



10850 East Woodmen Road • Falcon, CO 80831
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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
July 9, 2009
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 6:37 p.m.
Roll call was taken with the following members present: President Anna Bartha; Director Kent Clawson; Director Dave Martin; Director Mark Shook; and Director Dave Stark, via audio from Germany.

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 Martin moved to approve the agenda. Director Stark seconded the motion.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye; Stark, aye. Motion carried.

4.00 Consent Agenda

- 4.01 Approval of June Monthly Financial Update
The monthly financial update is posted on the District web site after approval by the Board.
- 4.02 Approval of Matters Relating to Administrative Personnel
APPROVAL OF MATTERS RELATING TO ADMINISTRATIVE PERSONNEL

APPOINTMENTS:

- 4.02a Deinz-Henderson, Monica. Appointed as Director of Nutrition Services the 2009-2010 school year at a salary of \$91,521. This is an upgrade from Nutrition Services manager at Central Office.
- 4.02c Horras, Dustin Appointed as Principal for Evans International Elementary School at a salary of \$80,005.

TRANSFERS:

- 4.02d Dewitt, Sheldon Transferred from his position as Assistant Principal at Sand Creek High School to Athletic Director/Assistant Principal at Vista Ridge High School effective for the 2009-2010 school year. Transfer results in no salary change.
- 4.02e Watson, David Transferred from his position as grant-funded District Safety and Emergency Coordinator to district-sponsored District Safety and Emergency Coordinator effective July 1, 2009. Salary is set at: \$72,000.00.

4.02f Knoerr, Deborah Transferred from her position as Payroll Manager with the Finance Department to Payroll Manager – exempt position with supervisory duties, effective July 1, 2009 at a salary is of \$53,853.

REQUESTS FOR LEAVE: None

RETIREMENTS: None

RESIGNATIONS:

4.02g Abeyta-Cifuentes, Jennifer Written resignation from her position as Assistant Principal at Falcon High School effective July 25, 2009.

4.02h Paugh, Eric Written resignation from his position as Chief Academic Officer at Falcon School District 49 effective July 30, 2009.

4.03 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Albertson, Jennifer Hired as a Special Education MH Teacher at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$36,678.00.

Arangio, Alicia Hired as a 7th/8th Grade Science Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$36,617.00.

Bulger, Kathryn Hired as an English Teacher at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Burney, Ashley Hired as a Science Teacher at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$38,639.00.

Clark, Dawn Hired as a School Nurse with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$43,930.74.

Cosner, Chad Hired as a Counselor at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$40,762.00.

Depew, Lori Hired as a Choir Teacher at Horizon Middle School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Dettwiler, Nelda Hired as the Vocational Nurse Teacher at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$46,531.00.

DiPasquale, Tresha Hired as the GT Teacher at Falcon Middle School effective for the 2009-2010 school year. Salary is set at: \$33,760.00.

Florez, Daniel Hired as a School Psychologist Intern with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Ginn, Michelle Hired as a Math/Science Teacher at Vista Ridge High School effective for the 2009-2010 school year. Salary is set at: \$33,760.00.

Green, Avelyn Hired as a .5 Language Arts Interventionist at Falcon Middle School effective for the 2009-2010 school year. Salary is set at: \$24,808.49.

Hadley, Taylor Hired as a 1st Grade Teacher at Evans Elementary School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Heitzer Winer, Carmen Hired as a Speech-Language Pathologist with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$48,529.00.

Jack, Christina Hired as a School Psychologist Intern with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Johnson, Kelli Hired as a 7th Grade Geography Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$34,196.00.

Kandell, Leann Hired as a Speech-Language Pathologist with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$41,953.00.

Knapp, Nichole Hired as a Kindergarten Teacher at Evans Elementary School effective for the 2009-2010 school year. Salary is set at: \$38,143.00.

Lloyd, Erin Hired as a Math/Ancient Civilizations Teacher at Skyview Middle School effective for the 2009-2010 school years. Salary is set at: \$39,598.00.

Maliepaard, Eric Hired as a Math Teacher at Sand Creek High School effective for the 2009-2010 school year. Salary is set at: \$34,910.00.

McCullohs, Kathryn Hired as a Literacy Coach/Teacher at Falcon High School effective for the 2009-2010 school year. Salary is set at: \$44,118.00.

Moricie, Charles Hired as an English Teacher at Sand Creek High School effective for the 2009-2010 school year. Salary is set at: \$36,617.00.

Nowak, Donna Hired as a 6th Grade Language Arts Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$42,076.00.

Pahl, Michelle Hired as a 2nd Grade Teacher at Evans Elementary School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Pierce, Mary Hired as an Early Childhood Special Education Teacher at Woodmen Hills Elementary School effective for the 2009-2010 school year. Salary is set at: \$36,617.00.

Pomeroy, Marnie Hired as a Speech-Language Pathologist with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$48,529.00.

Ramsay, Sherri Hired as a Speech-Language Pathologist with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$37,615.00.

Read, Virginia Hired as a Literacy Coach at Ridgeview Elementary School effective for the 2009-2010 school year. Salary is set at: \$47,782.00.

Reichert, Jamie Hired as a Speech-Language Pathologist with the Special Services Department for the 2009-2010 school year. Salary is set at: \$32,986.00.

Sampson, Raenise Hired as a Speech-Language Pathologist with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$38,401.00.

Schrack, Darren Hired as a Special Education SLD Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Stacey Runge Hired as a Computers Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$41,857.00.

Ryan, Maura Hired as a School Psychologist Intern with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Ryan, Rebecca Hired as an 8th Grade Math Teacher at Horizon Middle School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Stecker, Dawn Hired as a 6th Grade Math Teacher at Skyview Middle School effective for the 2009-2010 school year. Salary is set at: \$34,730.00.

Stevens, Christopher Hired as a Math Teacher at Vista Ridge High School effective for the 2009-2010 school year. Salary is set at: \$47,565.00.

Tatro, Richard Hired as a Freshman Seminar/Social Studies Teacher at Sand Creek High School effective for the 2009-2010 school year. Salary is set at: \$34,730.00.

Vander Molen, Mary Hired as 4th Grade Teacher at Remington Elementary School effective for the 2009-2010 school year. Salary is set at: \$44,118.00.

Williams, Aaron Hired as a .5 Social Studies Teacher at Vista Ridge High School effective for the 2009-2010 school year. Salary is set at: \$20,976.49.

Wilson, Amanda Hired as a 1st Grade Teacher at Evans Elementary School effective for the 2009-2010 school year. Salary is set at: \$35,113.

Wonner, Rachel Hired as a School Psychologist Intern with the Special Services Department effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

Zimmerman, Katie Hired as a Math Teacher at Vista Ridge High School effective for the 2009-2010 school year. Salary is set at: \$32,986.00.

TRANSFERS: None

REQUESTS FOR LEAVE:

Fortune, Janna Written request for one-year's leave of absence from her position as Special Education SLD Teacher at Falcon Middle School for the 2009-2010 school year. Ms. Fortune is requesting leave for personal reasons.

RETIREMENTS: None

RESIGNATIONS:

Arguello, Walter Written resignation from his position as Spanish Teacher at Falcon High School effective May 29, 2009.

Cutler, Kathleen Written resignation from her position as Math Teacher at Vista Ridge High School effective May 29, 2009.

Fitzpatrick, Susan Written resignation from her position as ESL Teacher at Evans Elementary School effective May 29, 2009.

George, Karen Written resignation from her position as Art Teacher at Falcon High School effective May 29, 2009

Harris, Lindsay Written resignation from her position as 1st Grade Teacher at Evans Elementary School effective May 29, 2009.

Henderson, Terry Written resignation from his position as Math Teacher at Falcon High School effective May 29, 2009.

Higgins, Valerie Written resignation from her position as Physical Therapist with the Special Services Department effective May 29, 2009.

Molton, Chelsea Written resignation from her position as a 2nd Grade Teacher at Ridgeview Elementary School effective May 29, 2009.

Myers, Leanna Written resignation from her position as School Psychologist with the Special Services Department effective May 29, 2009.

SUBSTITUTES:

Bates, Robert Substitute Teacher, Substitute, 3 yr., MA, \$90.00 a day

Burk, Tandra Substitute Teacher, Professional, BA, \$90.00 a day

Fletmeyer, Jennifer Substitute Teacher, Professional, BA, \$90.00 a day

Hiebert, Kimberly Substitute Teacher, Professional, MA, \$90.00 a day

Masters, Cheryl Substitute Teacher, Substitute, 3 yr., BA, \$90.00 a day

Morales, Jennifer Substitute Teacher, Substitute, 3 yr., BA, \$90.00 a day

Onken, Susan Substitute Teacher, Professional, BA, \$90.00 a day

Rice, Catherine Substitute Teacher, Substitute, 3 yr., MA, \$90.00 a day

Romasko, Linda Substitute Teacher, Substitute, 3 yr., BA, \$90.00 a day

Wright, Shannon Substitute Teacher, Substitute, 3 yr., MA, \$90.00 a day

Young, Ronald Substitute Teacher, Substitute, 3 yr., BA, \$90.00 a day

4.04 Approval of Matters Relating to Educational Support Personnel**APPOINTMENTS:**

Daron, Hassie Administrative Secretary at Horizon Middle School, full time, school year, 8 hours per day, \$15.21 per hour, start date July 20, 2009.

Kosley, Tammy General Secretary at Skyview Middle School, full time, school year, 8 hours per day, \$15.97 per hour, start date July 20, 2009.

Morash, Holly Transition Coach at Special Services, full time, school year, 8 hours per day, \$11.36 per hour, start date August 3, 2009.

Troyer, Polly Transition Coach at Special Services, full time, school year, 8 hours per day, \$11.36 per hour, start date August 3, 2009.

Wigglesworth, Carolyn Library Teacher Assistant at Skyview Middle School, full time, school year, 7 hours per day, \$10.35 per hour, start date August 3, 2009.

SUBSTITUTE:

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

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

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

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

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

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

Stauffer, Gary Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Zaiger, Jeannine Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

TRANSFERS:

Barili, Jennier Transfer from her position as Athletic Director Secretary at Vista Ridge High to SWAP Specialist, effective July 1, 2009.

Lee, Mary Kay Transfer from her position as Data Entry Clerk at Central Office to School Support Secretary at Central Office, effective July 1, 2009.

Long, Karla Transfer from her position as Counseling Secretary at Vista Ridge High School to Registrar at Vista Ridge effective July 1, 2009.

Lyndes, Maria Eva Transfer from her position as Secretary for Stetson Hills Elementary to Central Registry for Central Administration, effective July 1, 2009.

McCulloch, Janet Transfer from her position as SWAP Specialist for Career Education to Security Guard at Vista Ridge High School, effective August 1, 2009.

Patton, Anita Transfer from her position as Secretary for Woodmen Hills Elementary to Central Registry for Central Administration, effective July 1, 2009.

Rich, Eva Transfer from her position as Crossing Guard at Springs Ranch Elementary to Special Education Teacher Assistant at Patriot Learning Center, effective August 1, 2009.

Tencer, Venessa Transfer from her position as Specialist for Licensed Personnel in Human Resources to Attendance Secretary at Odyssey Elementary, effective July 1, 2009.

Townsend, Paula Transfer from her position as Secretary for District Athletic Director to Central Registry for Central Administration, effective August 1, 2009.

Slocum, Cindy Transfer from her position as Security Guard at Vista Ridge High School to DSC Facilitator at Vista Ridge High School, effective July 1, 2009.

Steeves, Kimberly Transfer from her position as Administrative Assistant at Central Office to Specialist for Licensed Personnel in Human Resources, effective July 1, 2009.

Verhoven, Christine Transfer from her position as Secretary for Learning Services to Receptionist for Central Administration, effective July 1, 2009.

Warren, Stacey Transfer from her position as CTE Secretary at Falcon High to School Secretary at Falcon High, effective July 1, 2009.

RESIGNATIONS:

Baranski, Brianne Resignation from her position as Special Education Teacher Assistant at Skyview Middle School, effective May 28, 2009.

Chapa, Olga Resignation from her position as Special Education Teacher Assistant at Falcon Middle School, effective May 28, 2009.

Covington, Jeffrey Resignation from his position as Bus Driver at Transportation, effective June 30, 2009.

Eaton, Jason Resignation from his position as Special Education Teacher Assistant at Springs Ranch Elementary School, effective June 30, 2009.

Laughter, David Resignation from his position as Special Education Teacher Assistant at Stetson Elementary School, effective May 28, 2009.

Moss, Samantha Resignation from her position as Special Education Teacher Assistant at Odyssey Elementary School, effective May 28, 2009. Will remain a support substitute.

Nielsen, Patricia Resignation from her position as Special Education Teacher Assistant at Meridian Ranch Elementary School, effective June 18, 2009.

Pacha, Patricia Resignation from her position as Special Education Teacher Assistant at Stetson Elementary School, effective June 22, 2009.

Rahn, Kathleen Resignation from her position as Special Education Teacher Assistant at Remington Elementary School, effective June 16, 2009.

Rouleau, Lisa Resignation from her position as Special Education Teacher Assistant at Woodmen Hills Elementary School, effective June 1, 2009.

Russell, Josefina Resignation from her position as ELL Teacher Assistant at Ridgeview and Stetson Elementary Schools, effective May 28, 2009.

Schaefer, Amy Resignation from her position as Speech Language Pathologist Assistant at Special Services, effective June 29, 2009.

Sumter, Angela Resignation from her position as a support substitute, effective June 30, 2009.

Watson, Teatanya Resignation from her position as SLD/Records Secretary at Remington Elementary Schools, effective May 28, 2009.

TERMINATIONS:

Adams, Kathryn Termination from her position as Administrative Secretary, effective June 30, 2009.

Bechtle, Sharon Termination from her position as Transition Coach, effective May 28, 2009.

Keihl, Wayne Termination from his position as Transportation Support Substitute, effective June 22, 2009.

RETIREMENTS:

Branham, Russell retirement from his position as Maintenance Technician at Facilities, effective June 30, 2009 he will remain on the substitute list.

LEAVE OF ABSENCE:

Hathaway, Shannon Medical Leave of Absence from her position as Benefits Manager at Human Resources effective from July 15, 2009 thru August 12, 2009.

- 4.05 Approval of Contract with Pikes Peak Board of Cooperative Educational Services (PPBOCES) for 2009-10
- 4.06 Approval of Minutes of March 17, 2009 Board of Education Work Session
- 4.07 Approval of Minutes of June 4, 2009 Special Board of Education Meeting
- 4.08 Approval of Minutes of June 17, 2009 Regular Board of Education Meeting
- 4.09 Approval of Minutes of June 18, 2009 Special Board of Education Meeting
Minutes are posted on the District web site after approval.

President Bartha requested a motion to approve the consent agenda.

Director Clawson asked that item 4.02b be pulled up for discussion as action item 7.07. Director Martin seconded the motion.

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

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

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

Director Clawson moved to approve the consent agenda. Director Martin seconded the motion.

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

5.00 Board/Superintendent Update

Acting Superintendent Dave Bond stated that the Santa Clara Vanguard Drum and Bugle Corps is rehearsing and performing at Sand Creek High School tonight through Sunday, July 12. All rehearsals and performances are free and open to the community. Tonight and tomorrow evening they will be performing from approximately 7:00 p.m. – 9:30 p.m. The Corps is passing through Colorado Springs in preparation for their performance at Drums Along the Rockies at Mile High Stadium in Denver.

Sand Creek High School will be having a book drive July 21-23 to benefit the Sand Creek Library. They especially need social studies, mathematics, science and college-level non-fiction

books. Materials written in Spanish, German or French are also welcome. More information is available on our web site at d49.org.

6.00 Open Forum

Jim Haggren, patron of the district, applauded the Board for the time that they have spent on the Superintendent search. He believes that the process that the Board is using is a good one.

Norbert Pirri, parent of students in the district, two items concerning the superintendent search, has concerns about one of the candidates lack of educational background. Has a question regarding the long distance calls to Germany; who is paying the bill.

Jim White, Hellis Construction did not speak.

Elaine Olsen, co-president of FTEA, interested in having a superintendent that is a public school educator; she encouraged the board to hire such a superintendent.

7.00 Action Items

7.01 Approval to Notify El Paso County Clerk and Recorder regarding Intention to Participate in the 2007 Coordinated Election.

The El Paso County Clerk and Recorder's office requests that a special district notify the county clerk by July 24, 2009 if it plans to participate in the Coordinated Election on November 3, 2009. This is so the election office can begin to calculate costs and prepare intergovernmental agreements for the participating political subdivision.

President Bartha requested a motion to approve action item 7.01

Director Clawson moved to notify the El Paso County Clerk and Recorder that the Board of Education of Falcon School District 49 intends to participate in the 2009 Coordinated Election with Director Positions. Director Martin seconded the motion.

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

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

7.02 Appointment of Designated Election Official

The district must designate the primary liaison between the coordinated election official (CEO), who is in this case the County Clerk and Recorder of El Paso County, and the district. This person has the primary responsibility for the election procedures of the district. In 2007 Loretta Branham, Executive Assistant to the Board of Education assumed this roll. It is essential to train and immediately involve the person who will assume this responsibility.

President Bartha requested a motion to approve action item 7.02.

Director Clawson moved to approve the appointment of Loretta Branham as the Designated Election Official (DEO) for Falcon School District 49 for the 2009 election. Director Shook seconded the motion.

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

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

7.03 Call for Nominations for School Board Director Candidates

Three school board director seats will be available and on the November 3, 2009 ballot. The Board must formally approve a call for nominations before it can be printed in local publications.

To comply with state requirement and publish the call for nominations for school board candidates. The call for nominations must be published not more than 90 days or less than 75 days prior to the election. If the call for nominations is approved, it will be published in the Gazette, The Ranch Land News, The Black Forest News, and the New Falcon Herold. If it is approved as presented, candidate nomination material will become available to interested individuals on Wednesday, August 5, 2009.

President Bartha requested a motion to approve action item 7.03.

Director Clawson moved to approve the Call for Nominations for School Board Director Candidates.

**CALL FOR NOMINATIONS
FOR SCHOOL DIRECTORS
FALCON SCHOOL DISTRICT 49
EL PASO COUNTY, COLORADO**

The Board of Education of Falcon School District 49 in the County of El Paso, State of Colorado, calls for nomination of candidates for school board directors to be placed on the ballot for the regular biennial school election to be held on Tuesday, November 3, 2009.

At this election, three directors will be elected for four-year terms. To be qualified, a candidate must have been a registered elector and a resident of the school district for at least twelve consecutive months before the election. A person is ineligible to run for school director if he or she has been convicted of committing a sexual offense against a child.

A person who desires to be a candidate for school board director shall file a written notice of intention to be a candidate and a nomination petition in accordance with law.

Nomination petitions may be obtained at the administrative offices of Falcon School District located at 10850 East Woodmen Road, Falcon, Co. 80831, beginning August 5, 2009. Office hours are 8:00 a.m. to 4:00 p.m. Completed petitions should be submitted to Loretta Branham, the School District's designated election official, by no later than 4:00 p.m. on August 28, 2009.

IN WITNESS WHEREOF, THE Board of Education of Falcon School District #49, in the County of El Paso and State of Colorado, has caused this call for nominations to be given this 9th day of July 2009.

Director Martin seconded the motion.

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

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

7.04 Approval of Contract Addendum #1 – Wells & West General Contractors

Jim Walsh, Construction Manager presenting:

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 #3	Wells & West	Remington - perimeter sealant	\$ 2,616.42
COR #5	Wells & West	Enclose Awnings at 6 buildings	\$ 8,666.79
		Total:	\$11,283.21

The sealant between the sidewalk and the building at Remington has deteriorated, and needs to be replaced. Entrance awnings have a gap between the building and the canopy at eleven entryways. Gap fills with snow, ice; providing a constant maintenance chore and dangerous conditions.

President Bartha requested a motion to approve action item 7.04
Director Martin moved to approve Contract Addendum #1 with Wells & West General Contractors for the CMU Remediation Project in the amount of \$ 11,283.21. Director Clawson seconded the motion.

Mr. Jim Walsh reviewed the reasoning for this needing to take place at Remington Elementary.

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

7.05 Approval of Independent Inspector, CMU Project

The state Department of Labor requires independent Third-party inspection of certain construction components to satisfy state Permitting obligations. Building Code Services International has conducted these inspections on the district's behalf in the past, and has been retained to conduct the inspection for the CMU project. The Inspector is Tim Moroney, License # 02-19-09-174.

State regulations require school Board approval of the Inspector, and this item is a routine 'housekeeping' measure.

President Bartha requested a motion to approve action item 7.05
Director Shook moved to approve a contract with Building Code Services International to conduct independent inspections for the CMU project. Director Clawson seconded the motion.

Mr. Jim Walsh, construction manager, reviewed the need for this inspection.

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

Item 7.06 was laid on the table. The Board moved to item 7.07

7.07. 4.02b McCarty, Paul Appointed as Chief Operating Officer (COO) for the 2009-2010 school year at a salary of \$119,000.

President Bartha asked for a motion to action item 7.07.

Director Clawson moved to approve matters relating to administrative personnel as recommended related to 4.02b. Director Stark seconded the motion.

Director Clawson asked Acting Superintendent Dave Bond to explain the importance of continuing this position for the 2009-2010 school year.

The Board discussed the pros and cons of this item at length.

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

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

The Board went back to item 7.06

7.06 Superintendent Selection

Executive Session: to discuss a personnel matter, as authorized by section 24-6-402 (4) (f) (1) of the Colorado Revised Statute. – Superintendent search background Information review, determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402(e). – Superintendent Search

President Bartha requested a motion to go into executive session.

Director Martin moved that we go into executive session to discuss a personnel matter, as authorized by section 24-6-402 (4) (f) (1) of the Colorado Revised Statute. – Superintendent search background Information review, determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402(e). – Superintendent Search. Director Shook seconded the motion.

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

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

The Board went into executive session at 7:22 p.m. in the IT conference room with the following people present:

President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark via audio from Germany, 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; Martin, aye; Shook, aye; Stark, aye. Motion carried.

The Board returned to regular session at 9:12 p.m.

President Bartha requested a motion to approve action item 7.06.

Director Shook moved to approve Bradley Schoeppey as the finalist for the superintendent position for Falcon School District. Director Stark seconded the motion.

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

8.00 Informational Items

8.01 Student Field Trips

9.00 Discussion Items

9.01 PDK Audit

Dr. Jan C. Jacob, Ed. D., Lead auditor for Phi presented the Board a power point presentation reviewing the purpose of a Curriculum Management Audit, the Curriculum Management Standards, and what the audit report included. A Curriculum Management Audit report is a report of discrepancies and the focus of this report is on recommendations that will diminish the gap between the state of the district at the time of the on-site visit and the standards as detailed in the audit report. Recommendations are most important for accomplishing the goals of the district. Dr. Jacob reviewed the recommendations from this audit. The next steps are to study the recommendations and the actions taken to date by district administrators, garner support for the change process and incorporate audit recommendations into a long-range plan for the district. Nearly 14,000 students are counting on these actions.

Eric, Paugh and Becky Carter, acting Chief Academic Officer, presented the Board with the response to the Curriculum Management Audit. He reviewed how the district is already responding to the audit and the recommendations that the auditors made.

Dr. Jacobs stated that a re-evaluation is usually done at the end of a four to five year time period of that is the wish of the district.

Eric Paugh was wished the best of luck in the future at Cheyenne Mountain; he will be greatly missed. The work that he has done has been outstanding. He has been a great leader for the learning services department.

Director Clawson introduced Dustin Horras as the new principal at Evans International Elementary.

By consensus the Board took at 10:25 p.m. coming back into session at 10:54 p.m. Director Stark left the meeting during the break.

9.02 Fields at Vista Ridge High School – Artificial Turf Proposal

Jim Walsh, Construction Manager presenting:

Three bids were received for this project.

In April, football and soccer field conditions at Vista Ridge High School were discovered to be severely degraded to the point that replacement sod bids were solicited. During BOE deliberation of the sod bids, artificial turf was raised as a possible solution at the site. In the interim, an aggressive maintenance approach has been adopted by Grounds to recover and reestablish the natural grass on the two fields.

The school board directed that Proposals be solicited for the construction of artificial turf fields at Vista Ridge High School. The soccer and football fields were targeted for upgrade. Bids were received Tuesday, July 7, 2009 at 2:00 pm.

Three bids were received, and none of the respondents were capable of meeting the goal of having a field(s) available for the fall season. The highest-priced respondent had a delivery date of approximately mid-September, but at a cost premium of approximately 40%. One of the bids projected completion by the end of September, at a cost premium of a few percent over the lowest bidder. The lowest bidder did not anticipate completion until after the fall high school sports season.

Staff recommends that the existing natural turf fields be used for the fall, 2009 sports program home games; and that practices be scheduled for an alternate site, likely PLC. The sports fields at Vista Ridge have recovered remarkably since April, due to a coordinated maintenance program and abundant healing spring and summer rains. It is the opinion of the staff that the fields have recovered sufficiently to provide a safe environment for the fall 2009 home games; and that this is the only option that assures any home-field presence at all this coming season. Given unforeseen weather or construction delays, there is no assurance that any artificial turf facilities would be available in the fall, 2009 season.

Staff recommends that the further consideration of artificial turf fields be assigned to the Long Range Planning Committee; and that the Committee be fully briefed on the findings from this process and the experiences of other school districts in this regard. Certainly multiple benefits have been identified regarding artificial turf in general, but this specific situation may not optimize the district's return.

Acting Superintendent David Bond stated that the Bond attorney from the MLO has declined to give an opinion as to whether this can be a MLO project.

The Board discussed the pros and cons regarding the fields at Vista Ridge High School.

The direction of the Board is to get a firm answer regarding the MLO question; can this money be used for the artificial turf?

- 9.03 Revision to Board of Education Policy GCCAA-R Sick Leave Bank
Mark McPherson, Executive Director of Human Resources presenting:
This policy covers our limited sick bank membership and procedures. Changes include defining eligible and non-eligible conditions and setting number of permitted days that may be approved. This policy has been reviewed and approved by the EIC.

The direction of the Board is to bring this item back to the Board at the regular August BOE meeting for action.

10:00 Open Forum

Elaine Olsen, co-chairman of FTEA, thanked the Board for considering an educator for the position of superintendent. She is concerned about the lack of lights for practicing and playing games for the number of sports being played. Make sure that this is the correct priority for the limited resources that the district has at this time.

Dean Huffman, coach at Vista Ridge High School, asked if the lines for the plumbing is there for drinkable water? Jim Walsh will investigate this and report back to the Board. Consider a steel building for concessions and also a locker room.

Steve Whiteman, Hellis Construction, commented on his companies interest in doing the work on the artificial fields.

11:00 Other Business

- 11.01 **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 item 11.01

Director Clawson moved that we 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 Martin seconded the motion.

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

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

The Board went into executive session at 12:00 midnight with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Jim Walsh, Construction Manager Dave Bond, Acting Superintendent 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; Martin, aye; Shook, aye; Stark, aye. Motion carried.

The Board returned to regular session at 12:14 a.m.

President Bartha asked if there was any other business.

12.00 Adjournment

President Bartha requested a motion to adjourn.

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

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

The meeting was adjourned at 12:15 a.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary