



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
BOARD OF EDUCATION WORK SESSION
June 23, 2010
Student Service Center – Board Room

President Martin called the work session to order at 10:07 a.m.

The following Board members were present: Mrs Tammy Harold, Mr. Andy Holloman, and President Dave Martin, Mr. Chris Wright came into the work session at 10:15 a.m.

1. Director of Special Education Position/IT Position

By consensus the Board approved the Special Education Director and IT person to start working for the District July 1.

2. Job Description Review, Administrative and Instructional Staff

The Board will be reviewing the job descriptions that were presented to them by Mac McPherson, Executive Director of Human Resources and will contact him if they have any questions.

3. Revision, Adoption, Review and Deletion of Board of Education Policies

The Board members will be sending Loretta the file names of any policies that they have concerns about; they will need more discussion. Current policy concerns involve policies dealing with cell phones, electronic devices, closed campus and questioning students.

Policies having concerns will be discussion items and then action items at the July BOE meeting. All policies with no concerns will move forward as action items at the July BOE meeting.

President Martin asked Board members if there were any updates for the Board before moving on to discussion item four.

Chris Wright updated the Board on his meeting with TICA representatives this last week.

The Board needs to determine what the process is going to be for charters, application standards, how we are going to manage them and decide the criteria for determining the success of each charter school.

At this time we need to find out the intent of TICA on withdrawing their application.

Tammy Harold gave information about the upcoming BOE member vacancy. At the July Board meeting the Board will declare a vacancy; she has been working on the questions that will be asked at the interviews. Board members are to email Tammy questions that they have in mind. Need to set the criteria for reviewing the applications and choosing the final candidates that will be interviewed. Information that the Board wants included in the application needs to be finalized.

6/23/10

Page 1 of 2

Dr. Schoeppey and Tammy Harold are setting up some communication meetings that will take place over the next few months.

4. Superintendent Performance Measures

The Board reviewed the Superintendent Performance Measures form that is in place at this time. The Board along with Dr. Schoeppey will work together to put together the document that will be used for this next year.

The Board will meet in a work session before the July and August Board meetings to continue formulating this document. The goal is to have the performance measures finished by the end of August and ready for adoption at the September BOE meeting.

The Board needs to start this process in May next year to have everything in place by July for next year and then have quarterly work sessions to review progress.

Dr. Schoeppey stated that there would need to be a slight modification in his contract to have the evaluation in May, at this time it is January.

Work Session ended at 12:04 p.m.

Dave Martin, Board President

Tammy Harold, Board Secretary