Gillian Blake, Librarian Assistant at CVHS. Additionally, we congratulate Gina Bernacchi, Teacher Librarian at Highlands Ranch High School, for earning the Environment Credential. This program recognizes outstanding school library programs and librarians while providing guidance for K-12 educators as they support student achievement and prepare learners for 21st-century success.
- DCSD recently honored its exceptional middle school and high school female athletes at the annual Girls and Women in Sports Luncheon. CBS News Colorado Sports Anchor Romi Bean hosted as we recognized our amazing students who are excelling on the field and in the classroom.
- Mountain Vista High School has earned another NATIONAL championship. They earned first place in the Medium Jazz Varsity category at the National Dance Alliance Competition in February. Congratulations to Legend High School for placing 6th in Large Game Day and 6th in Large Poms.
- The March Parent University webinar will focus on the topic of Empowering Student Athletes - Strategies for Combating Burnout and Stress. The guest speaker will be Mental Toughness Coach Stacy Ingram from Cultivate Your Courage. This takes place on Wednesday, March 26 at 5:30 p.m.
- Highlands Ranch High School is hosting its annual Hall of Fame Event on Friday, March 28. Congratulations to those honorees.
- The 2025 Apple Awards Reveal Party, hosted by the Foundation for Douglas County Schools, will be held Saturday, March 29 at the Legacy Campus. We can't wait to find out who this year's Apple Award winners will be.
- Remember to move your clocks forward this weekend as we enter Daylight Saving Time.

Public Comment

8. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 03.04.2025 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.

- Max Luth provided public comment on behalf of Caden Blaylock of Parker on school start times.
- Hayden Kersey of Parker provided public comment on DCSD's unified sports program.
- Miles Cortez of Centennial provided public comment on Policy LBD-R-1, Charter School Procedure Manual.

- Jennifer Iversen of Castle Pines provided public comment on behalf of Douglas County Parents concerning DCSD's strategic plan.
- Brianna Ranger of Castle Rock provided public comment on identifying and instructing twice exceptional students.

Adoption of Consent Agenda

9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#16, Organized for Board of Education Block Approval

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

Items on 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 #10: Approval of Architect Agreements for 2024 Bond Capital Improvement Project (CIP) Packages
- Item #11: Approval of Construction Agreement for Chaparral High School Synthetic Track Resurfacing
- Item #12: Approval of Construction Agreement for EchoPark Digital Scoreboard
- Item #13: Approval of Global Village Academy Expansion Application
- Item #14: Approval of Personnel Changes
- Item #15: Approval of Board of Education Self-Evaluation of Governance Process 1.4, Other Board Officers
- Item #16: Approval of Board of Education Self-Evaluation of Governance Process 1.3, Board President Responsibilities

Director Winegar pulled Item #15, Approval of Board of Education Self-Evaluation of Governance Process 1.4, Other Board Officers, from the Consent Agenda.

Director Meek pulled Item #16, Approval of Board of Education Self-Evaluation of Governance Process 1.3, Board President Responsibilities, from the Consent Agenda.

ORIGINAL - Motion

Director Geiger moved; Director Myers seconded the ORIGINAL motion that the Board of Education adopt Consent Agenda Items #10-14 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.

The approved Consent Agenda items are summarized below:

10. Approval of Architect Agreements for 2024 Bond Capital Improvement Project (CIP) Packages

RECOMMENDATION: That the Board of Education approves Architect Agreements for 2024 Bond Capital Improvement Project (CIP) Packages under Adoption of Consent Agenda.

- Attachment #1: Architect Agreement - Eidos - CR Pkg A
- Attachment #2: Architect Agreement - HCM - PKR Pkg A
- Attachment #3: Architect Agreement - RATIO - HR Pkg
- Attachment #4: Architect Agreement - HED - HR Pkg B

On January 6, 2025, DCSD's Construction Department and one of the District's Owner Representatives, Accenture, issued a Request for Qualifications (RFQ) to all 25

DCSD pre-qualified architects to submit proposals to facilitate the Capital Improvement Projects as part of the 2024 Bond program. The RFQ included four CIP packages for work at 75 neighborhood schools and District support facilities over the four years of the Bond cycle. Highlands Ranch has two packages and Castle Rock and Parker have one package each. Submittals were received from 15 firms and reviewed by staff, which resulted in eight firms being shortlisted and interviewed. The interview panel consisted of the Bond Director, Director of Construction, Construction Department staff and Accenture representatives. The panel selected four firms for the projects:

- Eidos Architects - Castle Rock Package A
- Hord Coplan Macht - Parker Package A
- RATIO Design - Highlands Ranch Package A
- HED Architects - Highlands Ranch Package B

These CIP projects are included in the 2024 Bond Plan and 2024 Bond funds will pay for this award.

11. Approval of Construction Agreement for Chaparral High School Synthetic Track Resurfacing

RECOMMENDATION: That the Board of Education approves the Construction Agreement for Chaparral High School Track Resurfacing under Adoption of Consent Agenda.

- Attachment #1: Construction Agreement - Hellas - CHS Track

A pre-bid conference was held with Hellas Construction and Academy Sports Turf. Both vendors are members of a national purchasing cooperative which ensures competitive pricing procedures are followed. Bids were received from both vendors. A Construction Agreement was issued to Hellas Construction for Chaparral High School track resurfacing in the amount of \$584,540. 2024 Bond funds will pay for this award.

12. Approval of Construction Agreement for EchoPark Digital Scoreboard

RECOMMENDATION: That the Board of Education approves the Construction Agreement for the EchoPark Stadium Digital Scoreboard under Adoption of Consent Agenda.

Attachment #1: Digital Scoreboards - Construction Agreement - EchoPark Stadium

Digital Scoreboards submitted a proposal for this project through Omnia Partners, a national purchasing cooperative that serves public education organizations, higher education entities, city and county governments and nonprofits. Per Board Policy DJ, OMNIA meets all requirements of a formal competitive procurement process to secure the best value to the District. Based on the proposal, a Construction Agreement was issued to Digital Scoreboards for \$708,900 for the digital scoreboard at EchoPark Stadium. The Athletics and Activities budget will pay for this award.

13. Approval of Global Village Academy Expansion Application

RECOMMENDATION: That the Board of Education approves the Resolution Approving the Global Village Academy Charter School Expansion of Grades Served Beginning July 1, 2025 under Adoption of Consent Agenda.

- Attachment #1: Board Memo - 2025 Global Village Expansion
- Attachment #2: Global Village -- Resolution Approving Expansion Application (03.04.2025)

14. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTec CON BD 3.4.2025 (No Public)
- Attachment #2: Licensed_Admin_ProTec PUB BD 3.4.2025
- Attachment #3: Classified CON BD 3.4.2025 (No Public)
- Attachment #4: Classified PUB BD 3.4.2025

Items Pulled from Consent Agenda

15. Approval of Board of Education Self-Evaluation of Governance Process 1.4, Other Board Officers

RECOMMENDATION: That the Board approves its self-evaluation of Governance Process (GP) 1.4, Other Board Officers, under Adoption of Consent Agenda.

- Attachment #1: 2005_GP Self-Eval 1.4_Update

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The Board reviewed a draft self-evaluation of GP 1.4, Other Board Officers, at their February 11, 2025 meeting.

The Board discussed content included in the self-evaluation of GP 1.4. The Board also discussed removing the Board President section from GP 1.4 because the President's role is outlined in GP 1.3, Board President Responsibilities.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education reassign the self-evaluation of GP 1.4, Other Board Officers, to Director Winegar for revision and table this item to the April 8, 2025 meeting.

Friendly amendment: Director Meek suggested that the motion also table adoption of the self-evaluation of GP 1.3, Board President Responsibilities, to the April 8, 2025 meeting since it is closely intertwined with GP 1.4.

Director Geiger accepted Director Meek's friendly amendment.

AMENDED - Motion

Director Geiger moved; Director Winegar seconded the AMENDED motion that the Board of Education reassign the self-evaluation of GP 1.4, Other Board Officers, to Director Winegar for revision and table adoption of the self-evaluations of GP 1.3, Board President Responsibilities, and GP 1.4, Other Board Officers, to the April 8, 2025 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.

16. Approval of Board of Education Self-Evaluation of Governance Process 1.3, Board President Responsibilities

RECOMMENDATION: That the Board of Education approves its self-evaluation of Governance Process 1.3, Board President Responsibilities, under Adoption of Consent Agenda.

- Attachment #1: 02.11.2025 Board Self-Eval GP 1.3

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The Board reviewed a draft self-evaluation on Governance Process 1.3, Board President Responsibilities, at their February 11, 2025 Board meeting.

This item was tabled to the April 8, 2025 meeting (see the amended motion and vote under Item #15, above).

Adoption of Joint Motion Agenda

17. Approval of Minutes

RECOMMENDATION: That the Board of Education approves the minutes of the February 11, 2025 Special Board Meeting and the February 11, 2025 Regular Board Meeting as presented.

- Attachment #1: 02.11.2025 BOE Special Meeting Minutes_Unofficial
- Attachment #2: 02.11.2025 BOE Meeting Minutes_Unofficial

ORIGINAL - Motion

Director Myers moved; Director Thompson seconded the ORIGINAL motion that the Board of Education approve the minutes of the February 11, 2025 Special Board Meeting and the February 11, 2025 Regular Board Meeting 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.

Study/Action Items

18. School Capacity and Boundary Analysis (Macanta Phase II)

RECOMMENDATION: Information only.

- Attachment #1: School Capacity and Boundary Analysis (Macanta Phase II)

Planning Manager Shavon Caldwell discussed the School Capacity and Boundary Analysis (SCBA) for the Macanta Phase II development. This process was initiated to address school overcrowding and optimize student distribution. Currently, Legacy Point Elementary School (LPE) is over capacity and is projected to reach 137% utilization in five years with continued growth from the Looking Glass and Tanterra developments. Additionally, the Macanta area is split between school zones, causing transportation inefficiencies.

Ms. Caldwell presented three proposed scenarios: 1) no change—students remain assigned to Legacy Point Elementary (LPE), Sagewood Middle School (SGMS) and Ponderosa High School (PHS); 2) full reassignment of occupied areas of Macanta to Sage Canyon Elementary (SGCE), Mesa Middle School (MMS) and Douglas County High School (DCHS) without transportation to LPE; and 3) full reassignment of occupied

Macanta areas to SGCE, MMS and DCHS with one year of transportation to LPE. The final decision will be made in mid-2025 following extensive community engagement through surveys, meetings, and public outreach, with implementation set for the 2026-27 school year.

Recess

19. Recess

RECOMMENDATION: That the presiding Board Director calls a recess.

President Williams called a recess at 6:25 p.m. and reconvened the meeting at 6:40 p.m.

Study Action Items II

20. Executive Limitation 8 - Staff Compensation and Benefits Update

RECOMMENDATION: That the Board of Education approve the 2025-2026 Compensation Resolution.

- Attachment #1: Budget & Compensation Update March 4, 2025 (Presentation)
- Attachment #2: 2025-2026 Compensation Resolution
- Attachment #3: Attachments A-C of the Resolution
- Attachment #4: BOE Monitoring Report EL 8 (24-25) - UPDATED

Chief Financial Officer Jana Schleusner provided a budget update and outlined budget constraints due to declining enrollment and a reduction in per pupil revenue. Chief Human Resources Officer Brian Condon provided an update on proposed staff retention strategies for the 2025-2026 school year including salary increases (avg. 3%), absorbing 100% of the increase to medical premiums, and continuing current perks and benefits.

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve the Resolution Regarding Approval of Employee Compensation Pay Increases for the 2025-2026 School Year.

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.

Superintendent Erin Kane stated that her monitoring report on Executive Limitation 8, Staff Compensation and Benefits, was included as an attachment to this agenda item.

21. Strategic Plan Update

RECOMMENDATION: Information only.

- Attachment #1: SPN re Strat Plan-- DCSD March 4 BOE Meeting

Chief of Staff Steve Colella and consultant Ray McNulty from Successful Practices Network (SPN) provided an update on DCSD's strategic planning efforts to date.

Policy Governance

22. Superintendent Monitoring Report on Executive Limitation 11, Asset Protection
RECOMMENDATION: Information only.

- Attachment #1: BOE Monitoring Report EL 11 (24-25)

The Superintendent presented her monitoring report on Executive Limitation 11, Asset Protection.

23. Proposed Revisions to Policy LBD-R-1, Charter School Procedure Manual - Second Reading

RECOMMENDATION: That the Board of Education approves the proposed revisions to Board Policy LBD-R-1, Charter School Procedure Manual.

- Attachment #1: LBD-R-1 Charter School Procedure Manual - Second Reading - Redline
- Attachment #2: LBD-R-1 Charter School Procedure Manual - Second Reading - Clean
- Attachment #3: Alliance Letter DCSD Feb 2025

Gordon Mosher, Director of Choice Programming, summarized revisions made between the first and second readings of Policy LBD-R-1, Charter School Procedure Manual, based on stakeholder feedback. The Board requested additional revisions for clarity.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that Policy LBD-R-1, Charter School Procedure Manual, be placed on the April 8, 2025 consent agenda for approval once identified revisions are made.

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.

24. Proposed Revisions to Fiscal Management Policies: DB, DB-R, DFA, DID, DIE, and DN - First Reading

RECOMMENDATION: Information only.

- Attachment #1: Board Policy DB, Annual Budget (Redline) - First Reading 03.04.2025
- Attachment #2: Board Policy DB, Annual Budget (Clean) - First Reading 03.04.2025
- Attachment #3: Board Policy DBR, Annual Budget (SBB Model) Regulation (Redline) - First Reading 03.04.2025
- Attachment #4: Board Policy DBR, Annual Budget (SBB Model) Regulation (Clean) - First Reading 03.04.2025
- Attachment #5: Board Policy DFA, Cash Management and Investment (Redline) - First Reading 03.04.2025
- Attachment #6: Board Policy DFA, Cash Management and Investment (Clean) - First Reading 03.04.2025
- Attachment #7: Board Policy DID, Capital Asset Reporting and Inventories (Redline) - First Reading 03.04.2025

Board of Education Minutes

March 4, 2025

Page 10 of 12

- Attachment #8: Board Policy DID, Capital Asset Reporting and Inventories (Clean) - First Reading 03.04.2025
- Attachment #9: Board Policy DIE, Annual Audit (Redline) - First Reading 03.04.2025
- Attachment #10: Board Policy DIE, Annual Audit (Clean) - First Reading 03.04.2025
- Attachment #11: Board Policy DN, School Property Disposal Procedure (Redline) - First Reading 03.04.2025
- Attachment #12: Board Policy DN, School Property Disposal Procedure (Clean) - First Reading 03.04.2025
- Attachment #13: Board Policy DN, School Property Disposal Procedure (Redline) - First Reading 03.04.2025 (UPDATED)

The Board considered the first reading of proposed revisions to fiscal management policies DB, Annual Budget; DB-R, Annual Budget Regulation; DFA, Cash Management and Investment; DID, Capital Asset Reporting and Inventories; DIE, Annual Audit; and DN, School Property Disposal Procedure. All edits have been reviewed by the Fiscal Oversight Committee (FOC). These policies will be posted for community feedback and then presented to the Board at a future meeting for a second reading and potential adoption.

25. Board of Education Self-Evaluation of Governance Process 1.6, Board Committee Principles

RECOMMENDATION: Information only.

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. President Williams presented a draft self-evaluation of Governance Process 1.6, Board Committee Principles, for Board discussion. The self-evaluation will be revised to reflect Board feedback and placed on the April 8, 2025 consent agenda for approval.

26. Second Quarter Board Budget Review

RECOMMENDATION: Information only.

The Board reviewed and discussed its second quarter budget.

27. Policy JHCE, Medical Emergencies

RECOMMENDATION: Information only

The Board discussed whether revisions to Policy JHCE, Medical Emergencies, may be needed. Currently, this policy does not allow school staff to follow Do Not Resuscitate (DNR) orders, if applicable, during a student medical emergency. The current policy has school staff providing CPR and then notifying first responders about any DNR orders. The Board requested that staff provide an analysis of this policy, including the implications of allowing a school nurse or medical professional to comply with DNR orders prior to first responders arriving on scene. This will be discussed at a future Board meeting. Any proposed revisions to this policy would be shared with the community for feedback.

Board of Education Reports

28. President Report

RECOMMENDATION: Information only.

President Williams advised that the next Board of Education meeting is scheduled for April 8, 2025 with agenda planning set for March 6, 2025 at 10:30 a.m. She

stated that she and Director Myers have visited several elementary schools in Highlands Ranch over the past few weeks and stated that staff feel supported and appreciative towards leadership. Finally, she advised that scheduled Board engagement sessions with parents of preschool-aged children at Douglas County Libraries have not been well attended.

29. Vice President Reports

RECOMMENDATION: Information only.

Vice President Winegar provided updates from the February 13th FOC meeting and stated that she has visited elementary schools in Highlands Ranch and also attended the Parker State of the Town address. She announced that she plans to attend the Apple Awards Reveal Party on March 29th.

30. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek provided updates from the Student Advisory Group (SAG), CASB Student Day at the Capitol, and the Girls and Women in Sports Luncheon. She stated that she has attended several SAC and PTO meetings at Highlands Ranch elementary schools and has observed a couple of strategic planning focus groups.

Director Thompson stated that she has upcoming school visits in Highlands Ranch, an upcoming engagement session with parents of preschool-aged children, and a Safety and Security Committee meeting on March 5th.

Director Myers advised that SAG has scheduled a March 31st roundtable with the Board. She stated that she attended the Girls and Women in Sports Luncheon and a Douglas County Youth Initiative Lunch & Learn. She also advised that she and President Williams have visited five Highlands Ranch elementary schools and have three additional school visits scheduled.

Director Geiger stated that he has attended SAC and PTO meetings at several Highlands Ranch elementary schools as well as Eagle Ridge Elementary's Cultural Night. He also provided a brief legislative update concerning the budget, cell phones, dyslexia screening, seclusion and restraint, and gun safety.

Director Moore advised that he attended the Girls and Women in Sports Luncheon and has an upcoming engagement session with parents of preschool-aged children. He stated that he plans to attend tomorrow's Safety and Security Committee and Long Range Planning Committee meetings and has elementary school visits in Highlands Ranch scheduled for this Friday.

Adjournment

31. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Winegar 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.

Board of Education Minutes

March 4, 2025

Page 12 of 12

President Williams adjourned the meeting at 9:05 p.m. on Tuesday, March 4, 2025.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via YouTube by accessing the following link: <https://youtube.com/live/3hAj6lofnMc?feature=share>

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

Christy Williams
Board of Education President

Becky Myers
Board of Education Secretary