



Board of Education
Minutes
Study Session
Tuesday, June 7, 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: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Interim Chief Financial Officer Schleusner, Chief Human Resources Officer Thompson, Communications Officer Rader and Board Assistant Secretary Maresh

Pledge of Allegiance

2. Pledge of Allegiance

DCSD Spotlight

3. Video Spotlight: Highlands Ranch High School Named STEM School of Excellence

RECOMMENDATION: Information only.

Earlier this year, Highlands Ranch High School was named a STEM School of Excellence by the International Technology and Engineering Educators Association (ITEEA). Highlands Ranch High School was selected based on its commitment to providing a robust Integrative STEM education program. The spotlight video highlands the STEM program at Highlands Ranch High School.

Superintendent Kane introduced the Highlands Ranch High School Named STEM School of Excellence Video Spotlight.

Superintendent Reports

4. Intergovernmental Agreement with Rocky Mountain School of Expeditionary Learning (RMSEL) Member Districts

RECOMMENDATION: Information only.

- Attachment #1: 06.07.2022 Rocky Mountain School of Expeditionary Learning Update Presentation

Information will be presented relating to the Intergovernmental Agreement with the Rocky Mountain School of Expeditionary Learning (RMSEL) member districts and the proposal for its renewal for a 5 year term beginning July 1, 2022.

General Counsel Klimesh and Director of Choice Programming Mosher presented.

Board discussion.

Study Session

5. Mill Bond Exploratory Ad Hoc Committee Presentation and Recommendations (60 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 06.07.2022 MBEC Final Presentation
- Attachment #2: 06.07.2022 CO Public Education Survey Key Findings
- Attachment #3: 06.07.2022 CO Public Education Survey Crosstabs
- Attachment #4: 06.07.2022 DCSD Survey Crosstabs
- Attachment #5: 06.07.2022 MBEC Final Presentation_FINAL060622
- Attachment #6: 06.07.2022 DCSD Key Findings Memo Summary

The Mill Bond Exploratory Ad Hoc Committee will present its recommendations to the Board.

Mill Bond Exploratory Ad Hoc Committee Chair Sandra Brownrigg and member Brad Geiger presented.

Board discussion.

Director Winegar left the meeting.

Board of Education Reports

6. President Reports

RECOMMENDATION: Information only.

President Peterson advised the following:

- June 8, 2022 Agenda Planning Meeting
- June 14, 2022 Board Retreat
- June 21, 2022 Regular Board Meeting
- Thanked the Mill Bond Oversight Ad Hoc Committee
- District Safety & Security Meeting update regarding funds received from the Douglas County Board of County Commissioners

7. Vice President Reports

RECOMMENDATION: Information only.

No report.

8. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Director Meek provided comments on funding presentations and Tours for Teachers program, and the change regarding Public Comment.

Adjournment

9. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

President Peterson adjourned the Study Session at 7:44 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=knWctH-C6Xo&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=22&t=113s>

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