



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 7, 2009
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 6:08 p.m.
Roll call was taken with the following members present: Anna Bartha; Kent Clawson; Dave Martin; Mark Shook; and Mr. 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 Board/Superintendent Update**
None
- 5:00 Other Business**
- 11.01 Executive Session: to discuss a personnel matter, as authorized by section 24-6-402 (4) (f) (1) of the Colorado Revised Statute. – initial superintendent application review.**

President Bartha requested a motion to go into executive session.

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. – initial superintendent application review. Director Shook seconded the motion.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye; Stark, aye. Motion carried .

Mr. Martin brought it to the Boards attention that the posting for the meeting stated 6:30 p.m. for the start time; therefore the Board did not go into executive session until 6:33 p.m.

The Board went into executive session at 6:33p.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 9:00 p.m.

12.00 Adjournment

President Bartha requested a motion to adjourn.

Director Clawson moved to adjourn. Director Martin seconded the motion.

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

The meeting was adjourned at 9:00 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary