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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
November 23, 2009
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 6:10 p.m.
Roll call was taken with the following members present: President Anna Bartha, Director Andy Holloman, Director Dave Martin, and Director Mark Shook. Director Dave Stark was absent with prior notice.

2.00 Welcome and Pledge of Allegiance

President Bartha welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

Anna Bartha, this being her last meeting on the Board, gave some final remarks. She started by talking about William Wilberforce; he was responsible for abolishing slavery in the United Kingdom; a very admirable and necessary act. He was a hero, a man of incredible integrity and impeccable honor; he did not let anything or anybody deflect him from his mission and his goal of abolishing slavery. He stayed true and did not let negativity interfere with his goal. The negativity in this district has got to stop. We are responsible for modeling values and character that will provide the foundation for our students for their success; when we neglect to do that we breed complete lack of success for our students. We should be focused on academic success for our students and should not settle for anything less for them. These students will become the leaders of the next generation. Her challenge to the new Board, it is a tough road, but you must remain principled, must remain focused, you cannot let the negativity detract from the mission. Remain respectful in all ways and do not compromise on the essential needs of our students. She congratulated the new Board members and let them know that she is here to support them.

3.00 Administer the Oath of Office

The Oath of Office was administered to the three new Board of Education Directors Tammy Harold, Danielle Lindorf & Christopher Wright.

4.00 Approval of Agenda

Vice President Dave Martin requested a motion to approve the agenda.

Director Holloman moved to approve the agenda. Director Harold seconded the motion.

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

5.00 Board/Superintendent Update

Dr. Schoepppey introduced Representative Mark Waller, and also former Board member Kent Clawson. Patriots Learning Center hosted senior citizens from the community at their annual Thanksgiving Dinner; it was a huge success both for the students and staff as well as the community members that attended. Falcon High School's football team ended their season with at eleven and 2 record. At the staff development meeting today the teachers had the opportunity to hear the vision of the district staff to together improve student achievement this year.

Danielle Lindorf attended the Thanksgiving lunch at Patriot Learning Center. The performance by the students was wonderful. Individual Board members will be planning visits to the schools in the district over the next few weeks. She is looking forward to serving on the Board.

Tammy Harold attended Sand creek musical; it was wonderful. The orchestra was phenomenal. She also attended the basketball game at Skyview Middle School.

Andy Holloman went to the craft fair at Sand Creek High School; the interaction between the schools and the community is always good to see.

Chris Wright also attended the Thanksgiving lunch at PLC. He also attended the Wellness Committee meeting; this committee is functioning very well. He attended the Falcon Middle School play and choir concert along with the high school play. He is excited about the opportunity to serve on the Board. He thanked the outgoing Board members for their work these last four years; they have set the direction for the future. This Board now has the opportunity to continue moving the District forward.

Dave Martin also went to the Falcon High School football teams playoff game. FHS has had great seasons the last three years.

6.00 Open Forum

Mark Shook, patron of the district, stated that he has received a promotion, he is now a member of the community and a citizen. It has been an honor and a privilege to serve on the board. He congratulated the new board members and wished them well.

Elaine Olsen, teacher at SCHS, Project Lead the Way program at SCHS. She read a letter from Project Lead the Way.

Project Lead the way, Inc. is proud to recognize Sand Creek High School and Ken Cox in their contribution to the field test of the newly revised Civil Engineering and Architecture (CEA) course.

The CEA course is currently taught in over 580 schools in 50 states and the District of Columbia.

7.00 Action Items

7.01 Election of Board of Education Officers

Vice President Martin opened the nomination for President of the Board of Education Director Holloman nominated Danielle Lindorf for the office of president.

Vice President Martin asked if there were any other nominations for president; hearing none he called for a vote.

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

Board President Danielle Lindorf called for nominations for Vice President.

Director Holloman nominated Dave Martin for the office of Vice President.

President Lindorf asked if there were any other nominations for vice president; hearing none she called for a vote.

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

President Lindorf called for nominations for Secretary.

Director Holloman nominated Tammy Harold for the office of Secretary.

President Lindorf asked if there were any other nominations for secretary; 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.

President Lindorf called for nominations for the office of Treasurer.

Director Wright nominated Andy Holloman for the office of Treasurer.

President Lindorf asked if there were any other nominations for treasurer; 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.

President Lindorf presented a plaque to the outgoing Board that will be placed in the Board room in their honor.

The new board members introduced their families.

8.00 Adjournment

President Lindorf requested a motion to adjourn.

Director Martin moved to adjourn the meeting. Director Harold seconded the motion.

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

The meeting was adjourned at 6:48 p.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary