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

MINUTES
REGULAR BOARD OF EDUCATION MEETING
October 8, 2009
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 6:33 p.m. with the following Board members present: President Anna Bartha, Director Andy Holloman, Director Dave Martin and Director Mark Shook. Director Dave Stark absent.
- 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.
- Director Dave Stark entered the meeting at 6:35 p.m.
- 3.00 Approval of Agenda**
President Bartha requested a motion to approve the agenda.
- Director Shook moved to approve the agenda. Director Holloman seconded the motion.
Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.
- 4.00 Consent Agenda**
- 4.01 Approval of September Monthly Financial Update
The monthly Financial information is posted on the District web site after approval.
- 4.02 Approval of Matters Relating to Administrative Personnel
APPOINTMENTS:
Wurtz, Stephanie Hired as the District Communications Specialist effective October 22, 2009 at a salary of \$ 49,041. This is an Exempt Administrative Position.
- 4.03 Approval of Matters Relating to Licensed Personnel
APPOINTMENTS:
Campbell, Edna Hired as an INR SPED SIED Teacher at Falcon Middle School effective 9-2-09. Salary is set at: \$35,357.24.
Gummeringer, Karen Hired as an INR 2nd Grade Teacher at Woodmen Hills Elementary School effective 9-4-2009. Salary is set at: \$33,284.16.
Macey, Layne Hired as an INR 3rd Grade Teacher at Woodmen Hills Elementary School effective 8-12-09. Salary is set at: \$35,959.78.
Smith, April Hired as an INR School Nurse with the Special Services Department effective 9-28-09. Salary is set at: \$33,981.00.
- 4.04 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Alonge, Maria Existing position, Health Assistant at Falcon High School, full time, school year, 7 hours per day, \$9.62 per hour, start date September 21, 2009.

Bohn, Shellie Existing position, Nutrition Services Assistant at Skyview Middle School, part time, school year, 5 hours per day, \$9.90 per hour, start date October 1, 2009.

Collett, Jessica New position, Crossing Guard at Skyview Middle School, part time, school year, 1.5 hours per day, \$9.27 per hour, start date September 1, 2009.

Collett, Jessica New position, Lunch Monitor at Skyview Middle School, part time, school year, 3 hours per day, \$8.74 per hour, start date September 1, 2009.

Day, Kathy Existing position, Executive Administrative Assistant at Central Office, full time, full year, 8 hours per day, \$21.69 per hour, start date September 14, 2009.

Geesey, Kristin New position, Health Assistant at Special Services housed at Rocky Mountain Classical Academy, full time, school year, 7.5 hours per day, \$9.90 per hour, start date September 2, 2009.

Guy, Sharon New position, Special Education Teacher Assistant/Records Secretary at Special Services housed at Rocky Mountain Classical Academy, full time, school year, 7.5 hours per day, \$11.12 per hour, start date September 1, 2009.

Holloman, Diana Existing position, Bus Driver at Transportation, full time, school year, 5 hours per day, \$14.62 per hour, start date September 14, 2009.

Kinder, Amanda Existing position, Bus Driver at Transportation, full time, school year, 6 hours per day, \$12.24 per hour, start date September 14, 2009.

Kleinschmidt, Laura Existing position, Bus Driver at Transportation, full time, school year, 5 hours per day, \$12.24 per hour, start date September 1, 2009.

Larsen, Allison Existing position, PM Crossing Guard at Ridgeview Elementary School, part time, school year, .75 hours per day, \$9.27 per hour, start date September 22, 2009.

Marshall, Sheila New position, Special Education Teacher Assistant/Records Secretary at Special Services housed at Rocky Mountain Classical Academy, full time, school year, 7.5 hours per day, \$10.80 per hour, start date September 1, 2009.

Murr, Sharon Existing position, Special Education Teacher Assistant at Falcon Elementary School, full time, school year, 7 hours per day, \$10.48 per hour, start date September 21, 2009.

Petersen, Lindsey Existing position, Special Education Teacher Assistant at Sand Creek High School, full time, school year, 7 hours per day, \$10.93 per hour, start date September 16, 2009.

Stover, Angela Existing position, Special Education Teacher Assistant at Falcon High School, full time, school year, 7 hours per day, \$10.48 per hour, start date September 8, 2009.

Valenzuela, Kristina New position, Health Assistant at Special Services housed at Rocky Mountain Classical Academy, full time, school year, 7.5 hours per day, \$10.20 per hour, start date September 9, 2009.

Voss, Kathleen New grant funded position, Internship Coordinator at Vista Ridge High School, part time, full year, 800 hours per year, \$17.00 per hour, start date September 14, 2009.

Woodcock, Yvonne Existing position, Preschool Teacher Assistant at Ridgeview Elementary School, part time, school year, 3.75 hours per day, \$11.65 per hour, start date September 1, 2009.

SUBSTITUTE:

Aguilera, Ana Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Bittner, Daisy Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Dell, Pam Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Holloman, Diana Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Jensen, Jennifer Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

John, Sue Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Mariscal Martinez, Juan Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 McFadden, Amy Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 McMahan, Jeanna Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 Mills, Melissa Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 Sieben, John Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 Skalisky, Jane Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
 Wong, Kristina Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

TRANSFERS:

Borhnhoft, Sherrie Transfer from her position as Special Education Teacher Assistant at Sand Creek High School to existing position as Special Education Teacher Assistant at Falcon High School, effective September 9, 2009.
 Hamilton, Cathy Transfer from her position as Nutrition Services Assistant at Skyview Middle School to existing position as Nutrition Services Assistant at Ridgeview Elementary School, effective September 28, 2009.
 Larsen, Shelly Transfer from her position as Attendance Secretary at Falcon High School to existing position as HR Specialist at Central Office, effective October 6, 2009.
 Lynda Branesky Transfer from her position as full time Speech Language Pathologist Assistant at Special Services to part time Speech Language Pathologist Assistant at Special Services, effective September 8, 2009.
 Verhoeven, Christine Reclassification of her position as Receptionist at Central Office to Administrative Secretary at Central Office, effective July 15, 2009 (backdated).

RESIGNATIONS:

Bartels, Karen Resignation from her position as a Support Substitute, effective September 11, 2009.
 Fischer, Julie Resignation from her position as a Crossing Guard at Stetson Elementary School, effective September 25, 2009.
 Fischer, Julie Resignation from her position as a Lunch Monitor at Stetson Elementary School, effective September 25, 2009.
 King, Deborah Resignation from her position as a Special Education Teacher Assistant at Falcon Middle School, effective September 17, 2009.
 Payne, Shannon Resignation from her position as a Support Substitute, effective September 11, 2009.
 Powell, Mary Resignation from her position as a Nutrition Services Assistant at Skyview Middle School, effective September 30, 2009.
 Slattery, Debbie Resignation from her position as a Nutrition Services Assistant at Ridgeview Elementary School, effective September 30, 2009.
 Villa, Yvonne Resignation from her position as a Support Substitute, effective September 11, 2009.

4.05 Approval of Matters Relating to Schedule B Personnel

APPOINTMENTS:

Vista Ridge High School (2009-2010)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Eric Ward	Assistant Baseball	4	\$2,838.00
Miguel Gonzales	Assistant Boys Soccer	1	\$2,639.00
Scott Winter	Assistant Cross Country	6	\$2,971.00

Dave	Bergin	Assistant Football	3	\$3,118.00
Tyrone	Bridges	Assistant Football	1	\$2,969.00
Ron	Clang	Assistant Football	2	\$3,043.00
Les	Johnson	Assistant Football	3	\$3,118.00
John	Vrabec	Assistant Football	2	\$3,043.00
Joe	Naughton	Assistant Football	1	\$1,485.00
Richard	Newman	Assistant Football	1	\$1,485.00
David	Thompson	Assistant Football	2	\$1,522.00
Robert	Williams	Assistant Football	1	\$1,485.00
Sheena	Tillman	Assistant Girls Basketball	1	\$2,969.00
Kim	Levi	Assistant Diving	5	\$2,904.00
Miguel	Gonzales	Assistant Girls Soccer	1	\$2,639.00
Brandon	Ager	Assistant Softball	6	\$2,971.00
Karen	Athen	Assistant Girls Swimming	1	\$1,319.50
Diane	Patterson	Assistant Girls Swimming	1	\$1,319.50
Devin	Allen	Assistant Track	2	\$2,705.00
Kevin	Geddes	Assistant Track	10	\$3,236.00
Dean	Huffman	Assistant Track	1	\$2,639.00
Noel	Currier	Assistant Volleyball	3	\$1,386.00
Lori	Currier	Assistant Volleyball	3	\$1,386.00
Ron	Clang	Assistant Wrestling	10	\$3,236.00
Evan	Dixon	Band	3	\$2,772.00
Felissa	Jacobsen	Head Boys Swimming	2	\$4,058.00
Patrick	Callahan	Choir	1	\$2,309.00
Jacqueline	Choate	Color Guard	8	\$2,716.00
Eric	Ward	DECA	2	\$2,367.00
Traci	Brotherton	Drama	1	\$2,969.00
David	Evans	Drumline Coach		\$400.00
Bruce	Anderson	Drumline Coach		\$1,449.00
Dean	Huffman	Fall Weight & Cond. Coach	1	\$1,979.00
Julie	Seehawer	Forensics	2	\$2,367.00
Gregg	Gonzales	Head Boys Basketball	4	\$4,612.00
Mike	Aragon	Head Boys Golf (1/2)	1	\$1,319.50
Gregg	Gonzales	Head Boys Golf (1/2)	1	\$1,319.50
Chris	Stevens	Head Boys Soccer	8	\$4,656.00
Kerri	Raezer	Head Cheerleading	10	\$5,259.00
Joe	Davis	Head Cross Country	17	\$5,552.00
Dean	Huffman	Head Football	14	\$5,691.00
Dennis	Coates	Head Girls Basketball	10	\$5,269.00
Jamie	Levi	Head Diving	5	\$4,357.00
Mike	Aragon	Head Girls Golf	1	\$2,639.00
Benjamin	Arp	Head Girls Soccer	1	\$3,958.00
Summer	Coombs	Head Girls Softball	4	\$4,257.00
Felissa	Jacobsen	Head Girls Swimming	2	\$4,058.00
Scott	Winter	Head Track	3	\$4,158.00
Devin	Allen	Head Volleyball	7	\$4,556.00
Royce	Johnson	Head Wrestling	6	\$4,456.00
Kyla	Greenfield	LINK Sponsor	1	\$2,309.00
Linda	Koiter	National Honor Society	1	\$1,649.00
Andy	Moeschberger	Social Studies Dept. Head		\$1,000.00
Dean	Huffman	Spring Weight & Cond. Coach	1	\$1,979.00
Andy	Moeschberger	Student Council	1	\$2,639.00

Dean	Huffman	Summer Weight & Cond. Coach	1	\$1,979.00
Dean	Huffman	Winter Weight & Cond. Coach	1	\$1,979.00
Steve	Dimit	Yearbook	1	\$2,309.00

Falcon High School (2009-2010)

<u>Individual</u>		<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Brian	Buxa	Assistant Baseball	1	\$2,639.00
Greg	Morris	Assistant Baseball	3	\$2,772.00
Katie	Bulger	Assistant Cross Country	1	\$2,639.00
Kelli	Estep	Assistant Mock Trial	1	\$2,309.00
James	Divine	Band	8	\$3,104.00
Maria	Green	Choir	6	\$2,600.00
Kelli	Estep	Counseling Dept. Head	0	\$1,000.00
Alex	McIntire	DECA	5	\$2,541.00
Jennifer	McDonald	Drama/Play	12	\$2,527.00
Beth	Rohr	English Dept. Head	0	\$1,000.00
Nikki	Lester	FBLA	6	\$2,600.00
Sarah	Johnson	Fine Arts/Prac Arts Dept Head	0	\$1,000.00
Susan	Scott	Foreign Language Dept. Head	0	\$1,000.00
Jennifer	Ross	Freshmen Class Sponsor	0	\$200.00
Steve	Hafner	JROTC 1/2	2	\$1,184.00
William	Hartley	JROTC 1/2	4	\$1,242.00
Joyce	Wernsman	Junior Class Sponsor	0	\$500.00
Brooke	Neilson	Knowledge Bowl Sponsor	2	\$1,691.00
Kristin	Goeschl	LINK Sponsor	1	\$2,309.00
Nicole	Paxton	Math Dept. Head	0	\$1,000.00
Lauren	Murphy	Mock Trial Sponsor	3	\$2,425.00
Jennifer	McDonald	Music Dept. Head	0	\$1,000.00
Maria	Green	Musical Director	6	\$2,600.00
Maria	Green	Musical Set Director	0	\$500.00
Angela	Kincaid	National Honor Society Sponsor	1	\$1,649.00
Vance	Gale	Phys Education Dept. Head	0	\$1,000.00
James	Turner	ROTC Dept. Head	0	\$1,000.00
Paul	Austin	Science Dept. Head	0	\$1,000.00
Corrie	Chapman	Senior Class Sponsor	0	\$500.00
Seth	Baun	Social Studies Dept. Head	0	\$1,000.00
Brian	Buxa	Sophomore Class Sponsor	0	\$100.00
David	Kennedy	Sophomore Class Sponsor	0	\$100.00
Lauren	Murphy	Special Education Dept. Head	0	\$1,000.00
Vance	Gale	Spring Weight & Cond. Coach	3	\$2,079.00
Nicole	Paxton	Student Council	3	\$2,772.00
Vance	Gale	Summer Weight & Cond. (Split Pos)	3	\$1,039.50
Josh	Hall	Summer Weight & Cond. (Split Pos)	1	\$989.50
Vance	Gale	Winter Weight & Cond. Coach	3	\$2,079.00

Sand Creek High School (2009-2010)

<u>Individual</u>		<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Chris	Keaton	Assistant Baseball	4	\$2,838.00
Edward	Nelson	Assistant Baseball	1	\$2,639.00
John	Zielinski	Assistant Baseball	6	\$2,971.00
Clyde	Madrid	Assistant Boys Basketball	6	\$3,342.00
Paul	Smith	Assistant Boys Basketball	1	\$2,969.00
Joe	Rausch	Assistant Boys Golf	1	\$1,649.00
Patrick	Pickens	Assistant Boys Soccer	4	\$2,838.00
Tom	Mourning	Assistant Boys Soccer	10	\$3,236.00
Andy	Heo	Assistant Boys Soccer	1	\$2,639.00
Christine	Carrico	Assistant Cheerleading	1	\$2,969.00
Jeribeth	Sikorski	Assistant Cheerleading	1	\$2,969.00
Suzanne	Lord	Assistant Cheerleading	1	\$2,969.00
Marla	Humes	Assistant Color Guard	3	\$1,732.00
Robert	Tillman	Assistant Football	1	\$2,969.00
Santiago (David)	Goenaga	Assistant Football	1	\$2,969.00
Dave	Jones	Assistant Football	7	\$3,417.00
Clint	Moore	Assistant Football	1	\$2,969.00
Troy	Sides	Assistant Football	9	\$3,566.00
Sam	Swanson	Assistant Football		Hourly
Dale	Ross	Assistant Football	4	\$3,193.00
Wayman	West	Assistant Football	9	\$3,566.00
Brian	Willeford	Assistant Football	1	\$3,043.00
Summer	Coombs	Assistant Girls Basketball	1	\$2,969.00
Joe	Rausch	Assistant Girls Golf	1	\$1,649.00
Andy	Heo	Assistant Girls Soccer	1	\$2,639.00
Charles(Barry)	Simpson	Assistant Girls Soccer	10	\$3,236.00
Duane	Prinzing	Assistant Softball	9	\$3,170.00
Mike	Olmstead	Assistant Softball	1	2,639.00
Cindy	Olmstead	Assistant Softball	1	\$2,639.00
Ed	Cooks	Assistant Track	4	\$2,838.00
Jason	Hubbard	Assistant Track	1	\$2,639.00
Charles	Rollins	Assistant Track	2	\$2,705.00
Sam	Swanson	Assistant Track		Hourly
Robert	Tillman	Assistant Track	1	\$2,639.00
Russ	Keglovits	Assistant Track	10	\$3,236.00
James	Rush	Assistant Volleyball	3	\$2,772.00
Kristina	Stewart	Assistant Volleyball	1	\$2,639.00
Eric	Everard	Assistant Wrestling	2	\$2,705.00
Sam	Swanson	Assistant Wrestling		Hourly

Ray	Bell	Band Director	11	\$3,303.00
Audra	Lane	Business Dept. Head		\$1,000.00
Craig	Ramberger	Choir Director	11	\$2,890.00
Ken	Robinson	Color Guard	1	\$2,309.00
Victoria	Stowell	DECA	5	\$2,541.00
Barb	Yaschik	English Dept. Head		\$1,000.00
Anthony	Dwinell	Fall Weight & Cond. Coach	2	\$2,029.00
Audra	Lane	FBLA	3	\$2,425.00
Melissa	Smith	FCCLA	1	\$2,309.00
Nicole	Sides	Fine Arts Dept. Head		\$1,000.00
Lamya	Joyce	Forensics	1	\$2,309.00
James Mark	Bowers	Head Baseball	6	\$4,357.00
Aaron	Williams	Head Boys Basketball	6	\$4,828.00
Loren	Lutz	Head Boys Golf	15	\$3,568.00
Paul	Strodtman	Head Boys Soccer	1	\$3,958.00
Molly	Davis	Head Boys Tennis	1	\$2,639.00
Leah	Ebel	Head Cheerleading	1	\$4,288.00
Eric	Bauer	Head Cross Country	7	\$4,556.00
Russ	Keglovits	Assistant Cross Country	10	\$3,236.00
Ryan	Leaming	Head Football	5	\$4,720.00
Autumn	Sereno	Head Girls Basketball	4	\$4,612.00
Loren	Lutz	Head Girls Golf	15	\$3,568.00
Patrick	Pickens	Head Girls Soccer	4	\$4,257.00
James Mark	Bowers	Head Softball	6	\$4,456.00
Eric	Bauer	Head Track	12	\$5,475.00
David	Miller	Head Volleyball	7	\$4,456.00
Troy	Bonewell	Head Wrestling	14	\$5,253.00
S. Elaine	Olsen	Knowledge Bowl	9	\$1,981.00
Eric	Bauer	LINK Advisor	1	\$2,309.00
Ray	Bell	Marching Band	11	\$3,303.00
Carolyn	Occhi	Math Dept Head		\$1,000.00
Barb	Yaschik	Mock Trial	15	\$3,122.00
Craig	Ramberger	Musical Director	11	\$2,890.00
Ray	Bell	Musical Orchestra Director		\$500.00
Nicole	Sides	Musical Set Director		\$500.00
Barb	Yaschik	National Honor Society	6	\$1,857.00
John	Litchenberg	Newspaper	2	\$2,367.00
Anthony	Dwinell	Phy Education Dept. Head		\$1,000.00
Nicole	Sides	Play Director	11	\$3,716.00
Ken	Cox	Practical Arts Dept. Head		\$1,000.00
Ben	Brown	JROTC	4	\$2,483.00
John	Gaughan	ROTC Dept. Head		\$1,000.00
Richard	Wasserman	Science Dept. Head		\$1,000.00
Jennifer	Scarselli	Social Studies Dept. Head		\$1,000.00

Troy	Sides	Special Education Dept. Head Spring Weight & Cond.		\$1,000.00
Ryan	Leaming Barnes-	Coach	1	\$1,979.00
Leslie	Fischer	Student Council Summer Weight & Cond.	1	\$2,639.00
Ryan	Leaming	Coach Winter Weight & Cond.	1	\$1,979.00
Ryan	Leaming	Coach	1	\$1,979.00
John	Litchenberg	Yearbook Athletic Trainer	2	\$2,367.00
Nathan	Werremeyer	Fall/Spring/Winter Marching Band	2	\$13,188.00
Josiah	Micheletti	Percussionist Marching Band	1	\$1,979.00
Emily	Litleken	Percussionist	1	\$1,979.00
Tony	Hyun	For. Language Dept. Head		\$1,000.00
Theresa	Gorrel	Musical Assistant	1	\$989.50
Elizabeth	Olsen	Musical Assistant	1	\$989.50

Skyview Middle School (2009-2010)

<u>Individual</u>		<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Rafaelita	Almazan	Band	1	\$1,979.00
Brian	Lewis	Boys Basketball Coach	2	\$2,029.00
Don	Moore	Boys Basketball Coach	14	\$2,627.00
Harriet	Jarmon	Choir	12	\$2,527.00
Don	Moore	Co Athletic Director		\$2,000.00
Dwight	Barnes	Co Athletic Director		\$2,000.00
Miguel	Gonzalez	Cross Country	3	\$2,079.00
Brian	Lewis	Cross Country	4	\$2,129.00
Kat	Brundage	Drama	6	\$2,228.00
David	Madrid	Football Coach	2	\$1,015.00
Eric	Gabel	Football Coach	2	\$1,015.00
Chad	Cosner	Football Coach	1	\$19,879.00
Ed	Cook	Football Coach	4	\$2,129.00
Dustin	Drace	Football Coach	1	\$1,979.00
Don	Moore	Girls Basketball Coach	1	\$1,979.00
Frances	Martinez	Girls Basketball Coach	14	\$2,627.00
Tony	Marino	Intramurals		\$750.00
Corinne	Shepherd	Intramurals		\$750.00
Jennifer	Newberg	Intramurals		\$750.00
William	Yerger	Intramurals		\$750.00
Kat	Brundage	NJHS Sponsor		\$250.00
Vanessa	Gonzalez	Softball Coach	2	\$2,029.00
Jason	Newberg	Softball Coach	1	\$1,979.00
Jennifer	Newberg	Student Council		\$550.00

	Desiree	Streib	Student Council		\$550.00
	Zar	Saporito	Student Council		\$550.00
	Lura	Moore	Team Leaders		\$500.00
	Jennifer	Magnall	Team Leaders		\$500.00
Margaret	Peggy	Short	Team Leaders		\$500.00
	Don	Moore	Team Leaders		\$500.00
	Brian	Lewis	Team Leaders		\$500.00
	Meegan	Thorhauer	Team Leaders		\$500.00
	Brenna	Elmore	Team Leaders		\$500.00
	Megan	Rasmusen	Team Leaders		\$500.00
	Vanessa	Gonzalez	Team Leaders		\$500.00
	Dawn	Hastings	Track Coach	1	\$1,979.00
	Brian	Lewis	Track Coach	4	\$2,129.00
	Tony	Marino	Track Coach	2	\$2,029.00
	Miguel	Gonzalez	Track Coach	3	\$2,079.00
	Kristina	Shealey	Track Coach	4	\$2,129.00
	Jason	Newberg	Track Coach	1	\$1,979.00
	Don	Moore	Volleyball Coach	14	\$2,627.00
	Megan	Rasmusen	Volleyball Coach	7	\$2,278.00
	Jennifer	Magnall	WEB Leader		\$500.00
	Kristina	Shealey	WEB Leader		\$500.00
	Dawn	Hastings	WEB Leader		\$500.00
	Jason	Newberg	Wrestling Coach	2	\$2,029.00
	Brenna	Elmore	Yearbook	3	\$1,732.00
	Brian	Lewis	Yearbook	2	\$1,691.00

Falcon Middle School (2009-2010)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Greg Pottorff	Athletic Director		\$4,000.00
Margaret Halsten	Band	5	\$2,178.00
Terry Poirier	Boys Basketball Coach	8	\$2,328.00
Chris Roberts	Boys Basketball Coach	12	\$2,527.00
Chad Bladow	Boys Basketball Coach	1	\$1,979.00
Christie Hartje	Choir	2	\$2,029.00
Bob Eaton	Cross Country Coach	10	\$2,427.00
Meg Halsten	Cross Country Coach	1	\$1,979.00
Andy Mello	Drama/Play	2	\$2,029.00
Kevin Kizewski	Football Coach	12	\$2,527.00
Chad Bladow	Football Coach	1	\$1,979.00
Scott Young	Football Coach	5	\$2,178.00
Thaddeus Hall	Football Coach	10	\$2,427.00
Brian Green	Football Coach	14	\$2,627.00
Terry Poirier	Football Coach	16	\$2,726.00
Chris Roberts	Football Coach	14	\$2,627.00

Tonilyn	Murphy	Girls Basketball Coach	9	\$2,378.00
Leslie	Yale	Girls Basketball Coach	2	\$2,029.00
Tenill	Young	Girls Basketball Coach		Hourly
Matt	Dobbins	Intramural Director		\$750.00
Michelle	Wallace	Intramural Director		\$750.00
Scott	Young	Intramural Director		\$750.00
Jeanette	Ninemire	Intramural Director		\$750.00
Samantha	Cates	Intramural Director		\$750.00
Anna Katie	Mondy	National Honor Society		\$125.00
Melissa	Wagner	National Honor Society		\$125.00
Kendell	Bauer-Borkowski	Softball Coach	1	\$1,979.00
Sarah	Scaling	Softball Coach	1	\$1,979.00
Allan	Baccarella	Softball Coach	1	\$1,979.00
Christie	Hartje	Spring Musical	1	\$989.50
Andy	Mellow	Spring Musical	2	\$2,029.00
Margaret	Halsten	Spring Musical	1	\$989.50
Karen	Hobson	Student Council		Hourly
Melissa	Ehrlich	Student Council	1	\$825.00
Kendell	Bauer-Borkowski	Team Leader		\$500.00
David	Power	Team Leader		\$500.00
Kaleb	Hartje	Team Leader		\$500.00
Tonilyn	Murphy	Team Leader		\$500.00
Andy	Mellow	Team Leader		\$500.00
Leslie	Yale	Team Leader		\$500.00
Barb	Coffey	Track Coach		Hourly
Bob	Eaton	Track Coach	10	\$2,427.00
Brian	Green	Track Coach	13	\$2,577.00
Lindsey	Gustafson	Track Coach	4	\$2,129.00
Kevin	Kizewski	Track Coach	12	\$2,527.00
Tonilyn	Murphy	Track Coach	4	\$2,129.00
Chris	Roberts	Track Coach	13	\$2,577.00
Barb	Coffey	Volleyball Coach		Hourly
Samantha	Cates	Volleyball Coach	6	\$1,114.00
Lindsey	Gustafson	Volleyball Coach	2	\$1,015.00
Tenill	Young	Volleyball Coach		Hourly
Karen	Hobson	WEB Leader		Hourly
Tonilyn	Murphy	WEB Leader		\$500.00
Lindsey	Gustafson	WEB Leader		\$500.00
Leslie	Yale	WEB Leader		\$500.00
Matt	Dobbins	Wrestling Coach	1	\$1,979.00
John	Grimaldo	Wrestling Coach		Hourly
Rick	Martinez	Wrestling Coach	14	\$2,627.00
Anna Katie	Mondy	Yearbook (1/2)	1	\$825.00
Kendell	Bauer-Borkowski	Yearbook (1/2)	1	\$825.00

Terry	Poirier	Strength and weight conditioning 3 seasons		3,000.00
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Horizon Middle School (2009-2010)

<u>Individual</u>		<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Jackie	Ornelas	Athletic Director		Hourly
Al	Lawrence	Band	18	\$2,826.00
Dave	Chapman	Boys Basketball Coach	3	\$2,079.00
Craig	Dykema	Boys Basketball Coach	5	\$2,178.00
Chris	Freak	Building IT		\$500.00
Lori	Depew	Choir	1	\$1,979.00
Thor	Kaumeyer	Cross Country Coach	4	\$2,129.00
Laura	Lightenberg	Cross Country Coach	1	\$1,979.00
Lori	Depew	Drama	1	\$1,979.00
Ryan	Carter	Football Coach	3	\$2,079.00
Steve	Cook	Football Coach	1	\$1,979.00
Dave	Finch	Football Coach	1	\$1,979.00
Chris	Freak	Football Coach	4	\$2,129.00
Dave	Chapman	Girls Basketball Coach	3	\$2,079.00
Jackie	Ornelas	Girls Basketball Coach		Hourly
Elizabeth	Dalzell	Intramurals	1	\$1,500.00
Lucinda	Damron	Intramurals	1	\$1,500.00
Chris	Freak	National Honor Society		\$250.00
Christina	Knowles	Newspaper	1	\$2,309.00
Sarah	Cleland	Softball Coach	1	\$1,649.00
Kristen	Woods-Ford	Softball Coach	1	\$1,979.00
Pam	McInturff	Team Leader-6th		\$500.00
Beth	Gist	Team Leader-7th		\$500.00
Frank	Troscher	Team Leader-8th		\$500.00
Craig	Dykema	Team Leader-Enrichment		\$500.00
Lucinda	Damron	Team Leader-Special Ed		\$500.00
Kris	Liddell	Track Coach	5	\$2,178.00
Clint	Moore	Track Coach	2	\$2,029.00
Holly	Taylor	Track Coach	1	\$1,979.00
Meg	Ivanhov	Track Coach	1	\$1,979.00
Liz	Dalzell	Volleyball Coach	1	\$1,979.00
Jackie	Ornelas	Volleyball Coach		Hourly
Kim	Garcia	WEB Leader		\$500.00
Laura	Matyszewski	WEB Leader		\$500.00
Audrey	Dazey	WEB Leader		\$500.00
Jackie	Ornelas	WEB Leader		Hourly
Kris	Walters	WEB Leader		\$500.00
Elizabeth	Dalzell	WEB Leader		\$500.00
Brian	LaCosse	Wrestling Coach	3	\$2,079.00

Kris	Liddell	Wrestling Coach	5	\$2,178.00
Brian	Willeford	Wrestling Coach	3	\$2,079.00
Elaine	Rogers	Yearbook		Hourly

- 4.06 Approval of Minutes for Regular BOE meeting September 10, 2009
- 4.07 Approval of Minutes for Special BOE meeting September 23, 2009
- 4.08 Approval of Minutes for BOE Work Session September 23, 2009
Approved minutes are posted on the District web site after approval.

President Bartha requested a motion to approve the consent agenda.
 Director Shook moved to approve the consent agenda. Director Holloman seconded the motion.
 Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

5.00 Board/Superintendent Update

Dr. Schoeppey – All schools were very involved in the Constitution Week. Springs Ranch Elementary students were encouraged to wear Red, White and Blue on the 17th and the chorus sang patriotic songs during the announcement time. Kindergarten through second grade used resources (books, videos and puzzles) from the new Social Studies curriculum to teach about the flag and our government. Third grade is memorizing the Preamble while the fourth grade focused on the Constitution in reading groups and watching School House Rocks video clips. Fifth graders is starting to study the American Revolution and will read books that describe the debates that took place to create the Constitution. Woodmen Hills Elementary preschool and kindergarten students discussed flags, symbols and the importance of rules. First graders took a virtual tour of Washington DC and did IBook lessons on symbols and the Constitution. Second graders were very multisensory with songs, videos, games, reading, writing and math activities. Third graders wrote their own constitution while fourth graders used the Social Studies Weekly newspaper to discuss conflict in the Constitution writing process. Fifth graders learned the Preamble in sign language. Skyview Middle School had a variety of activities. Math classes did map skills involving the area of the states that were original signers of the Constitution as well as math problems related to the time. Scenarios, discussions and debates over amendments happened in the Humanities classes. Language Arts teachers focused on Constitution signers and writing mini-autobiographies of the famous men and some classes wrote their own Bill of Rights for Skyview and focused on justice and juries as it relates to the Constitution. Vista Ridge High School students focused on the Constitution in Social Studies and Civics classes where students received their own pocket-sized editions. In US History they are studying the civil war focusing on the challenges to the Constitution that were present before, during and after the war. In World History the focus was on making the connection between the ideas of the Enlightenment and how that influenced the Constitution with absolutism and separation of powers, natural rights, etc. The new communications specialist has been hired Stephanie Wurtz Meredith. Dr. Schoeppey and Dr. Guinn have been very busy working on the presentation being presented tonight on where the district is heading.

Director Shook attended the first DAAC meeting of the school year. He attended the Long Range Planning Committee meetings and the open houses. The Board adopted a media policy a year ago. With the help with Johnathan Bartha he was able to find materials that meet the policy and he is donating them to the district.

Director Holloman gave background about himself. He is the husband of Pam Holloman, a teacher at Stetson and the father of three boys attending school in the district. He comes from a family of educators, has a small business here in town and is very involved in the community. He has worked with leadership development. Born in Dallas moved to Detroit, and then lived in

Las Angeles and Chicago before coming here. He is grateful for what District 49 has done for his children and is looking forward to giving back.

6.00 Open Forum

None

7.00 Action Items

7.01 Appointment of BOE Secretary

As president of the Board of Education Anna Bartha appointed Andy Holloman as the Board Secretary.

7.02 Approval of American Education Week Resolution

The Board of Education would like to recognize the efforts of all the Falcon 49 District staff for their commitment to providing an excellent education for every student in the district.

President Bartha requested a motion to approve action item 7.02

Director Stark moved to approve the following resolution

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they teachers, custodians, administrators, bus drivers, librarians, secretaries or nutrition services – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, we, the Falcon 49 School District Board of Education, do hereby support the annual observance of **American Education Week November 15-21, 2009** in the Falcon 49 School District and urge all community members to recognize those who provide our young people with an excellent education.

to recognize the week of November 15 – 21, 2009, as American Education Week throughout our district schools. Director Shook seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.03 Approval of Purchase of SMARTboards, Peripheral Equipment as part of the Achievement in Mathematics Grant

Through the Department of Defense Education Activity (DoDEA) funded Achievement in Mathematics (AIM) Project Falcon School District 49 has the opportunity to purchase a SMARTboard, document camera, and airliner for every math teacher at the four secondary target schools; Skyview Middle School, Falcon Middle School, Falcon High School, and Sand Creek High School for a total of 39 complete systems.

A Request for Quote (RFQ) was created for SMARTboards, document cameras, airliners, installation and training. The RFQ was distributed to vendors on September 8th, 2009, with a deadline for RFQ responses of 2:00 pm. on September 15th. Four companies submitted responses to the RFQ; Teamlinx, ISC Corporation, CCS Presentation Systems, and Video Conference Systems.

A bid review committee of David Bond and Mike Riggs from Information Technology, Kathy Pickering from Curriculum, Instruction, and Assessment, and Vivian Harvell from Finance opened the quotes on September 16th, 2009. After consideration, CCS Presentation Systems emerged as the lowest bidder.

President Bartha requested a motion to approve action item 7.03

Director Shook moved to approve the purchase of SMARTboards, document cameras, airliners with installation and training from CCS Presentation Systems at the cost of \$211,348 to be paid from the DoDEA AIM grant. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.04 Approval of Purchase of laptops as part of the Achievement in Mathematics Grant

Through the Department of Defense Education Activity (DoDEA) funded Achievement in Mathematics (AIM) Project Falcon School District has the opportunity to purchase 362 laptops to support the Eduss intervention system that will be implemented in all six of the target schools to include Falcon Elementary School, Ridgeview Elementary School, Falcon Middle School, Skyview Middle School, Falcon High School, and Sand Creek High School.

A Request for Purchase (RFP) for this category of computer was completed at the beginning of the fiscal year. A sealed bid selection process was conducted as required by policy. After consideration, Dell Marketing, L.P. emerged as the best bid.

On the June 11th 2009 Board of Education meeting, David Bond moved to approve Dell Marketing L.P. as the IT equipment vendor for scheduled items to the school district for a one-year period. This was approved by the Board of Education.

President Bartha requested a motion to approve action item 7.04

Director Shook moved to approve the purchase of 362 Dell laptop computers at the cost of \$241,092.00 to be paid from the DoDEA AIM grant. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.05 Approval of Additional DAAC Members

The Falcon School District 49 District Accountability Advisory Committee (DAAC) Bylaws state that the membership of the DAAC will be appointed by or elected through a process created by the Board of Education.

The purpose of the DAAC is to institute an accountability and parental and community Involvement program to define and measure academic and safety quality in the district.

The DAAC must consist of at least three parents of students enrolled in the District's schools that are not employees or related to employees of the district, one teacher, one school administrator, and one person from the community who is involved in business.

The enclosed membership roster includes the names of three additional DAAC members for the 2009-2010 school year for your approval. At a minimum they are required to review the School Improvement Plans, and charter school applications, recommend the prioritization of expenditures of school district funds, review district assessments and report on the educational and safety performance of the district.

They have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June, 2010.

President Bartha requested a motion to approve action item 7.05
Director Shook moved to approve the appointment of Connie Shackelford representing Remington Elementary; Jeff Moulton representing Stetson Elementary, and Deborah Ellis representing Patriot Learning Center as members of the District Accountability Advisory Committee as recommended. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.06 Approval of Contract Addendum #8 – Wells & West General Contractors

Subsequent to commencing construction of the CMU remediation project, it was discovered that drainage issues at Woodmen Hills result in water being carried toward the building.

COR #32	Wells & West	Two (2) Splash Blocks @ Woodmen Hills	\$ 1,698.35
Total:			\$ 1,698.35

At Woodmen Hills, the rooftop splash basin drains at the north wall are inadequate. This improvement will catch all the water and deposit it away from the building.

President Bartha requested a motion to approve action item 7.06

Director Holloman moved to approve the Contract Addendum #8 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$1,698.35. Director Martin seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.07 Approval of Additional Data Storage for Primary Data Center

The purchase of additional data storage is required as part of the digital records management initiative as approved by The Board of Education.

President Bartha requested a motion to approve action item 7.07

Director Shook moved to approve the purchase of the storage array from Dell Marketing L.P. for the amount of \$14,162.22. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.08 Approval of Surveillance Camera License and Software Upgrade Plans (SUP's)

The purchase of Camera Licenses and SUP's is required for the planned upgrade of the surveillance system for Falcon High School.

President Bartha requested a motion to approve action item 7.08

Director Shook moved to approve the purchase of the ONSSI Surveillance Camera License and SUP's from LVW Electronics at a cost of \$13,774. Director Martin seconded the motion.

Dr. Schoeppey stated that the license lets us monitor the cameras cameras from anywhere in the district.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.09 Approval of Banning Lewis Ranch Academy Facility Financing

When first chartered, Banning Lewis Ranch Academy obtained financing and obtained its facility using a Delaware corporation. This was not an optimal situation due to laws governing taxation of corporations, but was necessary at the time due to various factors. Banning Lewis Ranch Academy now would like to transfer these holdings and obligations to a newly formed Colorado nonprofit corporation, the BLRA Building Corporation. This is preferable from the District's perspective in order to ensure that all funds devoted to the education of Colorado students remain in-state. In order to make this change, Banning Lewis Ranch Academy needs approval of this Board.

President Bartha requested a motion to approve action item 7.09

Director Stark moved to approve the transfer of all assets and liabilities related to Banning Lewis Ranch Academy facility from Banning Lewis Ranch Academy Building Corporation, a Delaware Corporation, to BLRA Building Corporation, a Colorado nonprofit corporation. Director Martin seconded the motion.

Director Shook stated that they have now formed a Colorado nonprofit corporation

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.10 Approval of Revision to Board of Education Policy GCA – Professional Staff Positions

President Bartha requested a motion to approve action item 7.10

Director Shook moved to approve the Board of Education Policy GCA – Professional Staff Positions as revised. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.11 Approval of Revision to Board of Education Policy BE-BEE-BEB – School Board Meetings

House Bill 09-1082 requires boards of education to make a recording of each regular and special board meeting at which votes are taken and recorded. This bill became law on August 5, 2009.

Boards must institute a policy requiring that recordings be maintained for at least 90 days. By adding a paragraph to policy BE – School Board Meetings, this requirement is met.

HB 09-1082 does not affect the requirements of Colorado's Open Meetings Law (COML0. Under the COML, boards must take and promptly maintain minutes of any board meeting at which the adoption of any proposed policy, position, rule, regulation, or formal action occurs or could occur.

President Bartha requested a motion to approve action item 7.11

Director Shook moved to approve the Board of Education Policy BE – School Board Meetings as revised. Director Stark seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.12 Approval of Revision to Board of Education Policy DD – Funding Proposals, Grants, and Special Projects

Grants applications, Funding Proposals and Special Project notifications for application become available at various times throughout the year and have timelines that do not always coincide with Board of Education meetings to get approval and meet deadlines.

President Bartha requested a motion to approve action item 7.12

Director Stark moved to approve the Board of Education Policy DD – Funding Proposals, Grants, and Special Projects as revised. Director Martin seconded the motion.

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

7.13 Approval of Adoption of Policy BBBA – School Board Member Qualifications; Revision to Policy Regulation BC-R – School Board Member Financial Disclosure; Revision to Policy BDA – Board Organizational Meeting and Revision to Policy BDB – Board Officers

The Board of Education is responsible for reviewing all policies; many policies have not been reviewed for several years and need to be reviewed and approved as they are, revised or deleted. Colorado Association of School Boards releases updates and revisions to policies as new laws are enacted and as procedures change across the state.

Board of Education Policy BBBA – School Board Member Qualifications is for adoption. The Board follows these state statutes and this puts it into a written policy

Board of Education Policy BC-R – School Board Member Financial Disclosure – Regulation that goes with Policy BC would be reviewed and put back into the policy documents.

Board of Education Policy BDA – Board Organizational Meeting is for revision; the change would permit the vote for president and vice president by secret ballot.

Board of Education Policy BDB – Board Officers is for revision; stating that the primary contact between the Board and the superintendent is the board president.

The recommended revisions are in line with the CASB sample policies.

President Bartha requested a motion to approve action item 7.13

Director Martin moved to approve the Board of Education Policy BBBA – School Board Member Qualifications, Board of Education Policy Regulation BC-R – School Board Member Financial Disclosure, Board of Education Policy BDA – Board Organizational Meeting, and Board of Education Policy BDB – Board Officers as revised. Director Holloman seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

8.00 Informational Items

8.01 Student Field Trips

8.02 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 Boundary and Middle School Relief

A power point was presentation to the Board. The Planning Department held eleven focus groups and four open houses in the district. Skyview Middle School is currently 300 students over capacity. The elementary does have some room for growth. We have a lot of military influx in the district; we are still a growing district. Elementary schools have modulars in use at this time. There are only three elementary Schools under capacity, Falcon Elementary School, Remington Elementary School and Springs Ranch Elementary School.. At the middle school level all of them are over capacity. The feeder system has impacted the district due to the fact that the middle schools are not the same size. There is no way to move children around in a meaningful way. In the future when the economic downturn ends we will be in trouble at both the elementary and middle schools. Sand Creek High School was designed for 1600 students and Vista Ridge

High School and Falcon High School are both designed for 1200 students with a 400 student future addition. Falcon High School will be the first high school to crowd capacity. There is no way to change those boundaries. There have been over thirty scenarios look at; five were looked at as a whole by the Long Range Planning Committee. 1. Secondary Campus at Sand Creek High School 6 – 12. 2. Have K-6, 7-8, 9-12 campuses throughout the district, 3. Have K-6, 7-8, 9-12 campuses in the corridor. 4. Construct a temporary Elementary School Campus. 5 Construct a temporary Middle School Campus.

They are looking at a 3 – 5 year solution. It takes 1/5 years to build an elementary. If a bond is passed in 2010 or 2011 it would be another year and a half before a school was ready for occupation. There were over 100 surveys returned to the district. Most parents were apposed to the 6-12 where most administrators were in favor of this option.

The input from the focus groups was reviewed as was the potential boundary changes. Dr Schoeppey's recommendation is to review all of this information and then have the Long Range Planning Committee members come to the October work session.

The Board thanked parents for attending the open houses and taking part in the forums, and also thanked the district employees and the LRPC members for their work on this sub-committee. This is a bridge between now and the future being able to build new schools. There is opportunity to move forward.

9.02 Mission & Vision Statement, Long Range Goals

Dr. Brad Schoeppey stated that at the board retreat it was decided that one of the first things that needed done was review the Mission Statement and have Belief Statement.

He would like feedback from the Board regarding the mission and vision statements and the long range goals for the district. They have started to work on some of the strategies. November 23rd will be a district in-service day and this information will be presented to them. The information will then go back to the buildings and see how they match their site improvement plans and align them.

The board will review the material more in depth and give recommendations to him. President Bartha asked that more emphasis be placed on graduation requirements.

10:00 Open Forum

Bridgett Jordan, a parent of a son at Skyview Middle School, is affected by the boundary change. She does not understand the budget process and that we are in no growth. She does not understand sending 6th grade students to Sand Creek High School. It is a safety issue. He is within the two mile radios and would have to walk. You cannot protect the students 100 %. Why wasn't this planned 5 years ago? Why wasn't this brought to the parents earlier; she does not believe that they have gotten adequate information.

Eliese VanGrivsen, a parent of a son at Meridian Ranch Elementary School, is affected by the boundary change. Falcon Hills area students would be going to Falcon Elementary School. She would need to go past two elementary schools to take her son to school. She does not want to see her son have to change schools. It would make more since to move more students from Woodmen Hills Elementary School to Falcon Elementary School and move students from Meridian Ranch Elementary School to Woodmen Hills Elementary School; it would make more since.

Emily McMorran, a parent of students at Skyview Middle School, stated that her frustration is that when her son was in 4th grade she came to the board about Skyview Middle School being over crowed when her son went to middle school. There was never any action taken. On Friday

at SMS they had a student evacuation drill, the school was put on stage two lock down and then stage three. A fire drill followed, attendance was taken and students were taken to Snowy River Park where they were put on district busses and taken to Sand Creek High School. This was a very orderly drill and the staff and students are to be commended.

Jennifer Crosby, parent of 6th grade student and 3rd grade Springs Ranch Elementary School, stated that this has been very frustrating. It appears that Springs Ranch Elementary School and Remington Elementary School are under capacity. 63% of the people said that they would support a bond today. She personally went out to Patriot Learning Center; it is horrible and has college students there also. They were never contacted and when contacted were not given all of the information. Has a hard time with this board making the decision. The new board will be the ones. that have to live with the decision that is made; this board should wait.

Virginia Carl, has student 6th grade at Skyview Middle School, did research at Patriot Learning Center, it is already 6-12 alternative students and also has college students. Parents were not notified soon enough it should have happened in April. The district is looking at addressing the middle school issue what about the high school issue. Instead of moving students year after year move the boundaries now so that students can be ready for college. The high school is not equipped to be ready for 6-12. There is no guarantee that the special quality will be there. Found out about the focus meetings from her son. She thinks that something as important as this there should have been more effort to inform parents sooner.

Ellen Ducker, patron of the district, welcomed Andy Holloman; her grandson is at Meridian Ranch Elementary School and would go to Falcon Elementary School. She does not have a real problem but he is living by the new schools and she has put in a lot of time and energy to build new schools and does not like to see all of these students being bused.

Mary Lougee, teacher at Sand Creek High School, did not understand part of the presentation; the annual reoccurring costs did not match being the cheapest. At the meeting it was talked about maintaining vigor. Move the boundary at this time for the high schools. With the boundaries the way that they are now Horizon Middle School will never have enough students to feed Sand Creek High School. What input will the surveys from the parents have on the Board?

Alexandra Eichelberger, parent of students in the district, she saw that Falcon High School and Vista Ridge High School will be over capacity and Sand Creek High School will be under, the district needs to be proactive instead of reactive. Move the boundaries now, let people know now. We need to be two steps ahead of the game not behind it. There is no guarantee that a bond will pass, it will be a long hard road to recovery. We need to look at facts not what ifs.

Tammy Harold, parent of students in the district, went to the Woodmen Hills Elementary Schools open house and met the five parents from Toy Ranches and they stated that they were not polled; she would like to see them contacted. IB program, if we take students from Horizon Middle School and Meridian Ranch Elementary School will be still be able to fund the program. Please look at the emotional impact on the students and make long range plans so that we are not moving students every two to four years.

Norbert Pirri, parent of students in the district, believes that if we sell the bond issue to the parents and community it will pass. The most important thing to do is sell the need of a bond issue to the community. He also asked where the board laptops are.

By unanimous decision the board took at break at 8:07 p.m.

11:00 Other Business

11.01 Executive Session: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) 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. - Dealing with water damage.

President Bartha requested a motion to go into executive session.

Director Stark moved that we go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) 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. - Dealing with water damage. Director Martin seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, had not returned to the meeting; Stark aye. Motion carried.

The Board went into executive session at 8:33 p.m. with the following people present: President Bartha, Director Holloman, Director Martin, Director Stark, Superintendent Dr. Brad Schoeppey, Legal Counsel, Sally Berg; Construction Manager, Jim Walsh; and Loretta Branham recording secretary. Director Shook came into the executive session at 8:35 p.m.

President Bartha requested a motion to return to regular session.

Director Shook moved to return to regular session. Director Stark seconded the motion.

Vote: Bartha, aye; Holloman, aye; Martin, no; Shook, aye; Stark aye. Motion carried.

The Board returned to regular session at 9:04 p.m.

11.02 Executive Session: to discuss the acquisition of interests in real property, as authorized by section 24-6-402 (4) (a) of the Colorado Revised Statutes; to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators, as authorized by section 24-6-402 (4) (e) of the Colorado Revised Statutes; and to receive legal advice from our attorney on specific legal questions as authorized by section 24-6-402 (4) (b) of the Colorado Revised Statutes. – Road widening project.

President Bartha requested a motion to go into executive session 11.02.

Director Stark moved to go into executive session to discuss the acquisition of interests in real property, as authorized by section 24-6-402 (4) (a) of the Colorado Revised Statutes; to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators, as authorized by section 24-6-402 (4) (e) of the Colorado Revised Statutes; and to receive legal advice from our attorney on specific legal questions as authorized by section 24-6-402 (4) (b) of the Colorado Revised Statutes. – Road widening project. Director Shook seconded the motion.

President Bartha called for a vote.

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

The Board went into executive session at 9:05 p.m. with the following people present: President Bartha, Director Holloman, Director Martin, Director Shook, Director Stark, Superintendent Dr.

Brad Schoeppey, legal counsel, Sally Berg; Construction Manager, Jim Walsh; and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

The Board returned to regular session at _9:29 p.m.____

President Bartha asked if there was any other business.

Director Shook moved to add an action item at this time. Director Stark seconded the motion.

President Bartha called for a vote.

Vote: Bartha, aye; Holloman, aye; Martin, no; Shook, aye; Stark aye. Motion carried.

Director Shook moved to approve easements for MJROI LLC and Montague for road construction at Vista Ridge High School. Director Holloman seconded the motion.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

12.00 Adjournment

President Bartha requested a motion to adjourn.

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

Vote: Bartha, aye; Holloman, aye; Martin, aye; Shook, aye; Stark aye. Motion carried.

The meeting was adjourned at 9:30 p.m.

Anna Bartha, Board President

Andy Holloman, Board Secretary