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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**  
**August 26, 2009**  
**Central Administration – Board Room**

- 1.00** Director Clawson called the meeting to order at 6:10 p.m.  
Roll call was taken with the following members present: Director Kent Clawson, Director Mark Shook and Director Dave Stark. President Anna Bartha will be late and Director Dave Martin is absent with prior notice.
- 2.00 Welcome and Pledge of Allegiance**  
Director Clawson welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**  
Director Clawson requested a motion to approve the agenda.  
  
Director Shook moved to approve the agenda. Director Stark seconded the motion.  
Vote: Clawson, aye; Shook, aye; Stark, aye. Motion carried.
- 4.00 Consent Agenda**  
4.01 Approval of Matters Relating to Administrative Personnel  
Elimination of the Chief Academic Officer Position  
4.02 Centralized Textbook Inventory System  
  
Director Clawson requested a motion to approve the consent agenda.  
  
Director Shook moved to approve the consent agenda. Director Stark seconded the motion.  
Vote: Clawson, aye; Shook, aye; Stark, aye. Motion carried.
- 5.00 Board/Superintendent Update**  
Dr. Schoeppey has met with several groups and has been to all of the schools at least once and most several times. At the present time the student count is lower than projected by approximately forty-five students. Some teachers have been moved to other buildings, at this time we could not justify hiring additional staff with about a \$300,000 short fall in revenue at this time. Teachers have been moved to Evans Elementary, Springs Ranch Elementary and Woodmen Hills Elementary from Meridian Ranch Elementary, Odyssey Elementary and Ridgeview Elementary.  
  
Director Clawson went to the Open House at Ridgeview Elementary. The buildings are looking real good with the new stucco finishes. Kids are excited about school.  
  
Director Shook, went to open house at Ridgeview Elementary; it is great to see the support from the community. Also attended Falcon High Schools Open House. He has been working on getting the District Accountability Advisory Committee members in place; they expect to have

this before the Board in September. He has also visited Woodmen Hills Elementary, Falcon High School and Patriot Learning Center.

Director Stark, appreciates having a full time superintendent in the district. He is concerned about a corner in the Stetson Hills area near one of our charter schools.

## **6.00 Open Forum**

Director Clawson read the open forum statement.

There were no speakers directed to the action items tonight.

By consensus the Board took a break at 6:21 p.m.  
President Bartha came into the meeting at 6:26 p.m.  
The Board came back into session at 6:45 p.m.

## **7.00 Other Business**

- 7.01 **Executive Session:** Personnel matters – attorney-client privilege discussion of matters specific to a particular former employee. The discussion does not relate to general personnel policies, board members, or appointments to the board. The executive session is authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes, which permits executive sessions to discuss personnel matters, and section 24-6-402 (4)(b) of the Colorado Revised Statutes, which permits executive sessions to receive legal advice on a specific legal question from an attorney. – Employment dispute, Special Services Department.

President Bartha requested a motion to go into executive session 7.01.

Director Clawson moved that we go into executive session for Personnel matters – attorney-client privilege discussion of matters specific to a particular former employee. The discussion does not relate to general personnel policies, board members, or appointments to the board. The executive session is authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes, which permits executive sessions to discuss personnel matters, and section 24-6-402 (4)(b) of the Colorado Revised Statutes, which permits executive sessions to receive legal advice on a specific legal question from an attorney. – Employment dispute, Special Services Department. Director Stark seconded the motion.

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

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

The Board went into executive session at 6:51 p.m. in the IT conference room with the following people present: President Bartha, Director Clawson, Director Shook, Director Stark, Superintendent Dr. Brad Schoeppey, BOE legal counsel Erin Webber and Katherine Dix, and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.

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

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

- 7.02 **Executive Session:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. – Employee matter, issues re three specific employees with previous written notification.

President Bartha requested a motion to go into executive session 7.02.

Director Clawson moved that we go into executive session for Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. – Employee matter, issues re three specific employees with previous written notification. Director Stark seconded the motion.

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

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

The Board went into executive session at 7:19 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Superintendent Dr. Brad Schoeppey, BOE legal counsel Brad Miller, Mark McPherson Executive Director of Human Resources, Director of Transportation Cindy Hardin, Director of Facilities Marian Nall, Chief Financial Officer Joleen Schaake and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.

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

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

The Board returned to regular session at 8:08 p.m.

## **8.00 Adjournment**

Having no other business President Bartha requested a motion to adjourn.

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

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

The meeting was adjourned at 8:12 p.m.

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Anna Bartha, Board President

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Kent Clawson, Board Secretary