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

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
May 26, 2010
Education Service Center – Board Room

- 1.00** President Lindorf Called the Meeting to order at 1:04 p.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mrs. Danielle Lindorf, Mr. Dave Martin, and Mr. Chris Wright.
- 2.00** **Welcome and Pledge of Allegiance**
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00** **Approval of Agenda**
President Lindorf requested a motion to approve the agenda.
- Director Harold moved to approve the agenda. Director Holloman seconded the motion.
- Director Harold moved to amend the agenda to add item 7.03 replace carpet at Remington Elementary and the roof top unit at Stetson Elementary.
- President Lindorf asked if there was any discussion, hearing none she called for a vote on the amendment.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- Director Harold moved to approve the agenda as amended. Director Martin seconded the motion.
- President Lindorf called for a vote.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- 4.00** **Other Business**
- 4.01** **Executive Session** to receive legal advice from out attorney, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator as authorized by section 24-6-402(4)(b)(e) of the Colorado Revised Statutes.- mediation matter.

President Lindorf requested a motion for item 4.01.

Director Harold moved to go into executive session to receive legal advice from out attorney, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator as authorized by section 24-6-402(4)(b)(e) of the Colorado Revised Statutes.- mediation matter. Director Wright seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The Board went into executive session at 1:17 p.m. with the following people present: Director Tammy Harold, Director Andy Holloman, President Danielle Lindorf, Director Dave Martin, Director Chris Wright, Brad Schoeppey Superintendent, Sally Berg Legal Council Dave Rudy, mediator and Loretta Branham recording secretary.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Wright seconded the motion.

President Lindorf called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The Board returned to regular session at 2:30 p.m.

Director Martin left the meeting at 2:30 p.m.

5.00 Open Forum

No speakers

6.00 Discussion Items.

6.01 Imagine Pioneer Academy Application

Tina Leone Principal, Linda Gleckler Regional VP for Imagine Schools, Kathi Williams Imagine Classical Academy BOE VP, Jeff Rebitski Assistant Principal and Peggy Littleton as support; were present for the Presentation.

Linda Gleckler and Tina Leone gave a power point presentation highlighting their application for the Imagine Pioneer Academy; following the presentation there was a discussion with the Board regarding this application.

By consensus of the Board this item can be scheduled as an action item at the June 10, 2010 regular BOE meeting.

6.02 Banning Lewis On-line Academy

Terry Gogerty, Executive VP of Mosiaca, Stephanie Dunbar Director of Elementary Learning from Mosiaca, Eric Dinnel, CAO of BLRA and Yancy Eldrige, BLRA Board president were present for the presentation. Stephanie Dunbar gave a power point presentation on their request to have an on-line Academy. Following the presentation there was a discussion with the Board regarding this application.

By consensus of the Board this item can be scheduled as an action item at the June 10, 2010 regular BOE meeting.

6.03 Rocky Mountain Classical Academy Update
Kristen Geesey gave an update on the status of RMCA in meeting the requests that the Board had made at the last BOE meeting.
There were 5 items that D49 Board wanted updates on from RMCA

1. Progress on Negative, Zero and Positive growth budgets. Final versions are due before 6/1/10 and are essentially complete.
2. Sage Data Entry – a master journal entry system has been created. Will be meeting with Tom Sistare of Hoelting & Co. End of April balances should be entered today or tomorrow. On going entries & checks will be in the Sage system. RMCA board is reviewing a set of Policies and Procedures for implementation.
3. Financial Auditor selection - RMCA has selected Hoelting & Co for their 2009-2010 fiscal year auditors.
4. \$215,000 loan - Bank or RMCA Parent? Fund balance is not going to be as low as first predicted. They are talking to Tatonka about a refinance with cash out that would allow us to clear all payables, have TABOR reserves in the bank and clear negative fund balance as well as provide RMCA with operating capital to prepare for growth for the 2010-2011 school year.
5. Line of Credit to satisfy TABOR - addressed within item #4

Kristen Geesey voiced concern that RMCA needs the list of stipulations from D49 before June 1 as we are unable to meet reporting requirements that would be required on June 1, 2010. President Lindorf stated that D49 would get the list of expected reports to RMCA by Friday, June 28, 2010, along with the Memorandum of Understanding that is regarding RMCA's probationary period.

Kristen Geesey voiced concern that RMCA has made a number of attempts to attend Infinite Campus training with D49 to allow the District to pull reports as needed we should enter all information in the same manner as district schools, but so far we have not been able to get a response regarding training. This was noted by President Lindorf and the Superintendent.

6.04 2010-2011 District Budget
Joleen Schaake, CFO presented a power point presentation to the Board on the projected budget for the 2010-2011 Fiscal year.

6.05 Falcon Virtual Academy Status Update
Kim McClelland gave the Board a copy of the new brochure for the online school. She gave a marketing, K-12 curriculum update, enrollment and staffing update to the Board.

Staffing positions are posted until June 1st interviews for those positions will take place June 14th.

By consensus the Board took a break.

6.06 Job Descriptions and Timeline for Completion
Mark McPherson, Executive Director of Human Resources gave the Board hard copies of the job descriptions that have been adopted, reviewed and/or revised so far this year. He also gave the Board a timeline for completion of review and revision of all district job descriptions. These job descriptions will be on the district Intranet on Friday and on the district internet by the end of July. Job descriptions will now be done on an annual review.

6.07 Community Engagement Conference Update/Feedback

Amber Whetstine, School Improvement Coordinator and Stephanie Wurtz Meredith, Communications Specialist gave a power point presentation to the Board on the Community Engagement Conference that was held in April. One thing that was noticed during the conference was that there were things that were already in place in the District that the community did not have knowledge of. They have already addressed some of the recommendations and are working with the Superintendent for future plans. Another conference is being planned for the fall. Each of the community discussion items have been assigned to a district staff member to see how to implement and communicate better. It is important to communicate back to the community what is taking place in the District.

6.08 Recommendations for Capital Improvements from the Superintendent

Dr. Schoeppey gave the Board an update. He showed the Board a chart showing the core capacity of the District facilities. He gave a projection through 2014. In 2014 we will be at 128% of core capacity in the district as a whole. They reviewed the overall District needs between 2010 – 2015 and then looked at the critical needs with our restricted budget; this would add about 3,600 seats. There are \$322,000,000 needs in the District. They are looking at \$125,000,000 for critical needs. This proposal has been reviewed and approved by the Long Range Planning Committee. The projected cost would be \$3.20 to \$3.50 per month on a \$100,000 home. Dr. Schoeppey asked for affirmation from the Board to continue pursuing a bond.

David Bell, Bond Council, explained what the bond repayment plan would look like.

By consensus the Board affirmed the process that Dr. Schoeppey is using in regards to a bond.

7.00 Action Items

7.01 Approval of Dean of Operations-Student Online Learning

This position supports the online academy by serving as the Dean of Operations. The major responsibility of this position is to assist the Principal in all facets of the online program. The salary for this position is that of a Teacher on Special Assignment (TOSA) at teacher scale plus 5%.

President Lindorf requested a motion to approve action item 7.01

Director Harold moved to approve the new instructional position – Dean of Operations-Student Online Learning as recommended by the administration. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

7.02 Approval of Purchase and Installation of Marquee for Falcon High School

President Lindorf requested a motion to approve action item 7.02

Director Harold moved to approve the purchase and installation of the marquee for Falcon High School from All Reach Property Lighting at a cost not to exceed \$27,150. Director Holloman seconded the motion.

Monies are coming from building capital reserve money, activity fund and class money of about \$11,000.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

7.03 Approval of replacement of carpet at Remington Elementary and the rooftop unit at Stetson Elementary.

Director Harold moved to approve Dan Leroy & Associates to replace all of the original building carpet at Remington Elementary at a cost not to exceed \$103,203.09 and the roof top unit at Stetson Elementary to include:

Long Mechanical Solutions	\$ 123,668.00
Gary Leffingwell - Engineering	\$ 10,260.00
SimplexGrinnell (approx.)	\$ 15,000.00
ICS/Facilities (approx.)	<u>\$ 12,000.00</u>
For a Total not to exceed	\$ 160,928.00

Director AH seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

8.00 Informational Items

8.01 Executive Session: Discussion of Individual students where public disclosure would adversely affect the person or persons involved as authorized by section 24-6-402(4)(h) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. Student Issue.

President Lindorf requested a motion to go into executive session.

Director Harold moved that we go into executive session for the purpose of discussion of Individual students where public disclosure would adversely affect the person or persons involved as authorized by section 24-6-402(4)(h) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. Student Issue. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

The Board went into executive session at 5:30 p.m. with the following people present: Director Harold, Director Holloman, President Lindorf, Director Wright, Brad Schoeppey Superintendent, Brad Miller, Board Legal Council and Loretta Branham recording secretary.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Wright seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

The Board returned to regular session at 5:47 p.m.

8.02 Discussion of Adoption of BOE Policy ACC and Regulation ACC-R

Tabled by the Board, Dr. Schoeppey will bring this back for discussion.

- 8.03 Executive Session: Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes. Personnel Matters

President Lindorf requested a motion to go into executive session.

Director Harold moved that we go into executive session for the purpose of Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes. Personnel Matters. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

The Board went into executive session at 5:50 p.m. with the following people present: Director Harold, Director Holloman, President Lindorf, Director Wright, Brad Schoeppey Superintendent, Brad Miller Board Legal Council and Loretta Branham recording secretary.

Director Chris Wright left the meeting at 5:52 p.m.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye. Motion carried.

The Board returned to regular session at 6:45 p.m.

- 8.04 Superintendent Evaluation

President Lindorf stated that the Superintendent's evaluation was held during executive session. The Board affirms the direction that Dr. Schoeppey is taking the District.

There was no other business to come before the Board at this time.

9.00 Adjournment

President Lindorf requested a motion to adjourn.

Director Harold moved to return to adjourn. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye. Motion carried.

The meeting was adjourned at 6:46 p.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary