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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
June 18, 2009
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 6:05 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 Clawson moved to approve the agenda. Director Shook seconded the motion.

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

4.00 Other Business

4.01 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 item 4.01

Director Clawson moved to 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 left the Board Room to go to the IT conference room for executive session at 6:06 p.m.

The Board went into executive session at 6:14 p.m. 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 Martin seconded the motion.

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

The Board returned to regular session at 7:44 p.m.

5.00 Board/Superintendent Update

None

6.00 Open Forum

Elaine Olsen, chose not to speak.

7.00 Discussion Items

7.01 Superintendent Search

President Bartha, stated that information from the site visits was discussed during executive session. There has been many layers of information on the four candidates. They had paper screening, forums, background checks, and site visits. The goal of the Board is to match up the candidates with the right fit for the District. People contacted by the Board have been very responsive and open with information.

Director Shook would like to reduce the number of candidates to three.

Director Clawson stated that he could reduce the number to two, Mike Poore and Bentley Rayburn.

Director Martin stated that he could narrow it down to one, Mike Poore.

President Bartha stated that she has narrowed it down to one and that would be Bradley Schoeppey.

Director Shook stated that he would narrow it down to Bradley Schoeppey and Bentley Rayburn.

Director Stark stated that he would narrow it down to Bradley Schoeppey and Bentley Rayburn.

The goal of the Board is to do what it takes to get the right person for this position and they are going to take the time to do so. There will be more site visits and background checks.

By consensus the Board moved the Special BOE meeting moved from July 1st to July 2nd.

8.00 Action Items

8.01 Approval of Superintendent Finalist

President Bartha requested a motion to approve action item 8.01

Director Shook moved to approve the names of Bradley Schoeppey, Mike Poore and Bentley Rayburn as the three finalists. 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; Martin, aye; Shook, aye; Stark, aye. Motion carried

By consensus the board took at break at 8:06 p.m. coming back into session at 8:24p.m.

9.00 Informational Items

9.01 **Executive Session:** Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. – CORA Lawsuit.

President Bartha requested a motion to go into executive session.

Director Clawson moved that we go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. – CORA Lawsuit. 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

Brad Miller BOE legal counsel is going to give legal advice on a pending law suit and advised that the tape be turned off.

The Board went into executive session at 8:25 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Brad Miller, BOE legal counsel, and Loretta Branham recording secretary.

Brad Miller BOE legal counsel requested that the tape be turned back on at 8:52 p.m.

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, no; Martin, no; Shook, aye; Stark, no. Motion failed.

President Bartha requested a motion to return to regular session

Director Martin 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 9:54 p.m.

10.00 **Adjournment**

President Bartha asked if there was any further business; hearing none she requested a motion to adjourn.

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

The meeting was adjourned at 9:55 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary