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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
September 10, 2009
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 6:30 p.m. Roll call was taken with the following members present: President Anna Bartha; Director Dave Martin, Director Mark Shook, Director Dave Stark. Director Kent Clawson was absent with prior notice.

President Bartha read the following for the record:

Dear President Bartha,

In accordance with the provisions of CRS 22-31-129, and with much sadness, I submit this written letter of resignation from my seat as Director for the Falcon, District 49 Board of Education.

As you any many others know, in April of this year the current economic realities resulted in downsizing of my position with my employer. I was very fortunate to have a skill set that presented many opportunities, but unfortunately many of these were not in the Colorado Springs region. It is in this light that I have recently accepted a position with a university in Tennessee. It appears that this wil;l be a permanent position, once the probationary time associated with this position has passed, and I look forward to the opportunity.

In parting I do want to express my appreciation and gratitude for my time on the Board. I will be saddened to no longer regularly be associated with this wonderful group of people in the District 49 Community, its schools, and especially the members of the Board. The passion that is shared among all of the members of these various groups is truly awe-inspiring.

I admit that my parting is somewhat more palatable as a result of the recent failure of the efforts to forcefully recall me from my seat on the board. At times facing the recall efforts while searching for employment made the desire to walk away from my seat on the Board a very tempting proposition, particularly in light of the fact that there was a high probability that I would find employment away from the District 49 Community. It was the many people who encouraged me to leave on my own terms and not in response to the hidden agenda of others, that bolstered me during this time. I express my heartfelt gratitude for those people who sought to understand what I was being accused of and saw the falseness of the accusations.

As I resign I would like to do so with a suggestion that my seat be filled by Mr. Andrew Holloman. I make this recommendation based on the engaged role that Mr. Holloman has displayed within the District. He was critical to the success of the Mill Levy override that resulted in the construction of a new elementary school, two new high schools, and other projects related to developing a beneficial learning environment for kids. He has also been a driving force behind the success of the Long Range Planning Committee and many of the improvements that have been and are about to be identified.

In closing, I want to once again express my gratitude for the members of this great D49 community and all of the individuals who seek to enhance the learning experience for my children and other leaders of tomorrow.

Respectfully submitted,
Kent Clawson

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 amend the agenda by adding action item 7.09, a Resolution to Declare a Vacancy on the Falcon School District 49 Board of Education. Add Action item 7.10 Appointment of Board of Education Director. Add action item 7.11 Board Member Oath of Office Director Martin seconded the motion.

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

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

President Bartha asked for a motion to approve the agenda as amended.

Director Martin moved to approve the agenda as amended. Director Stark seconded the motion.

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

4.00 Consent Agenda

4.01 Approval of August Monthly Financial Update

4.02 Approval of Matters Relating to Administrative Personnel

APPOINTMENTS:

Christensen, Mary Hired as a District Grants Accountant effective September 14th, 2009. Salary is set at \$37,912.00.

Garcia, Danielle Hired as the Executive Administrative Assistant to the Superintendent for the 2009-2010 school year at a salary of \$41,273. This is an Exempt, professional/Technical Position.

RESIGNATIONS:

Mountain, Amanda Written Resignation from her position of Communications Specialist effective August 28, 2009.

OTHER:

Payroll adjustment for Director of Facilities, Director of Transportation and Director of Finance in the amount of \$49,939.84

4.03 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Ball, Rhonda Hired as a .5 Kindergarten Teacher at Evans Elementary School effective August 24, 2009. Salary is set at: \$17,551.35.

Broin, Cynthia Hired as a SPED SLD Teacher at Rocky Mountain Classical Academy effective for the 2009-2010 school year. Salary is set at: \$46,633.89.

Deasy, John Hired as a .5 English Teacher at Falcon High School effective August 26, 2009. Salary is set at: \$15,456.42.

Gillam, Ronda Hired as the SOAR/GT Teacher at Meridian Ranch/Falcon Elementary School effective August 17, 2009. Salary is set at: \$33,252.00.

Jones, April C. Hired as an INR 4th Grade Teacher at Remington Elementary School effective August 31, 2009. Salary is set at: \$28,998.40.
Murdock, Lisa Hired as an INR School Counselor at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$38,830.09.
Schardt, Lori Hired as a Behavior Interventionist at Evans Elementary School effective August 19, 2009. Salary is set at: \$46,720.80.
Spencer, Lorraine Hired as a SPED SLD Teacher at Rocky Mountain Classical Academy effective for the 2009-2010 school year. Salary is set at: \$33,945.49.
Westfall, Jennifer Hired as a 7th Grade Math Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$33,775.14.

REQUESTS FOR LEAVE:

RESIGNATIONS:

Farrell, Heather Written resignation from her position as a Speech-Language Pathologist effective 8-31-09.

SUBSTITUTES:

Alirez, Kimberly Substitute Teacher, Initial, BA
Beadles, Lowell Substitute Teacher, Professional, BS
Berry, Jennifer Substitute Teacher, Substitute 3yr, BA
Brown, Debra Substitute Teacher, Initial, BA
Burke, Kimberly Substitute Teacher, Professional, BA
Curtis, Sarah Substitute Teacher, Substitute 3 yr, BA
Gale, Tina Substitute Teacher, Initial, MA
Gillam, Ronda Substitute Teacher, Interim, BA
Gottwalls, Jennifer Substitute Teacher, Initial, BA
Keglovits, Valerie Substitute Teacher, Substitute, 3 yr., BS
Keiter, Krista Substitute Teacher, Professional, BS
Krich, Janice Substitute Teacher, Substitute, 3 yr., BS
Kristiansen, Sandra Substitute Teacher, Substitute 3 yr, BA
Lacy, Karry Substitute Teacher, Professional, BA
Lord, Suzanne Substitute Teacher, Substitute 3 yr, BA
McCloughan, Linsy Substitute Teacher, Initial, BA
Miklebost, Tammy Substitute Teacher, Initial, MA
Miller, Rachel Substitute Teacher, Initial, BA
Monroe, Debra Substitute Teacher, Initial, MA
Noble, Kristin Substitute Teacher, Substitute, 3 yr., BS
Pederson, Brittany Substitute Teacher, Initial, BA
Shaw, Kali Substitute Teacher, Initial, MA
Simmering, Rebekka Substitute Teacher, Initial, BA
Smith, Draea L Substitute Teacher, Initial, BA
Walker, Jeffrey Substitute Teacher, Substitute 3 yr, BA
Wetmore, Erin Substitute Teacher, Substitute, 5 yr., BS
Woodcock, Yvonne Substitute Teacher, Professional, BS
Wu, Rita Substitute Teacher, Initial, MA

4.04 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Bagby, Cheryl Lunch Monitor at Falcon Middle School, part time, School year, 3 hours per day, \$8.74 per hour, start date August 4, 2009.
Baker, Susan Health Assistant at Springs Ranch Elementary School, full time, School year, 7 hours per day, \$11.48 per hour, start date August 3, 2009.
Barker, Tobylee Special Education Teacher Assistant at Skyview Middle School, full time, School year, 7 hours per day, \$10.80 per hour, start date August 3, 2009.

Bason, Linda ESL Teacher Assistant at Stetson Elementary School, part time, School year, 3.5 hours per day, \$13.51 per hour, start date August 5, 2009.

Book, Chelsi Special Education Teacher Assistant at Evans Elementary School, full time, School year, 7 hours per day, \$12.30 per hour, start date August 3, 2009.

Brunson, Barbie Health Assistant at Falcon High School, full time, School year, 7 hours per day, \$9.62 per hour, start date August 3, 2009.

Burris, Amy Special Education Teacher Assistant at Remington Elementary School, full time, School year, 7 hours per day, \$12.30 per hour, start date August 3, 2009.

Burris, Tracie Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 4, 2009.

Butry, Daniel Blake Campus Security Officer at Skyview Middle School, full time, School year, 8 hours per day, \$13.12 per hour, start date August 4, 2009.

Campbell, Kimberly Campus Security Officer at Falcon High School, full time, School year, 8 hours per day, \$6.95 per hour, start date August 3, 2009.

Cecil, Amy Special Education Teacher Assistant at Falcon Middle School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

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

Collins, Miriam Special Education Teacher Assistant at Skyview Middle School, full time, School year, 7 hours per day, \$11.26 per hour, start date August 3, 2009.

Cooper, Wayne Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 4, 2009.

Corrigan, Alice Speech Language Pathologist Assistant at Special Services, full time, School year, 7 hours per day, \$15.30 per hour, start date August 17, 2009.

Derge, Jennier Library Teacher Assistant at Sand Creek High School, full time, School year, 7 hours per day, \$10.66 per hour, start date August 4, 2009.

Devitt, John Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 4, 2009.

DeRossette, Angela Special Education Teacher Assistant at Odyssey Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 5, 2009.

Dunn, Donna Special Education Teacher Assistant at Woodmen Hills Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Elam, Elizabeth Special Education Teacher Assistant at Odyssey Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Evans, Kathy Special Education Teacher Assistant at Evans Elementary School, full time, School year, 7 hours per day, \$13.44 per hour, start date August 3, 2009.

Flores, Minerva ELL Teacher Assistant at Evans Elementary School, full time, School year, 7 hours per day, \$10.66 per hour, start date August 3, 2009.

Gardner, Nicole Nutrition Services Assistant at Patriot Learning Center, part time, School year, 3.5 hours per day, \$9.62 per hour, start date August 11, 2009.

Glade, Tammy Nutrition Services Assistant at Meridian Ranch Elementary School, part time, School year, 3.75 hours per day, \$9.62 per hour, start date August 17, 2009.

Goolsby, Tamra Special Education Teacher Assistant at Ridgeview Elementary School, part time, School year, 3.5 hours per day, \$12.52 per hour, start date August 3, 2009.

Goolsby, Tamra ELL Teacher Assistant at Ridgeview Elementary School, part time, School year, 3.5 hours per day, \$12.00 per hour, start date August 3, 2009.

Gregerson, Lynda Special Education Teacher Assistant at Skyview Middle School, full time, School year, 7 hours per day, \$14.69 per hour, start date August 3, 2009.

Gustas, Diana Bus Monitor at Transportation, full time, School year, 5 hours per day, \$10.35 per hour, start date August 4, 2009.

Halberg, Susan Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 17, 2009.

Hannasch, Mary Special Education Teacher Assistant at Meridian Ranch Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Houchin, Jeff Special Education Teacher Assistant at Woodmen Hills Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Jackson, Desiree Lunch Monitor at Meridian Ranch Elementary School, part time, School year, 2.5 hours per day, \$8.74 per hour, start date August 26, 2009.

Jernigan, Genola Nutrition Services Assistant at Skyview Middle School, part time, School year, 3.5 hours per day, \$12.92 per hour, start date August 12, 2009.

Jones, Cindy Special Education Teacher Assistant at Woodmen Hills Elementary School, full time, School year, 7 hours per day, \$11.12 per hour, start date August 3, 2009.

Kemp, Kristine PE Teacher Assistant at Vista Ridge High School, full time, School year, 7 hours per day, \$10.66 per hour, start date August 3, 2009.

Kolterman, Michelle Special Education Teacher Assistant at Vista Ridge High School, full time, School year, 7 hours per day, \$10.80 per hour, start date August 17, 2009.

Kotarski, Patricia Special Education Teacher Assistant at Skyview Middle School, full time, School year, 7 hours per day, \$12.30 per hour, start date August 3, 2009.

Leck, Shelly Special Education Teacher Assistant at Odyssey Elementary School, full time, School year, 7 hours per day, \$11.59 per hour, start date August 12, 2009.

Linville, Ronnie Building Custodial Technician at Vista Ridge High School, full time, School year, 8 hours per day, \$11.36 per hour, start date August 3, 2009.

Little, Nicole Crossing Guard at Stetson Elementary School, part time, School year, 1.5 hours per day, \$9.27 per hour, start date August 5, 2009.

Little, Nicole Nutrition Services Assistant at Horizon Middle School, part time, School year, 4 hours per day, \$10.51 per hour, start date August 5, 2009.

Meyer, Laura Speech Language Pathologist Assistant at Special Services, full time, School year, 7 hours per day, \$15.30 per hour, start date August 3, 2009.

Mitzel, Elaine Nutrition Services Assistant at Meridian Ranch Elementary School, part time, School year, 4.25 hours per day, \$9.62 per hour, start date August 11, 2009.

Morash, Holly Special Education Teacher Assistant at Falcon High School, full time, School year, 7 hours per day, \$10.48 per hour, start date August 17, 2009.

Nameika, Katherine Grant Funded Data Entry Clerk at Sand Creek High School, part time, full year, 800 hours per year, \$11.00 per hour, start date August 18, 2009.

Nelson, Daniel Maintenance Technician at Facilities, full time, full year, 8 hours per day, \$18.26 per hour, start date August 1, 2009.

Owen, Alexandria Crossing Guard at Springs Ranch Elementary School, part time, School year, 1.5 hours per day, \$9.27 per hour, start date August 5, 2009.

Owen, Alexandria Lunch Monitor at Springs Ranch Elementary School, part time, School year, 2.5 hours per day, \$8.74 per hour, start date August 5, 2009.

Poss, Kelly Special Education Teacher Assistant at Meridian Ranch Elementary School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Ray, Johnny Campus Security Officer at Skyview Middle School, full time, School year, 8 hours per day, \$17.63 per hour, start date August 18, 2009.

Scandozza, Mary Crossing Guard at Springs Ranch Elementary School, part time, School year, 1.5 hours per day, \$9.27 per hour, start date August 31, 2009.

Schwartz, Heather PM Crossing Guard at Ridgeview Elementary School, part time, School year, 45 minutes per day, \$9.27 per hour, start date August 5, 2009.

Shanen, Elizabeth Crossing Guard at Evans Elementary School, part time, School year, 1.5 hours per day, \$9.27 per hour, start date August 5, 2009.

Sheets, Sheila Special Education Teacher Assistant at Remington Elementary School, full time, School year, 7 hours per day, \$11.80 per hour, start date August 3, 2009.

Shackelford, Connie PM Crossing Guard at Remington Elementary School, part time, School year, 45 minutes per day, \$9.27 per hour, start date August 10, 2009.

Shuler-Russell, Kristy Additional duty of Lunch Monitor at Odyssey Elementary, part time, School year, 2 hours 30 minutes per day, \$8.74 per hour, start date August 4, 2009.

Sitton, Julia "Christie" Preschool Teacher Assistant at Odyssey Elementary, full time, School year, 7 hours 30 minutes per day, \$10.66 per hour, start date August 3, 2009.

Slattery, Jennifer Nutrition Services Assistant at Skyview Middle School, part time, School year, 4.5 hours per day, \$9.62 per hour, start date August 17, 2009.

Stauffer, Gary Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 4, 2009.

Stratford, Richard Job Coach at Special Services, full time, School year, 8 hours per day, \$11.36 per hour, start date September 1, 2009.

Strum, Shawn Special Education Teacher Assistant at Vista Ridge High School, full time, School year, 7 hours per day, \$11.80 per hour, start date August 18, 2009.

Sutton, Panya Nutrition Services Assistant at Springs Ranch Elementary School, part time, School year, 3.5 hours per day, \$9.62 per hour, start date August 12, 2009.

Thayer, Susan Bus Driver at Transportation, full time, School year, 5 hours per day, \$12.24 per hour, start date August 10, 2009.

Theilig, Connie Special Education Teacher Assistant at Skyview Middle School, full time, School year, 7 hours per day, \$10.93 per hour, start date August 3, 2009.

Tubbs, Darla Health Assistant at Vista Ridge High School, full time, School year, 7 hours per day, \$11.83 per hour, start date August 3, 2009.

Wood, Deborah Special Education Teacher Assistant at Odyssey Elementary School, full time, School year, 7 hours per day, \$12.52 per hour, start date August 3, 2009.

Wright, Regina Bus Monitor at Transportation, full time, School year, 5 hours per day, \$10.35 per hour, start date August 4, 2009.

Yager, Karen Nutrition Services Assistant at Skyview Middle School, part time, School year, 5 hours per day, \$12.18 per hour, start date August 12, 2009.

SUBSTITUTE:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Kleinschmidt, Laura Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Lang, Michelle Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Lemieux, Jacque Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Lundquist, Alvina Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Mahaffey Mauth, Karen Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Masoncup, Danna Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Miller, Steven Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Miles, Jennifer Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Moss, Samantha Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Murr, Sharon Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Paic, Milenko Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Palmer, Robert Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Petch, Kerrie Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Poole, Cody Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Raffaeli, Rossie Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Ramsey, Bernadette Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Rogers, Heather Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Scandozza, Mary Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Stark, Beverly Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Stenger, Donald Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Stratford, Richard Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Watson, Rachel Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Waggoner, Felicia Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Weaver, Patricia Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

TRANSFERS:

Alford, Marjorie Transfer from her position as Health Assistant at Vista Ridge High School to Special Education Teacher Assistant at Vista Ridge High School, effective August 1, 2009.

Aubry, Carol Transfer from her position as Special Education Teacher Assistant at Odyssey Elementary School to Special Education Teacher Assistant at Woodmen Hills Elementary School, effective August 1, 2009.

Branesky, Linda Transfer from her position as mild to moderate Special Education Teacher Assistant at Remington Elementary School to Speech Language Pathologist Assistant at Special Services, effective August 1, 2009.

Brinlee, Debra Transfer from her position as Preschool Group Leader at Ridgeview Elementary School to Preschool Teacher Assistant at Ridgeview Elementary School, effective August 1, 2009.

Bauer, Koryta Transfer from her position as Nutrition Services Assistant at Sand Creek High School to Nutrition Services Assistant at Evan Elementary School, effective August 1, 2009.

Clemens, Monique Transfer from her position as mild to moderate Special Education Teacher Assistant at Woodmen Hills Elementary School to Speech Language Pathologist Assistant at Special Services, effective August 1, 2009.

Couillard, Lori Transfer from her position as Special Education Teacher Assistant at Falcon High School back to Special Education Teacher Assistant at Woodmen Hills Elementary School, effective August 1, 2009.

Gibson, Steven Transfer from his position as Special Education Teacher Assistant at Falcon Middle School to Special Education Teacher Assistant at Falcon High School, effective August 1, 2009.

Gonzales, Rae Transfer from her position as Health Assistant at Falcon High School to severe needs Special Education Teacher Assistant at Remington Elementary School, effective August 1, 2009.

Harrington, Melanie Transfer from her position as severe needs Special Education Teacher Assistant at Odyssey Elementary School to Speech Language Pathologist Assistant at Special Services, effective August 1, 2009.

Harris, Esther Transfer from her position as Preschool Teacher Assistant at Ridgeview Elementary School to Preschool Group Leader at Ridgeview Elementary School, effective August 1, 2009.

Hudson, Christine Transfer from her position as Nutrition Services Assistant at Sand Creek High School to Nutrition Services Assistant at Horizon Middle School, effective August 1, 2009.

Lamke, Delores Transfer from her position as Preschool Teacher Assistant at Ridgeview Elementary School to Preschool Teacher Assistant at Remington Elementary School, effective August 1, 2009.

Massey, Lisa Transfer from her position as Preschool Teacher Assistant at Woodmen Hills Elementary School to Preschool Teacher Assistant at Remington Elementary School, effective August 1, 2009.

Roberts, Kari Transfer from her position as mild to moderate Special Education Teacher Assistant at Odyssey Elementary School to severe needs Special Education Teacher Assistant at Odyssey Elementary School, effective August 1, 2009.

Sieben, Jackie Transfer from her position as Nutrition Services Assistant at Vista Ridge High School to Nutrition Services Manager at Meridian Ranch Elementary School, effective August 1, 2009.

Turner, Shauna Transfer from her position as Preschool Teacher Assistant at Odyssey Elementary School to Preschool Group Leader at Remington Elementary School, effective August 1, 2009.

Wilbanks, Vickie Transfer from her position as severe needs Special Education Teacher Assistant at Woodmen Hills Elementary School to mild to moderate Special Education Teacher Assistant at Woodmen Hills Elementary School, effective August 1, 2009.

RESIGNATIONS:

Brunson, Barbie Resignation from her position as Health Assistant at Falcon High School, effective August 31, 2009. Will remain a support substitute.

Cordova, Luz Resignation from her position as Nutrition Services Assistant at Horizon Middle School, effective August 1, 2009.

Emerson, Rachel Resignation from her position as Special Education Teacher Assistant at Pikes Peak School of Expeditionary Learning, effective August 3, 2009.

Gallegos, Jodi Resignation from her position as Bus Monitor at Transportation, effective August 27, 2009.

Gardner, Nicole Resignation from her position as Nutrition Services Assistant at Patriot Learning Center, effective August 31, 2009.

Herman, Karen Resignation from her position as Nutrition Services Assistant at Patriot Learning Center, effective August 1, 2009.

Liggett, Gracee Resignation from her position as Preschool Teacher Assistant at Ridgeview Elementary School, effective August 31, 2009.

Massey, Lisa Gail Resignation from her position as Nutrition Services Assistant at Springs Ranch Elementary School, effective August 6, 2009. Will remain a support substitute.

Messier, Theresa Resignation from her position as Substitute Specialist at Human Resources, effective August 31, 2009.

Morash, Holly Resignation from her position as Transition Coach at Special Services, effective August 11, 2009.

Perlin, Kimberly Resignation from her position as Crossing Guard at Springs Ranch Elementary School, effective August 31, 2009.

Pollard, Heidemarie Resignation from her position as a Support Substitute, effective August 11, 2009.

Talbert, Kyle Resignation from his position as Security Guard at Skyview Middle School, effective August 13, 2009.

TERMINATIONS:

Delcamp-Gardner, Phyllis Termination from an eliminated position at the end of the 2008-2009 school year as Special Education Teacher Assistant at Odyssey Elementary School, effective August 15, 2009. Will remain a support substitute.

Silliman, Dana Termination from her position as Bus Driver at Transportation, effective August 18, 2009.

Stahlberg, Amber Abandonment from her position as Crossing Guard at Meridian Ranch Elementary School, effective August 10, 2009.

Zimmeman, Karin Termination from an eliminated position at the end of the 2008-2009 school year as ESL Teacher Assistant at Evans Elementary School, effective August 15, 2009. Will remain a Support Substitute.

LEAVE OF ABSENCE:

Khabovets, Kristina Maternity Leave of Absence from her position as SLD/Records Secretary at Vista Ridge High School from October 28, 2009 through the end of 2009-2010 school year.

4.05 Approval of Matters Relating to Schedule B Personnel

Falcon High School (2009-2010)

<u>Sport/Activity</u>		<u>Individual</u>	<u>Step</u>	<u>Salary</u>
Head Football	Jason	Catron	6	\$4,828.00
Assistant Football	Corey	Anderson	4	\$3,193.00
Assistant Football	Jason	Gustad	4	\$3,193.00
Assistant Football	Josh	Hall	1	\$2,969.00
Assistant Football	Matt	Janes	10	\$3,641.00
Assistant Football	Cameron	Keller	9	\$3,566.00
Assistant Football	Ed	Perez	3	\$3,118.00
Assistant Football	Dan	Spain	1	\$2,969.00
Assistant Football	James	Tillisch	1	\$2,969.00
Head Boys Soccer	Roy	Dietzman	8	\$4,656.00
Assistant Boys Soccer	Jeff	Dunn	1	\$2,639.00
Head Volleyball	Brian	Hall	8	\$4,656.00
Assistant Volleyball	Ashley	Burney	1	\$2,639.00
Assistant Volleyball	Jeanette	Ninemire	2	\$2,705.00
Head Girls Softball	Shawnte	Sloan	5	\$4,357.00
Assistant Girls Softball	Sean	Sloan	4	\$2,128.00
Assistant Girls Softball	Victoria	Parker	1	\$1,979.00
Assistant Girls Softball	Aysha	Maddox	1	\$1,369.00
Head Cross Country	Cameron	Magnall	3	\$4,158.00
Assistant Cross Country	Lisa	Ratterree	2	\$2,705.00
Assistant Cross Country	Katie	Bulger	1	\$2,639.00
Head Cheerleading	Mary Ann	Wilson	16	\$5,907.00
Assistant Cheerleading	Brittany	Best	1	\$2,969.00
Assistant Cheerleading	Samantha	McKee	1	\$2,969.00
Head Boys Golf	Greg	Morris	1	\$2,639.00
Assistant Boys Golf	Amber	Vallani	3	\$1,732.00
Fall Weight & Cond.	Vance	Gale	3	\$2,079.00
Athletic Trainer	Dennis	Brickner	17	\$18,045.00

4.06 Approval of Minutes from Regular Board of Education Meeting August 13, 2009

4.07 Approval of Minutes from Special Board of Education Meeting August 26, 2009

4.08 Approval of Minutes from Board of Education Work Session August 26, 2009

- Approved minutes are posted on the District web site www.d49.org .
- 4.09 Approval of Graduation Date for the Class of 2010
 - 4.10 Approval of Pikes Peak Alliance Membership
 - 4.11 Approval of Revisions to Policy BGB/BGF – Policy Adoption/Suspensions/Repeal and Policy BG – School board Policy Process, and Review of Policy Regulation BG-R – Policy Adoption
 - 4.12 Approval of Revision to Board of Education Policy KFA – Public Conduct on School Property
 - 4.13 Approval of Pedestrian Crossing at Charlotte Parkway and Jackpot
 - 4.14 Approval of Revision to Board of Education Policy DAC – Continuing Financial Stability

President Bartha requested a motion to approve the consent agenda.

Director Shook made a motion to remove the words “on duty police officer from Policy KFA – Public Conduct on School Property. Director Stark Seconded the motion.

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

President Bartha requested a motion to approve the consent agenda as amended.

Director Shook moved to approve the consent agenda. Director Stark seconded the motion.

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

5.00 Board/Superintendent Update

President Bartha recognized those in attendance that were military, firemen, and police officers and thanked them for their services. She will also be attending Hero Day at Remington Elementary.

Dr. Schoeppey introduced Dr. Mary Guinn the new deputy superintendent. Dr. Guinn has been very busy visiting schools, meeting with the leadership staff and working on the agenda for the Board Retreat. Dr. Guinn comes to the district with a tremendous amount of experience.

President Bartha asked the Board candidates present to introduce themselves; they were Jackie Vialpando, Tammy Harold, John Koster, Danielle Lindorf, and Don Quashie.

Director Shook spoke about the Long Range Planning Committee Taskforce that is currently meeting with many groups regarding possible boundary changes.

Director Stark welcomed Dr. Guinn and wished the board candidates the best in their run for the Board.

Director Martin had the Boy Scouts in the audience introduce themselves and tell what badge they were working on. Pack 599 and Troop 223 were represented by eight scouts.

6.00 Open Forum

There were no speakers

7.00 Action Items

7.01 Approval of Board of Education Meeting Dates for 2010

Regular Meetings of the Board of Education have been held on the second Thursday of the month and the work sessions have been held on the fourth Wednesday of the month for the past three years. This has enabled the Board of Education to receive financial information on a monthly basis that is more current which has been an asset.

The last two years the Board has not held Work Sessions during either December or July. This is a natural break for everyone in the district as school is not in session at this time. The November Work Session is scheduled for the third Wednesday instead of meeting Thanksgiving week.

The 2010 Regular Board of Education Meetings would be held on:

January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9.

The 2010 Board Work Sessions would be held on:

January 27, February 24, March 24, April 28, May 26, June 23, July – no meeting scheduled, August 25, September 22, October 27, November 17, December – no meeting scheduled.

President Bartha requested a motion to approve action item 7.01

Director Shook moved to approve the Board of Education Regular Meetings be held on the second Thursday of each month and that the Work Session Meetings be held on the fourth Wednesday of the month except for July and December and that the November Work Session be held on the third Wednesday of the month for the 2010 calendar year. Director Martin seconded the motion.

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

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

7.02 Approval of Resolution for Constitution Week September 13 – 19

Constitution week is an opportunity for our schools to focus on this very important part of our countries heritage. We are fortunate to live in a community that believes that the preparation for the next generation of leaders is the responsibility of the entire community and to do their part teachers in the district welcome the opportunity to review with our students the importance of this document to our country.

President Bartha requested a motion to approve action item 7.02

Director Stark moved to approve the Resolution for Constitution Week as follows:

NATIONAL CONSTITUTION WEEK
HONORABLE PROCLAMATION
September 13th – 19th, 2009

WHEREAS, Falcon School District 49 recognizes the importance of the Constitution in the development of our country; and

WHEREAS, Falcon School District 49 is dedicated to providing a quality education for the students; and

WHEREAS, it is appropriate for Falcon School District 49 to endorse the observance of National Constitution Week as an opportunity to support better understanding of our nation's history and culture;

NOW THEREFORE, WE THE FALCON SCHOOL DISTRICT 49 BOARD OF EDUCATION PROCLAIM September 13th – 19th, 2009 NATIONAL CONSTITUTION WEEK. Director Shook seconded the motion.

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

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

7.03 Approval of DAAC Membership

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 membership roster is the listing of DAAC members for the 2009-2010 school year: 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. The recommended members are: Dennis Richer, EES; Wendy LaCroix, FES; Rebecca Pfingster, MRES; Alexandra Eichelberger, OES; Daniel Hensley, RVES; Rich Layton, SRES; Amanda Ancheta, WHES; Janet Notsch, FMS; Joan Johnson, SMS; Melissa Wagner, FHS; Alfred Coxe, SCHS; Ron Goad, VRHS; Laurie Smith, TICA; Pam Weyer, OES – Admin; Greg Moles, HMS – Admin; Mike Collins, SCHS – Admin; Tina Leone, TICA – Admin; Jonathan Bartha, Community Member.

President Bartha requested a motion to approve action item 7.03

Director Shook moved to approve the appointment of the members of the District Accountability Advisory Committee as recommended. Director Stark seconded the motion.

Director Shook stated that Rich Layton, Dr. Guinn and he met to review the applicants.

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

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

7.04 Approval of Contract Addendum #2 – Wells & West General Contractors

Subsequent to commencing construction of the CMU remediation project, various Field Orders, Modification Orders and Requests for Clarification were issued for timely completion of the project. These Contract Changes are summarized in the attachment and represent required changes in response to field conditions or corrections in design discovered during construction; and sometimes involve changes that are not a part of the original contract.

COR #7	Wells & West	Electrical work at all 9 buildings	\$ 9,893.61
COR #8	Wells & West	Replace window sills @ Remington	\$ 9,944.97
COR #9	Wells & West	Kerf cut and flashing @ Stetson	\$ 8,517.26
COR #12	Wells & West	Cut scuppers @ Remington	<u>\$ 3,647.67</u>
		Total:	\$32,003.51

The electrical work is to detach and reattach various lights, card readers, cameras, etc. installed on buildings. The Remington window sills were thin sheet metal that had deteriorated over time. The kerf cuts at Stetson were required to seal and finish the stucco to existing brick borders. The scuppers at Remington were 7-8" high, where Codes require 2" maximum.

President Bartha requested a motion to approve action item 7.04

Director Stark moved to approve the Approve Contract Addendum #2 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$32,003.51
Director Martin seconded the motion.

President Bartha called for a vote.

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

7.05 Approval of Contract Addendum #3 – Wells & West General Contractors

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

COR #14R	Wells & West	Foundation drains @ Remington	\$ 9,478.07
COR #19	Wells & West	Roof drain improvement @ Remington	\$ 5,117.22
Total:			\$14,595.29

At Remington, the foundation drains will be installed against the building slab on the southern exposures, and will carry water directly to an existing storm drain in the front of the building. Similarly, the roof drains will be extended and piped to the existing storm drain.

President Bartha requested a motion to approve action item 7.05
 Director Stark moved to Approve Contract Addendum #3 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$14,595.29. Director Shook seconded the motion.

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

7.06 Approval of Contract Addendum #4 – Wells & West General Contractors

At Falcon High and Vista Ridge High Schools, interior block walls are showing signs of efflorescence, exhibited by a white salt stain on the interior block. Quotes have been solicited from Wells & West to remove this material, clean and restore the walls to their original state. At Falcon, existing paint in the Cafeteria area will be removed so that the wall can thoroughly dry out. Because of the extreme moisture at FHS, the walls may need to be cleaned again in a few months. The Quotes are for hourly work Not to Exceed the amounts below.

COR #22	Wells & West	Remove efflorescence	\$ 8,754.38
Total:			\$ 8,754.38

President Bartha requested a motion to approve action item 7.06

Director Stark moved to Approve Contract Addendum #4 with Wells & West General Contractors for the CMU Remediation Project in the amount Not to Exceed \$8,754.38 Director Shook seconded the motion.

Director Martin asked if this was part of the litigation and was informed that it is.

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

7.07 Approval of Contract Addendum #5 – Wells & West General Contractors

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

COR #15R	Wells & West	Swale and catch basin @ Springs Ranch	\$ 4,348.01
Total:			\$ 4,348.01

At Springs Ranch, the rooftop drain at the northeast corner will discharge to a concrete catch basin, and a concrete swale will carry the water 54' to an existing drain.

President Bartha requested a motion to approve action item 7.07
 Director Stark moved to Approve Contract Addendum #3 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$4,348.01 Director Shook seconded the motion.

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

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

7.08 Approval of Contract Addendum #6 – Wells & West General Contractors

Subsequent to commencing construction of the CMU remediation project, it was discovered that drainage issues at Falcon High result in water being trapped at the front entry plaza, causing a stagnant condition with health and safety concerns.

COR #22	Wells & West	Modify catch basin @ FHS entry	\$ 8,685.51
Total:			\$ 8,685.51

At Falcon High, the existing front catch basin will be core-drilled to allow water to enter through the basin sides, and the area surrounding the basin will be excavated and filled with large gravel to allow water to percolate through the rock into the catch basin.

President Bartha requested a motion to approve action item 7.08

Director Stark moved to approve the Approve Contract Addendum #6 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$8,685.51 Director Martin seconded the motion.

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

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

7.09 Resolution to Declare a Vacancy on the Falcon School District 49 Board of Education.

President Bartha requested a motion to approve action item 7.09

Director Stark moved that due to the resignation of Director Kent Clawson from the Board of Education the Board declare a vacancy according to C.R.S. 22-31-129.and adopt the following resolution.

Resolution to Declare a Vacancy

Be it resolved that the Board of Education of Falcon School district 49 accepts the resignation of Kent Clawson from the Board of Education.

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board of Education to serve until the school biennial election in November 2011. Director Shook seconded the motion

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

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

7.10 Appointment of Board of Education Director.

President Bartha requested a motion to approve action item 7.10.

Director Shook moved to appoint Andrew Holloman to the position of Board of Education Director for Falcon School District 49. Director Martin seconded the motion.

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

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

7.11 Board Member Oath of Office

Andrew Holloman was sworn in as a Board of Education Director by Vice President Dave Martin.

8.00 Informational Items

8.01 Preliminary Enrollment Update Presentation
Mark McPherson presented the Board with the current enrollment in the district without the preschool and charter schools in the district. At the present time the District student count is up from last years October Count 81 students.

8.02 Suspensions and Expulsions

9.00 Discussion Items

9.01 Revision to Board of Education Policy GCA – Professional Staff Positions

Dr. Schoeppey stated that this policy has been reviewed and he recommends the changes. The direction of the Board is to move this item forward as an action item at the October BOE meeting.

9.02 Revision to Board of Education Policy BE – School Board Meetings

Dr. Schoeppey stated that this policy has been reviewed and he recommends the changes. The direction of the Board is to move this item forward as an action item at the October BOE meeting.

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

Board recommendation is to take out the word designee and insert Deputy Superintendent. Dr. Schoeppey stated that this policy has been reviewed and he recommends the changes. The direction of the Board is to move this item forward as an action item at the October BOE meeting with those changes.

10:00 Open Forum

Alexandra Eichelberger, let the Board know that the Sand Creek High School marching band placed 1st at the State Fair Parade in Pueblo. Odyssey Elementary Schools CSAP scores showed the greatest improvement of elementary schools in the district. On the 11th OES will be having Patriot Day to honor the military, firemen and policemen in our area. She is concerned about the high number of students in the second grade classes at OES; there are 27 students in each class.

11:00 Other Business

None.

12.00 Adjournment

President Bartha requested a motion to adjourn.

Director Stark 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 7:19 p.m.

Anna Bartha, Board President

Andy Holloman, Secretary