



Board of Education
Minutes
Tuesday, May 6, 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 5:00 p.m.

2. Roll Call

RECOMMENDATION: Information only.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore (remote), Myers, Williams, Winegar.

BOARD MEMBERS EXCUSED: Thompson

ALSO IN ATTENDANCE: Superintendent Kane, Assistant Superintendent Winsor, 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. 2025 Perseverance Scholarship Highlight Video

RECOMMENDATION: Information only.

The Board of Education viewed a video highlighting Daphne Fettig, a 2025 Perseverance Scholarship recipient from Eagle Academy. Douglas County School District recognized 12 Perseverance Scholarship recipients this year. They each received a \$2,000 scholarship which can be used for any college or vocational program of their choice.

The Board also recognized Olivia Brewer, a student from Castle Rock High School, who is one of 50 Boettcher Scholars in Colorado. She will receive an \$80,000 scholarship across four years, along with institutional, merit and/or need-based aid. As a comprehensive scholarship, the Boettcher award also includes a program

and support system designed to help Scholars maximize their academic and leadership capabilities. Olivia plans to attend the University of Colorado - Boulder.

Acceptance of Agenda

5. Acceptance of Agenda

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

ORIGINAL - Motion

Director Meek moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the agenda as presented, with the exception of tabling Item #23, School Year 2025-2026 Board of Education Proposed Budget Review, to the May 27, 2025 Board meeting.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Williams, aye; Winegar, aye.

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

Superintendent Reports

6. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- Today is National Teacher Appreciation Day! There are simply not enough words to adequately thank our incredible educators for all that they do for our 62,000 students! We appreciate each one of them so much and encourage our community to show their teachers their appreciation this week.
- This week is DCSD's Staff Appreciation Week. Thank you to all the amazing employees across our school district for everything they do.
- Here are a few other May milestone dates:
 - May is Asian American and Pacific Islander Heritage Month
 - National School Principal Day was May 1
 - School Lunch Hero Day was May 2
 - National School Nurse Day is May 7
 - National School Communicators Day is May 9
 - National Speech and Language Pathologist Appreciation Day is May 18
- Superintendent Kane visited all DCSD feeder areas in a single day, allowing her to talk about the State of DCSD and the future to approximately 3000 educators and staff in person. Chief Technology Officer Mark Blair also spoke to employees about AI. Employees were asked to complete a short survey after the presentation.
 - 86% said they are excited or very excited about the future of our school district.
 - 96% believe DCSD is on the right track.
- Mini annual reports have been mailed to Douglas County residents. DCSD believes it's important to be transparent about how taxpayer dollars are being used and how our school district is funded.
- Congratulations to DCSD students Bryce Grafton, Holden Miller and Alan Novak. They were recently named National Champions at DECA in the Buying and Merchandising Operations Research category. This was the first ever World Championship title for Douglas County High School DECA.
- Tomorrow evening, four Rock Canyon High School students will be recognized by Sky Ridge Medical Center. Natasha Amarnani, Jane Douglas, Medha

Kuntamukkla, and Erin Weinberg all participated in the Sky Ridge Future Careers/Volunteer program and will receive a scholarship at the event!

- The Bus Rodeo and Technician Competition Event took place this past Saturday at Castle View High School. This amazing all-day event allowed drivers and mechanics from all over the front range to participate in a variety of cool competitions, including "obstacle courses" for bus drivers and various "broken bus" stations for mechanics.
- DCSD celebrated 2025 Perseverance Scholarship recipients at the May District Leadership Team meeting last Thursday.
- The DCSD Art Show continues at Legacy Campus this week with Elementary School artwork being displayed from May 2-8.
- The annual DCSD Retirement Ceremony took place last Thursday, May 1. While we are always sad to say goodbye to our employees - we absolutely wish them the best in retirement and thank them for their years of service.
- DCSD has distributed nearly 1,000 Senior Gold Cards (and counting) since January!
- The 2025 State of DCSD Event is this Thursday, May 8 at 6pm. We will be celebrating our schools who are recipients of the 2024 John Irwin Schools of Excellence and 2024 Governor's Distinguished Improvement Awards.
- The Missy Martin Scholarship Ceremony is coming up on May 12 at 9am at Douglas County High School.
- The annual Chicken Races at Sedalia Elementary take place on Friday, May 16.
- DCSD has excelled at eSports this year:
 - Congratulations to Highlands Ranch High School who took the state championship for Mario Kart.
 - Douglas County High School, who was ranked 34th in the state, took 2nd place in the state championship for Super Smash Brothers.
 - Ponderosa High School won the regional championship for both League of Legends and Splatoon 3. They also placed 3rd for Madden Football.
- High school graduations begin next week. Many will be live streamed on DCSD's YouTube channel.
- Tomorrow, May 7, is the six-year anniversary of the tragedy at STEM School Highlands Ranch. Superintendent Kane led a moment of silence.
- Superintendent Kane recognized and thanked our Director of Safety and Security, Jonny Grusing, his team, and our amazing SROs and law enforcement partners for all they do to keep our kids safe every day.

Public Comment

7. First Public Hearing Regarding Charter School Applications Submitted by Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock

RECOMMENDATION: Information only

- Attachment #1: 05.06.2025 Public Comment Roster (No Public)

Colorado law (CRS 22-30.50-107(2)) requires that a public hearing be held in the district to obtain information to assist the Board in its subsequent decision to approve or deny a charter school application.

- Morgan Hamm, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Evika Bhatia, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Mirthika Kumar, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.

- Arihant Soni, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Olivia Britt, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Raaga Devarasetti, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Margaret Nelson, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Zaina Matin, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Teagan Wille, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Logan Hunter, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Piper Whitt, a senior at Renaissance Secondary School, spoke in favor of the charter school application submitted for Renaissance PK-12 Charter School.
- Sophia Johnson, a student at Renaissance Secondary School, spoke in favor of the charter school application submitted for Renaissance PK-12 Charter School.
- Camille Dannels, a senior at Renaissance Secondary School, spoke in favor of the charter school application submitted for Renaissance PK-12 Charter School.
- Andrei Nicoara, a senior at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Susan Jones, a teacher at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Anirudh Rao, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Shannon Andrus, a parent and Board member at Renaissance Secondary School, spoke in favor of the charter school application submitted for Renaissance PK-12 Charter School.
- Ksheeraja Podala, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Carla Gustafson, a parent and Board member at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Ellie Bass, a student at STEM School Highlands Ranch, spoke in support of the charter application submitted for STEM School Castle Rock.
- Shannon Herzog and Alissa England, teachers at Renaissance Secondary School, spoke in favor of the charter school application submitted for Renaissance PK-12 Charter School.
- Colorado Senator Mark Baisley of Woodland Park spoke in support of the charter application submitted for STEM School Castle Rock.

8. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 05.06.2025 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.

- Lacey Ganzy of Castle Rock commented on HB 25-1312, Legal Protections for Transgender Individuals, and spoke against selective championing of civil rights.

- Jennifer Iverson of Castle Pines spoke in advocacy for transgender students and dyslexia screening bill support.

President Williams called a recess at 6:13 p.m. and reconvened the meeting at 6:17 p.m.

Adoption of Consent Agenda

9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#13, Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopt 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 Resolutions for Renewal of Employment for the 2025-2026 School Year
- Item #11: Approval of Amalgamated Transit Union and Douglas County School District Memorandum of Understanding
- Item #12 Approval of Superintendent Monitoring Report on Executive Limitation 12, Student Accommodation
- Item #13: Vape Detection Contingency and Spend

ORIGINAL - Motion

Director Winegar moved; Director Geiger seconded the ORIGINAL motion that the Board of Education adopt Consent Agenda items #10-#13 as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Williams, aye; Winegar, aye.

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

Approved Consent Agenda items #10-#13 are summarized below:

10. Approval of Resolutions for Renewal of Employment for the 2025-2026 School Year

RECOMMENDATION: That the Board of Education approve the Resolutions as presented for Administrators, Professional, Technical, Classified At-Will, and Renewal of Probationary and Non-Probationary Licensed Teachers under Adoption of Consent Agenda.

- Attachment #1: Resolution regarding Contract Renewal of Licensed Employees 2025-26
- Attachment #2: Attachment A Licensed Renewal - CONFIDENTIAL LIST (No Public)
- Attachment #3: Resolution regarding the Non-renewal of Probationary Licensed Employees 2025-26
- Attachment #4: Attachment B Non-renewals of Probationary Licensed Employees - CONFIDENTIAL LIST (No Public)
- Attachment #5: Resolution regarding the Displacement of Non-Probationary Licensed Employees 2025-26
- Attachment #6: Attachment C Non-Probationary Displaced Licensed Employees - CONFIDENTIAL LIST (No Public)
- Attachment #7: Resolution for Renewal of Admin ProTech Employees 2025-26
- Attachment #8: Resolution for Renewal of Classified At-Will Employees 2025-26

The Board of Education is required by statute to employ all personnel required to maintain the operations and carry out the educational program of the district.

11. Approval of Amalgamated Transit Union and Douglas County School District Memorandum of Understanding

RECOMMENDATION: That the Board of Education approve the Memorandum of Understanding under Adoption of Consent Agenda.

- Attachment #1: ATU MOU & Tentative Agreement

The School District and Amalgamated Transit Union are parties to a collective bargaining agreement. The parties have reached an agreement with regard to bus driver compensation in the 2025-26 school year.

12. Approval of Superintendent Monitoring Report on Executive Limitation 12, Student Accommodation

RECOMMENDATION: That the Board of Education approve the Superintendent's Monitoring Report on Executive Limitation 12, Student Accommodation, under Adoption of Consent Agenda.

- Attachment #1: BOE Monitoring Report EL 12 (24-25) - March 11.pdf

Based on Board feedback during the April 8, 2025 meeting, the monitoring report was updated with the following:

- A statement regarding the purchase of 10235 Parkglenn Way (DCSD Student Support Center Parker) was added.
- Stakeholder emails were added as evidence.
- Board of Education survey results were added.
- A statement was added clarifying that no violations to limitations were made during the reporting period.

13. Vape Detection Contingency and Spend

RECOMMENDATION: That the Board of Education approve the Vape Detection project contingency and spend under Adoption of Consent Agenda.

- Attachment #1: Confidential - BoE Exec Memo Vape Detection (No Public)

Pursuant to Board of Education Policy DB, Annual Budget, anytime money is to be expended from the general fund contingency, such money cannot be expended absent Board approval unless any single expenditure from the general fund contingency is less than \$500,000. The total contingency funding request for Vape Detection for 2024-2025 is \$1,750,000.

Adoption of Joint Motion Agenda

14. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the minutes of the April 22, 2025 Special Meeting and the April 22, 2025 Regular Meeting as presented.

- Attachment #1: 04.22.2025 BOE Special Meeting Minutes_Unofficial
- Attachment #2: 04.22.2025 BOE Meeting Minutes_Unofficial

ORIGINAL - Motion

Director Winegar moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the minutes of the April 22, 2025 Special Meeting and the April 22, 2025 Regular Meeting as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Williams, aye; Winegar, aye.

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

Study/Action Items

15. Charter School Application Process Overview

RECOMMENDATION: Information only.

- Attachment #1: Board Presentation 2025 Charter Applicants

Gordon Mosher, Executive Director of Choice Programming, provided an overview of the new charter school application process.

Applications have been received from three charter schools this application cycle: Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock/Koson Schools.

16. Charter School Application Submitted by Renaissance PK-12 Charter School

RECOMMENDATION: Information only.

- Attachment #1: RSS 2025 DCSD New Charter Application
- Attachment #2: Renaissance Facilities Master Plan
- Attachment #3: Renaissance Facility Options
- Attachment #4: Board Presentation 2025 Charter Applicants

Renaissance PK-12 Charter School has applied for a new charter contract with Douglas County School district with a projected opening in the 2027-2028 school year. The current school (Renaissance Secondary School) serves 6th-12th grade. Renaissance is seeking to expand its programming to include Pre-K through 5th grade at a separate location.

Dr. Amy Stuart, Head of School; Brittnee Pierse, Business Director; and Scott Mengel, Founding Executive Director (retired); presented information regarding the Renaissance PK-12 Charter School application.

The Board of Education will review the application and vote by resolution to approve or deny the charter application at the May 27, 2025 Board meeting.

17. Charter School Application Submitted by Leman Academy of Excellence

RECOMMENDATION: Information only.

- Attachment #1: Leman Academy of Excellence 2025 DCSD Charter Replication Application
- Attachment #2: Board Presentation 2025 Charter Applicants

Leman Academy of Excellence is seeking to replicate its Parker - Stroh Road and Parker - Bayou Gulch campuses. The new campus would be located in Castle Rock and serve students in Pre-K through 8th grade. The school, if approved, is projected to open for the 2028-2029 school year.

Jason Edwards, Head of Schools, and Paige McLaughlin, Board President, presented information regarding Leman Academy of Excellence's replication application.

The Board of Education will review the application and vote by resolution to approve or deny the charter application at the May 27, 2025 Board meeting.

18. Charter School Application Submitted by STEM School Castle Rock/Koson Schools
RECOMMENDATION: Information only.

- Attachment #1: STEM School Highlands Ranch 2025 DCSD Charter Replication Application
- Attachment #2: Board Presentation 2025 Charter Applicants

STEM School Highlands Ranch is seeking to replicate the Pre-K through 8th grade portion of its existing school. The new charter school, if approved, would be located in Castle Rock and projected to open for the 2028-2029 school year.

LynAnn Kovalsky, Executive Director, and Matt Cartier, Chief Innovation Officer, presented information regarding STEM School Highlands Ranch's replication application.

The Board of Education will review the application and vote by resolution to approve or deny the charter application at the May 27, 2025 Board meeting.

Recess

19. Recess

RECOMMENDATION: Information only.

President Williams called a recess at 7:59 p.m. and reconvened the meeting at 8:15 p.m.

Study/Action Items II

20. FY 2025-2026 Proposed Budget and Superintendent Monitoring Reports on Executive Limitation 9, Budgeting, and Executive Limitation 10, Financial Administration
RECOMMENDATION: Information only.

- Attachment #1: 2025-2026 Proposed Budget for BOE (Presentation)
- Attachment #2: FY2025-2026 Proposed Financial Plan and Budget 5.1.25
- Attachment #3: BOE Monitoring Report EL 9 (24-25) - UPDATED
- Attachment #4: BOE Monitoring Report EL 10 (24-25) - UPDATED

Fiscal Year 2025-2026 Proposed Budget:

Jana Schleusner, Chief Financial Officer, and Colleen Doan, Director of Budget, presented the school year 2025-2026 proposed budget which outlines a 2% increase in both per-pupil revenue and overall expenses. Despite this, enrollment is projected to decline by 818 students. The district plans to use \$18.1 million from its fund balance, leaving its unassigned fund balance at 5% of budgeted expenditures which is higher than in 2020 and prior years. Priority investments total over \$14 million, focusing on staff compensation, school programming, transportation, targeted student supports, and support for small schools.

The 2024 bond passed by voters will significantly boost the Bond Project Fund, increasing capital project spending from \$28 million in 2024-2025 to \$112 million in 2025-2026. Other funds remain largely unchanged. Uncertainties include enrollment shifts, staffing challenges, and pending state legislation. The budget is scheduled for adoption on June 10, 2025, with the fiscal year beginning July 1, 2025.

Superintendent Monitoring Reports:

Superintendent Kane presented her monitoring reports on Executive Limitation 9, Budgeting, and Executive Limitation 10, Financial Administration. Board feedback will be incorporated into the monitoring reports with both presented for Board approval on the May 27, 2025 consent agenda.

Policy Governance

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

RECOMMENDATION: That the Board of Education approve the proposed revisions to Board Policies DB, Annual Budget; DB-R, Annual Budget (SBB Model) Regulation; DFA, Cash Management and Investment; DID, Capital Asset Reporting and Inventories; DIE, Annual Audit; and DN, School Property Disposal Procedure; as presented.

- Attachment #1: Board Policy DB, Annual Budget (Redline) - Second Reading 05.06.2025
- Attachment #2: Board Policy DB, Annual Budget (Clean) - Second Reading 05.06.2025 Attachment #3: Board Policy DB-R, Annual Budget (SBB Model) Regulation (Redline) - Second Reading 05.06.2025
- Attachment #4: Board Policy DB-R, Annual Budget (SBB Model) Regulation (Clean) - Second Reading 05.06.2025
- Attachment #5: Board Policy DFA, Cash Management and Investment (Redline) - Second Reading 05.06.2025
- Attachment #6: Board Policy DFA, Cash Management and Investment (Clean) - Second Reading 05.06.2025
- Attachment #7: Board Policy DID, Capital Asset Reporting and Inventories (Redline) - Second Reading 05.06.2025
- Attachment #8: Board Policy DID, Capital Asset Reporting and Inventories (Clean) - Second Reading 05.06.2025
- Attachment #9: Board Policy DIE, Annual Audit (Redline) - Second Reading 05.06.2025
- Attachment #10: Board Policy DIE, Annual Audit (Clean) - Second Reading 05.06.2025 Attachment #11: Board Policy DN, School Property Disposal Procedure (Redline) - Second Reading 05.06.2025
- Attachment #12: Board Policy DN, School Property Disposal Procedure (Redline) CORRECTED - Second Reading 05.06.2025
- Attachment #13: Board Policy DN, School Property Disposal Procedure (Clean) - Second Reading 05.06.2025

Chief Financial Officer Schleusner summarized the proposed revisions to Board Policies DB, Annual Budget; DB-R, Annual Budget (SBB Model) Regulation; DFA, Cash Management and Investment; DID, Capital Asset Reporting and Inventories; DIE, Annual Audit; and DN, School Property Disposal Procedure. DCSD's Fiscal Oversight Committee has reviewed and approved the proposed changes. Additionally, these policies were posted on DCSD's website for public feedback concerning the proposed changes; however, no comments were received.

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion to approve the proposed revisions to Board Policies DB, Annual Budget; DB-R, Annual Budget (SBB Model) Regulation; DFA, Cash Management and Investment; DID, Capital Asset

Reporting and Inventories; DIE, Annual Audit; and DN, School Property Disposal Procedure; as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Williams, aye; Winegar, aye.

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

22. Board of Education Self-Evaluation of Governance Process 1.7, Board Committee Structure

RECOMMENDATION: Information only.

- Attachment #1: GP Self-Eval 1.7, Board Committee Structure
- Attachment #2: Board Liaison Self-Evaluation Survey
- Attachment #3: Staff Liaison Feedback Survey_2025
- Attachment #4: Board Committee Member Feedback Survey_2025

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.

Director Meek presented her self-evaluation of Governance Process 1.7, Board Committee Structure. Survey data from Board liaisons, committee members, and staff liaisons indicate that committees are generally operating within their defined charges with strong understanding of purpose and generally effective communication. However, improvements are needed in feedback loops and clarity around the Student Advisory Group's (SAG) dual role. The report recommends removing Mill Bond Exploratory Ad Hoc Committee language, refining SAG's description, and clarifying each committee's reporting expectations. Overall, the Board is found to be in compliance with Policy GP 1.7, with proposed edits to be discussed at the July Board retreat.

The self-evaluation of Governance Process 1.7, Board Committee Structure, will be placed on the May 27, 2025 consent agenda for Board approval.

23. School Year 2025-2026 Board of Education Proposed Budget Review

RECOMMENDATION: Information only.

- Attachment #1: Proposed Board Budget Review

This item was tabled for the May 27, 2025 Board meeting.

Board of Education Reports

24. President Report

RECOMMENDATION: Information only.

President Williams advised that the next Board of Education meeting is scheduled for May 27, 2025 at 5:00 p.m., with agenda planning taking place on May 8, 2025 at 10:30 a.m. at Inverness. The recent Board engagement session with Sagewood Middle School students was a success and provided valuable insights. A heartfelt thank you goes out to all teachers, educators, and staff—your dedication is deeply appreciated every day of the year! Congratulations to our 2025 graduates on reaching this important milestone!

25. Vice President Report

RECOMMENDATION: Information only.

Vice President Winegar advised that the retirement ceremony on May 1 was a well-organized and heartfelt event. She also visited the Elementary Art Exhibit at Legacy Campus and was impressed by the incredible talent within our school district. Additionally, Vice President Winegar attended two State of DCSD addresses delivered by Superintendent Kane on Professional Development Day. She reminded Board Directors that the community State of DCSD Address is scheduled to take place at Legacy Campus on May 8. Looking ahead, she's preparing for the upcoming Fiscal Oversight Committee (FOC) meeting and several graduation ceremonies.

26. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Moore thanked Director Meek for her work on the self-evaluation of Governance Policy 1.7. He advised that, due to illness, he will not be able to attend the Safety and Security or Long Range Planning Committee (LRPC) meetings scheduled for tomorrow.

Director Geiger relayed that he attended the Teacher Appreciation and Indian Language Competition Awards as well as the Rock Canyon High School Science Symposium. He also enjoyed participating in the Sagewood Middle School student engagement session with President Williams. He plans to attend the LRPC meeting tomorrow and the State of DCSD address on May 8. He is also looking forward to the upcoming graduation ceremonies.

Director Myers stated that she attended the DCYI Youth Awards where eleven students were each awarded \$500 scholarships. She also attended two of Superintendent Kane's State of DCSD addresses on Professional Development Day.

Director Meek expressed her appreciation to Director Moore for his kind words. She highlighted Director Geiger's role as a keynote speaker at the Morgridge Symposium, where he represented the district exceptionally well and spoke about DCSD's work on growth and decline. She also attended the Perseverance Scholarship event, where approximately 13 students were honored. In addition, she attended the May 1 retirement ceremony, the elementary art show (where she helped select pieces to be displayed at Wilcox), and the Lone Tree Elementary production of *Beauty and the Beast*. Finally, Director Meek shared that she will be on the ballot for the June 24 special election for one of the Home Rule Charter slots, noting that she is pursuing this as an individual.

Adjournment

27. Adjournment

RECOMMENDATION: That the Board of Education adjourn 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; Williams, aye; Winegar, aye.

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

Board of Education Minutes

May 6, 2025

Page 12 of 12

President Williams adjourned the meeting at 9:15 p.m. on Tuesday, May 6, 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/ihf5F3HO7N4?feature=share>

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

Christy Williams
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary