



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

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

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
May 14, 2009
5:15 p.m.
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 5:30 p.m.
Roll call was taken with the following members present: President Anna Bartha, Director Kent Clawson, and 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** 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 check review.

President Bartha requested a motion to go into executive session 4.01.

Director Clawson 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 check review. Director Shook seconded the motion.

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

The Board went into executive session at 5:31 p.m. with the following people present: President Anna Bartha, Director Kent Clawson, Director Dave Martin, Director Mark Shook, Director Dave Stark, Acting Superintendent Dave Bond, Dallas Strong and Dave Dilley of Educational Leadership Associates Inc. 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 7:18 p.m.

President Bartha asked if there was any other business.

5.00 Adjournment

President Bartha requested a motion to adjourn.

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

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

The meeting was adjourned at 7:30 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary