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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
September 23, 2009
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 6:40 p.m.
Roll call was taken with the following members present: President Anna Bartha; Director Mark Shook, Director Dave Stark, Director Andy Holloman and Director Dave Martin were 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.

3.00 Approval of Agenda
President Bartha requested a motion to approve the agenda.

Director Shook moved to approve the agenda. Director Stark seconded the motion.
President Bartha called for a vote.

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

4.00 Open Forum
There were no speakers.

5.00 Action Items

5.01 Approval of Contract Addendum #7 – Exterior Wall Remediation Project -- Wells & West General Contractors, Inc.

President Bartha requested a motion to approve action item 5.01
Director Shook moved to approve COR #26R with Wells & West for the CMU remediation project for Falcon Middle School not to exceed \$195,745.77. Director Stark seconded the motion.

The contractors recommend that FMS be the project done at this time due to active water in the building; the other three projects do not. The money is set aside in the budget for this project.

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

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

5.02 Approval of Selection of a Data Center Disaster Recovery Solution

Falcon School District 49 has come to rely more and more heavily on information technology services to execute many functions of the school district. Student management, transportation, accounting and finance, human resources, security, and many other District functions rely significantly on IT services provided from the District data center which is housed at Vista Ridge High School. While most components within that data center have redundancy that will allow continued operations in the case of a component failure, a catastrophic event that made the entire data center unavailable would have a tremendous negative impact on district operations.

In response to this concern, funding was allocated in the Capital Reserve fund this year to acquire and implement a solution that would provide the capability to reconstitute operations at an alternative location in such an event. The IT Department has conducted rigorous and extensive research into potential solutions and the District issued a request for proposals with stringent specifications based on the results of that research.

President Bartha requested a motion to approve 5.02
Director Shook moved to proposed solution from DELL as the disaster recovery solution for Falcon School District 49 and to accept and execute the submitted proposal of \$49, 893.00.
Director Stark seconded the motion.

This is the bid that is recommended by the administration. This bid was the lowest and meets the RFP. Bid requests were done earlier and this was the lowest bid at that time also.

President Bartha asked if there was any further discussion; hearing none she called for a vote.
Vote: Bartha, aye; Shook, aye; Stark, aye. Motion carried.

6.00 Adjournment

President Bartha requested a motion to adjourn.
Director Shook moved to adjourn. Director Stark seconded the motion.
Vote: Bartha, aye; Shook, aye; Stark, aye. Motion carried.

The meeting was adjourned at 6:45p.m.

Anna Bartha, Board President

Andy Holloman, Secretary