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Mission Statement

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

**MINUTES**  
**Board of Education Work Session**  
**August 26, 2009**  
**Central Administration – Board Room**

The Board of Education Work Session began at 8:14 p.m. with the following Board members present: President Anna Bartha, Director Kent Clawson, Director Mark Shook and Director Dave Stark.

**1. Crossing light at Charlotte Parkway & Jackpot**

Long Range Planning Committee recommended that Transportation look into the possibility of paying for a pedestrian crossing signal at the intersection of Charlotte Parkway and Jackpot. If a safe walk to Odyssey Elementary is established, two buses can be eliminated at a savings to the school district of \$40,000 per year. (There were three buses there in 2008/2009.) The City Traffic Engineers report that 16 students are currently crossing at this intersection.

The recommendation from the Superintendent is to proceed with this.

This is in line with policies with transportation; there are families that have transportation that will not have transportation. This is a short walking distance. This would be a 20 mile an hour speed zone with a crossing light and would be a school zone. This will not affect the start time at Odyssey Elementary. There would be no regular busses at OES only special needs. This issue is being taken care of early in the year so that notification can be given appropriately. It will change transportation for the 2010 – 2011 school year.

Direction from the Board is to proceed with this plan

**2. Revision to Policy DAC – Continuing Financial Stability**

Optimally the District budget will have a remaining balance in various funds at the end of the fiscal year. To allow these funds to accumulate comes at a cost to the opportunities available to the District students. Parallel to the accumulation of these resources is the need for 21<sup>st</sup> century technology within our schools and increased maintenance of the facilities that house the students and support services.

It is proposed that once the overages from the previous fiscal year are identified, that those funds be apportioned to meet these various needs with a portion of these expenditures determined at the building level towards facility and/ or technology projects of their choosing. This allows buildings to address needs that are in line with their building mission, vision, and values.

By not accumulating these funds and instead directing these excess funds towards programmatic needs students are allowed to quickly reap the benefits of money that has been allocated to improve academic opportunity.

Dr. Schoeppey expressed his concern and would like to see more leeway in the percentages; this will be worked on this next week..

The recommendation from Dr. Schoeppey is to move forward with this recommendation.

The direction of the Board is to bring this forward as an action item at the September 10 BOE meeting with the modifications

### **3. Revision to Policy KFA – Public Conduct on School Property**

BOE legal counsel Brad Miller recommended that the only change would be to add a reference; the policy already has wording in regards to having has legal authority to possess and carry a deadly weapon.

Dr. Schoeppey recommended moving this policy forward adding just the additional reference.

### **4. Revision of Policy BGB/BGF – Policy Adoption/Suspension/ Repeal and Policy BG – School Board Policy Process, and Review of Policy Regulation BG-R – Policy Adoption**

At this time Policy BGB/BGF – Policy Adoption/Suspension/Repeal and Policy BG – School Board Policy Process do not have the same wording in regards to the process for adopting, revising and deleting policies.

It is important that policies be consistent in directions given when addressing processes that are to be used on items that need to come to a vote by the Board. Revising these two policies will accomplish that goal.

Dr. Schoeppey recommended that this policy be brought back as an action item.

BOE legal counsel Brad Miller stated that this does not change the Boards ability to change policies.

Director Shook asked that policy GCA be added to the discussion at this meeting.

President Bartha would like this put on the agenda for the September BOE work session.

Policy GCA will be on the agenda as a discussion item on September 10<sup>th</sup>.

### **5. Class of 2010 Graduation Dates**

Dr. Schoeppey recommended the proposed gradation date for the Class of 2010 is Saturday, May 29, 2010. The end of fourth quarter and the last day of school for all students is Thursday, May 27, 2010. Graduation would be held at the World Arena. Falcon High School would graduate at 10:00 am with Sand Creek High School graduating at 2:00 pm.

The direction of the board is to continue with this. It will be an action item on September 10<sup>th</sup>.

The work session ended at 9:02 p.m.

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Anna Bartha, BOE President

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Kent Clawson, BOE Secretary