



MEETING

Minutes

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, February 9, 2022

High School Library

Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Ethan Miles, Jeff Weber, Stephanie Welle, Tina Whitcomb, Amanda Haas (Faculty Rep)
Staff Present: Jennifer Weaver, Sui Toricelli, David Jones

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:00

2.0 ADOPTION OF AGENDA

- Motion to adopt agenda - Eric (Tina) Passed

3.0 APPROVAL OF MINUTES

3.1 [JANUARY 12TH MINUTES](#)

- Motion to approve Minutes - Ethan (Ryan) Passed

4.0 COMMUNITY DIALOGUE

- No COMMUNITY DIALOGUE

5.0 STAFF REPORTS

5.1 [Director's Update](#)

5.2 [Business Manager's Update](#)

5.3 Safety/Security

- Ed Clark presents on the upgrades to the Safety Technology including radios and security cameras
- Mr. Clark mentions the "Active Shooter" training with GPD
- Firearms training continues to be current and up to date
- The Security Team works very hard to stay up to date with all the latest emergency procedures and response methods

6.0 ITEMS FOR ACTION

6.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

6.1.1 [Personnel](#)

- Members discuss the hiring process and what the timeline looks like for filling positions along with changes to the framework
- Motion to approve personnel - Jake (Justin) Passed

7.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

7.1 Discuss COVID-19 Protocols

- Members discuss the potential exit plan for the current procedures and how long we will continue with the current mitigation plan
- New recommendations from CDC and CDPHE might be coming soon

7.2 [Board of Governors Election Timeline Updates](#)

- Members discuss the timelines and several changes to the framework including emailing ballots and video profiles

7.3 [Director Evaluation Cycle Timeline Update](#)

- Members discuss how the last few years haven't been consistent or organized due largely to COVID and staff transitions
- The main conversation surrounded efficiency and how to maintain an effective process
- Collecting feedback from teachers and stakeholders was also brought up

8.0 BOARD REPORTS/COMMUNICATION

8.1 BOG Report - Chairman

- No report

8.2 Communication from the Board

- A question about lottery timeline was brought up - Director Weaver updated everyone

8.3 Joint Use Report

- There was no official report - several updates in the auditorium and the new video boards were brought up

9.0 FUTURE BUSINESS

10.0 NEXT REGULAR MEETING – MARCH 9, 2022

11.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel

- Motion entertained to enter - Ethan (Ryan) Passed 7:02
- Motion entertained to exit - Ethan (Ryan) Passed 8:34

12.0 ADJOURNMENT

- Motion entertained to adjourn - Ryan (Eric) Passed 8:35

REMINDERS: