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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
February 19, 2010
Central Administration – Board Room

- 1.00** President Lindorf Called the Meeting to order at 10:07 a.m.
Roll Call was taken with the following members present: Tammy Harold, Andy Holloman, Danielle Lindorf and Chris Wright. Dave Martin will be late.
- 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.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.
- 3.01 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.- potential litigation matter.
- President Lindorf requested a motion to go into executive session.
- Director Harold moved that we 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.- potential litigation matter. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.
- Director Martin entered the meeting just as the Board was going into executive session.
- The Board went into executive session at 10:08 a.m. with the following people present: Director Harold, Director Holloman, President Lindorf, Director Martin, Director Wright, Brad Schoeppey, Superintendent, Brad Miller Board Legal Council and Loretta Branham Recording secretary.

The Board returned to regular session at 11:05 a.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; Mr. Martin, aye; Mr. Wright aye. Motion carried.

4.00 Open Forum

Richard DuVall, spoke regarding the Vista Ridge High School locker rooms. He reviewed the process used by the committee that looked at the priorities projects needed at VRHS. He is concerned as a citizen that the committee only met one time and have not met since and was wondering why. How did the district go from one meeting to making this decision? He would have liked to have an opportunity to have more discussion regarding the priorities of needs at VRHS. If we are going to the community for a bond the district needs to be very specific on the items that will be on the bond issue.

Dr. Schoeppey stated that when he left the committee meeting his perception was that there were two priorities first the locker rooms the second was the auxiliary gym. The locker room came in at about a million dollars and there was not enough money to look at the gym. Depending on the bids and the availability of more funds the committee could be brought back together to look at the remaining items and reset the priorities. The final cost will not be known until the project is completed which is estimated to be about six months.

At this time no one knows what a bond will look like. Input from the communities is important. A survey will be put out to the community to receive as much input as possible in regards to needs in the district.

5.00 Action Items

5.01 Approval of Vista Ridge High School - Varsity Locker Room Addition

President Lindorf requested a motion to approve action item 5.01

Director Harold moved to approve Wells & West General Contractors, Inc. for designing and building the Varsity Locker Room Addition at Vista Ridge High School in an amount not to exceed \$984,376.00 this amount includes a \$89,488.00 contingency. And to approve the Facilities Department work which includes \$19,630.00 for automation controls and \$5,000.00 for the Test and Balance making a total contract amount of \$1,009,006.00. Director Holloman seconded the motion.

The cost per square foot is \$125.00.

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

5.02 Approval of District Accountability Advisory Committee Chairman

President Lindorf requested a motion to approve action item 5.02

Director Harold moved to approve the appointment of Anna Bartha as Chairman of the District Accountability Advisory Committee as recommended. Director Holloman seconded the motion.

Vote: Mrs. Harold, no; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright no. Motion carried.

5.03 Approval of Construction Manager Position

President Lindorf requested a motion to approve action item 5.03

Director Harold moved to approve the recommendation of the New Administrative Position of Construction Manager. Director Holloman seconded the motion.

Dr. Schoeppey reviewed the cost savings that this position will bring to the district.

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

6.00 Other Business

6.01 Electronic Board Packet Information

Dave Bond the Chief Information Officer gave a power point presentation to the board regarding the use of their laptops and the ability to automate board processes and save costs. The Board agenda management system will provide online agenda and packet information of meetings for the Board. The intranet would be the place that would take place.

6.02 Superintendent Update

Dr. Schoeppey will be bringing the District staffing plan to the Board on Wednesday February 24.

He is also recommending to the Board that Stifel Nichols as the Bonding Company used by the district. He has met with their representative and will be meeting to formulate preliminary survey questions that could be sent out. A timeline will be coming to the Board for the bond process in the future.

President Lindorf appointed Dave Martin to be the Board Liaison to the District Advisory Accountability committee.

President Lindorf stated that a initial priority list for both a bond and also a mill needs to be put together for consideration.

7.00 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; Mr. Martin, aye; Mr. Wright no. Motion carried.

The meeting was adjourned at 1:00 p.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary