

**BOARD OF EDUCATION
27J SCHOOLS**

**Wednesday, February 8, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting. Director Green arrived at 7:16 p.m. during the Executive Session and was in attendance for the remainder of the meeting.

3. APPROVAL OF AGENDA

Motion by Director Worth, seconded by Director Thornton to amend the agenda dated February 8, 2023 by adding the opportunity for the Board of Education to hear public comments. Roll Call Vote: all ayes

4. MATTERS OF PUBLIC COMMENT

Director Piotraschke read the following statement because it was not included in the original agenda: The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. Therefore, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- We ask you to refrain from making complaints or negative comments against individual students or District employees; however, we cannot prevent you from

doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.

- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

| Name | In/Out of District | Topic |
|--------------|---------------------------------|--|
| Kyle Farner | In District | Support of Superintendent Search Process |
| Kathy Gustad | In District | Support of Superintendent Search Process |
| Wayne Scott | Provided an In-District Address | Support of Superintendent Search Process |

4. EXECUTIVE SESSION

The Board of Education considered convening into executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A).

Motion by Director Thomas, seconded by Director Worth to approve convening in executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A). Roll Call Vote: all ayes

Chief Human Resource Officer Michael Clow and Superintendent Chris Fiedler were asked to participate in the Executive Session.

Executive Session started: 6:47 p.m.

Director Green joined the Executive Session: 7:16 p.m.

The Board took a personal break: 7:29 p.m. to 7:40 p.m.

Michael Clow and Chris Fiedler left the Executive session at 7:40 p.m.

Deputy Superintendent Will Pierce was asked to participate in the Executive Session at 7:40 p.m.

Executive Session concluded: 8:38 p.m.

Regular Meeting reconvened 8:38 p.m.

5. RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT OF 27J SCHOOLS

The Board of Education considered approving Resolution Number Eleven 2022-2023 declaring finalist(s) for superintendent of 27J Schools.

The resolution was read by Director Piotraschke and completed by adding one finalist, Will Pierce.

Motion by Director Thomas, seconded by Director Worth to approve Resolution Number Eleven 2022-2023 as presented and completed by adding one finalist, Will Pierce.

Roll Call Vote: Director Conn, no, Director Green, no, Director Piotraschke, aye, Director Thomas, aye, Director Thornton, aye, Director Vigil, aye, Director Worth, aye. Motion passed by majority.

6. **CLOSING COMMENTS:** None
7. **ADJOURNMENT:** 8:56 p.m.