

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, August 11, 2022 (2:00 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### BOARD MEMBERS:

Barbara Clementi

Kathy DeNiro

Thomas Farrell

Margaret Wright (attendance via video conferencing)

**ALSO IN ATTENDANCE:** Mr. Richard E. Bump, Attorney

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

#### 3.0 ADOPTION OF THE AGENDA

##### Adoption of Agenda

**Recommendation:** It is requested that the Board of Education adopts the agenda for August 11, 2022 as presented.

##### ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for August 11, 2022 as presented.'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

#### WORK SESSION

##### Pueblo School District 60 Education Foundation, Inc. Annual Report

Vice Chair Galen Feeback and Trustee Dalton Sprouse presented the Pueblo School District No. 60 Education Foundation Annual Report to the Board of Education. Mr. Sprouse stated that Dr. Henry Roman will continue his leadership as president of the Pueblo Education Foundation and Galen Feeback will serve as vice president. Cindy Smith and Erika Retzlaff will join the Pueblo Education Foundation as members. Last year, the Foundation introduced a new Facebook page and District logo. New fundraisers are being planned. Cornhole Tournament Fundraiser will take place on October 1, 2022. The process of developing a fundraising breakfast in February 2023 is currently underway. The Buck-of-the-Month is being phased out although employees can continue to donate through payroll deduction. The goal is to showcase the teacher grants. The application for teacher grants ranging from \$500 to \$1,500 will be available soon. Board Vice President Farrell commented that he and Board Member DeNiro are Board representatives on the Pueblo Education Board and they look forward to continue to work with the Foundation.

### **School Director Process to Fill Vacancy**

The Board of Education received information and engaged in discussion on the school director process to fill the vacancy created by the resignation of Dr. Matthew Cranswick.

Attorney Richard Bump reported that Dr. Matthew Cranswick resigned from the Board of Education effective July 31, 2022. The only legal requirement for the Board is to adopt a Resolution Declaring the Vacancy within the 60-day period. Any Board members who would like to add or remove questions on the application and confidential interview questions were asked to send them to the Board President Wright. Board Member Clementi commented that the 2017 application questions were appropriate. Board Member DeNiro suggested that the screening committee be comprised exclusively of board members only. She also recommended that different questions be listed on the application. Also, Dr. DeNiro also recommended that the interview questions be submitted by Board members. Board Vice President Farrell asked if the public comments could be completed online.

## **10.0 POLICY**

### **Board Policy KF-R, Community Use of School Facilities --- First Reading**

The Board of Education was asked to review the modifications to Board Policy KF-R, Community Use of School Facilities, on first reading and recommends any changes for second and final reading.

**Recommendation:** The Board of Education reviews the modifications to Board Policy KF-R, Community Use of School Facilities, on first reading and recommends any changes for second and final reading as presented in the August 11, 2022 Board materials.

## **11.0 CONSENT AGENDA**

### **1. APPROVAL OF CONSENT AGENDA**

The Board of Education was asked to approve the Consent Agenda Items 2-9.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-9 as presented in the August 11, 2022 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-9 as presented in the August 11, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

### **2. Personnel Report**

The Board was asked to approve the report of personnel activity since June 28, 2022 including recommendations for appointments and transfers of certified and classified employees.

**Recommendation:** The Board of Education approves or acknowledges receipt of the information as indicated in the August 11, 2022 Board materials.

### **3. Capital Projects: Central High School Roof Top Unit (RTU) Emergency Replacement**

The Board of Education approves an expenditure of \$153,444 from the Capital Projects Fund for the replacement of the RTU at Central High School. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$153,444 and appropriates the funds from the Capital Projects Fund as presented in the August 11, 2022 Board materials.

### **4. Contracts: Storm Water Maintenance Agreement between the City of Pueblo (Board of Water Works) and Pueblo School District No. 60**

The Board of Education was asked to approve the Storm Water Maintenance Agreement between the City of Pueblo (Board of Water Works) and Pueblo School District No. 60 for the new Nettie S. Freed Expeditionary K-8 School.

**Recommendation:** The Board of Education approves the Storm Water Maintenance Agreement between the City of Pueblo (Board of Water Works) and Pueblo School District No. 60 for the new Nettie S. Freed Expeditionary K-8 School as presented in the August 11, 2022 Board materials.

**5. Contracts and Agreement: Amendment No. 1 to the Transportation Agreement between Student Transportation of America (S.T.A.) and Pueblo School District No. 60**

The Board of Education was asked to approve the Amendment No. 1 to the Transportation Agreement between Student Transportation of America (S.T.A.) and Pueblo School District No. 60 for an adjustment to the contracted transportation rates for the 2022-2023 school year.

**Recommendation:** The Board of Education approves the Amendment No. 1 to the Transportation Agreement between Student Transportation of America (S.T.A.) and Pueblo School District No. 60 between Student Transportation of America (S.T.A.) for an adjustment to the contracted transportation rates for the 2022-2023 school year, as presented in the August 11, 2022 Board materials.

**6. Contracts and Agreements: Change Order for Nettie S. Freed Expeditionary K-8 Construction Project**

The Board of Education was asked to approve a change order from the new Nettie S. Freed Expeditionary K-8 construction contract with the CMGC contractor, increasing the Guaranteed Maximum Price for the new school project by \$131,366, for a new GMP of \$34,536,096. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves a change order from the CMGC contractor increasing the Guaranteed Maximum Price for the new Nettie S. Freed Expeditionary K-8 project by \$131,366 as presented in the August 11, 2022 Board materials.

**7. Emergency Intercom Replacement - South High School**

The Board of Education was asked to approve the expenditure of \$174,264 for the emergency replacement of the intercom system at South High School and appropriate the funds from the Capital Projects Fund.

**Recommendation:** The Board of Education approves an expenditure of \$174,264 for the emergency replacement of intercom system at South High School and appropriates the funds from the Capital Projects Fund as presented in the August 11, 2022 Board materials.

**8. Emergency Intercom Replacement - Irving Elementary School Public Address System - Administration Building**

The Board of Education is asked to approve the expenditure in the not to exceed amount of \$155,000 for the emergency replacement of the Intercom System at Irving Elementary School and the Public Address System at the Administration Building.

**Recommendation:** The Board of Education approves an expenditure in the not to exceed amount of \$155,000 for Irving Elementary School and the Administration Building and appropriates the funds from the Capital Projects Fund as presented in the August 11, 2022 Board materials.

**9. Supplemental Budgets: Medicaid Funding FY 2022-23**

The Board of Education was asked to accept Medicaid funding in the amount of \$7,135,635. This total includes the FY 2021-22 carryover amount of \$5,697,173 plus the FY 2022-23 interim payments total of \$1,438,462.

**Recommendation:** The Board of Education accepts the Medicaid funding for FY 2022-23 as presented in the August 11, 2022 Board materials.

**12.0 ACTION ITEMS**

**Administrative Leadership Appointment/Reassignment**

The Board of Education was asked to approve the superintendent's recommendation for administrative leadership appointment/reassignment of Alexis Knox-Miller, previously Assistant Principal and Director of Equity and Inclusion-Colorado Springs District 11, to Assistant Principal, Goodnight School, effective August 1, 2022.

**Recommendation:** The Board of Education approves the superintendent's recommendation for administrative appointment/reassignment as presented in the August 11, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for administrative appointments/reassignments as presented in the August 11, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

**Resolution Declaring a Vacancy on the Board of Education**

On July 7, 2022, School Director Dr. Matthew Cranswick submitted his written letter of resignation from the Board of Education to be effective as of July 31, 2022. Colorado law requires the Board to adopt a resolution declaring a vacancy in the position of board director. The Board will also discuss and potentially take action on a process and timeline to fill the vacancy.

**Recommendation:** The Board of Education is asked to consider and approve the Resolution Declaring a Vacancy on the Board of Education as presented in the August 11, 2022 board materials; and to potentially take action on a process and timeline for filling the vacancy.

**ORIGINAL - Motion**

Member **(Margaret Wright)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to consider and approve the Resolution Declaring a Vacancy on the Board of Education as presented in the August 11, 2022 board materials; and to potentially take action on a process and timeline for filling the vacancy'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

**PUEBLO SCHOOL DISTRICT NO. 60**

**Resolution Declaring a Vacancy on the Board of Education**

WHEREAS, pursuant to Colorado Revised Statutes § 22-31-129 (1) (c), a school director office shall be deemed vacant when a board member who was duly elected submits a written resignation to the board of education and the resignation has been accepted by the board; and

WHEREAS, on July 7, 2022, school director Dr. Matthew Cranswick submitted his written letter of resignation from the Board of Education to be effective as of July 31, 2022; and

WHEREAS, pursuant to Colorado Revised Statutes § 22-31-129 (2), the Board of Education must declare a vacancy in the school director office and appoint a person to fill the vacancy within sixty days after the vacancy occurs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pueblo School District No. 60 as follows:

1. That the Board hereby accepts the resignation of Director Cranswick; and
2. That the Board declares a vacancy in the office of school director; and
3. That qualified electors residing in the District who wish to be considered for appointment to the vacant Board Director position are invited to file a written application with the Board Secretary on or before ~~August 31, 2022~~, a date to be announced by the Board on the form and in the manner prescribed by the Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education shall appoint a person to fill the vacancy within sixty days after August 11, 2022.

Adopted this 11th day of August, 2022.

## EXECUTIVE SESSION

The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on the following specific legal questions: the Board's obligations and authority under the Charter Schools Act and charter contract with CHPA; the Board's rights and authority under the Colorado Urban Renewal Law with respect to projects of the Pueblo Urban Renewal Authority, pursuant to C.R.S. 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations in the potential sale of the Carlile Elementary School real property, to develop a strategy for those negotiations, and to instruct negotiators, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I).

**Recommendation:** The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on the following specific legal questions: the Board's obligations and authority under the Charter Schools Act and charter contract with CHPA; the Board's rights and authority under the Colorado Urban Renewal Law with respect to projects of the Pueblo Urban Renewal Authority, pursuant to C.R.S. 24-6-402(4)(b)-18 minutes; and to determine positions relative to matters that may be subject to negotiations in the potential sale of the Carlile Elementary School real property, to develop a strategy for those negotiations, and to instruct negotiators, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I).

### ORIGINAL - Motion

Member **(Margaret Wright)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on the following specific legal

questions: the Board's obligations and authority under the Charter Schools Act and charter contract with CHPA; the Board's rights and authority under the Colorado Urban Renewal Law with respect to projects of the Pueblo Urban Renewal Authority, pursuant to C.R.S. 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations in the potential sale of the Carlile Elementary School real property, to develop a strategy for those negotiations, and to instruct negotiators, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

The Board of Education met in executive session to receive legal advice and the opinion of the District's legal counsel on the following specific legal questions: the Board's obligations and authority under the Charter Schools Act and charter contract with CHPA; the Board's rights and authority under the Colorado Urban Renewal Law with respect to projects of the Pueblo Urban Renewal Authority, pursuant to C.R.S. 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations in the potential sale of the Carlile Elementary School real property, to develop a strategy for those negotiations, and to instruct negotiators, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I)-35 minutes.

## **15.0 ADJOURNMENT**

### **ORIGINAL - Motion**

Member (**Margaret Wright**) Moved, Member (**Thomas Farrell**) Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 3:28 pm'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**