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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
March 17, 2009
Central Administration – Board Room

Before the Board meeting began the Board received comments from patrons of the district regarding the nonrenewal of two administrators in the district.

- 1.00** President Bartha called the meeting to order at 7:00 p.m.
Roll call was taken with the following members present: President Anna Bartha, Director Kent Clawson, Director Dave Martin, Director Mark Shook was absent with prior notice and Director Dave Stark was absent due to technical difficulties. He had been present during the patron comment period before the meeting.

- 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 Martin seconded the motion.
Vote: Bartha aye; Clawson, aye; Martin, aye. Motion carried.

4.00 **Other Business**

- 4.01 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. – Central Administration & Principal and Assistant Principal Contracts.

President Bartha requested a motion for the Board to go into executive session item 4.01.

Director Clawson moved to 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. – Central Administration & Principal and Assistant Principal Contracts. 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. Motion carried.

With advice from Brad Miller, Board Legal Counsel the Board did not go into executive session. By consensus they took a break. At 7:03 p.m.

President Anna Bartha made a statement for the record. We’ve heard your comments and concerns and have taken them all into consideration. I am grateful for your passionate support of your neighborhood schools and I respect your contributions to the decision-making process. With Board direction, the administration acted based on the guidelines and expectations applied to all district administrators. Because a vote has not yet been taken, the administration and I are willing to make a recommendation at this time that Mike Collins and Sandy Collins work within the appropriate structure to develop a specific plan of action with clear expectations to advance student achievement.

5.00 Consent Agenda
5.01 Approval of Matters Relating to Administrative Personnel

President Bartha requested a motion to approve agenda item 5.01

Director Clawson moved to approve the recommendation of the administration for personnel changes listed on the attached sheet. 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. Motion carried.

**CENTRAL OFFICE ADMINISTRATION
CONTRACT RENEWAL FOR 2009-2010**

<u>Name</u>	<u>FOR THE POSITION OF:</u>
TBD	Superintendent
Eric Paugh	Chief Academic Officer
Joleen Schaake	Chief Financial Officer
David Bond	Chief Information Officer
TBD	Exec. Director for Curriculum, Instruction & Assessment
Becky Carter	Exec. Director for Elementary Education
Philip Compton	Exec. Director for Secondary Education
Mark McPherson	Director of Human Resources
Marian Nall	Director of Facilities
Brett Ridgway	Director of Finance
Chad Wight	Director of Special Services
Cynthia Hardin	Director of Transportation
Steven Wright	Assistant Director for Special Services
Stephen Axford	Assistant Director for Special Services
Chris Trask	Coordinator of Curriculum, Instruction, and Assessment
Sheri Lynn-McGrew	Coordinator of District Assessment
Kelly Warren	Coordinator of Professional Development

Carrie Corlew	Focus School Specialist
Caryla Holt	Curriculum, Instruction and Assessment Specialist
Deborah Holt	Secondary Specialist – Instruction and Support
Amanda Mountain	Communications Specialist
Erica Mason	Elementary Specialist
Andrew Damon	Custodial Supervisor
Monica Henderson	Nutrition Services Manager
Melissa Andrews	Planner
Barbara Johnson	Pre-School Supervisor
Michelle Lang	Assistant Nutrition Services Supervisor
Michael Ingraham	Assistant Transportation Supervisor

**BUILDING ADMINISTRATION
CONTRACT RENEWAL FOR 2009-2010**

<u>NAME</u>	<u>FOR THE POSITION OF:</u>	<u>BUILDING</u>
Amber Whetstine	Principal	Evans Elementary
Dustin Horras	Assistant Principal	Evans Elementary
Nancy Valdez	Principal	Falcon Elementary
Julie Fahey	Assistant Principal	Falcon Elementary
Mark Carara	Principal	Falcon High School
Steven Oberg	Assistant Principal	Falcon High School
Jennifer Cifuentes	Assistant Principal	Falcon High School
Susan Thomas	Assistant Principal	Falcon High School
Andrew Franko	Assistant Principal/Athletic Director	Falcon High School
Robert Felice	Principal	Falcon Middle School
Sheehan Freeman	Assistant Principal	Falcon Middle School
Greg Pottorff	Assistant Principal	Falcon Middle School
Greg Moles	Principal	Horizon Middle School
Mary Gohl	Assistant Principal	Horizon Middle School
Catherine Tinucci	Assistant Principal	Horizon Middle School
TBD	Principal	Meridian Ranch Elementary
Kathleen Wenninger	Assistant Principal	Meridian Ranch Elementary
Pamela Weyer	Principal	Odyssey Elementary School
Rebecca Thompson	Assistant Principal	Odyssey Elementary School
Jay Hahn	Principal	Patriot Learning Center
Thomas Wilke	Assistant Principal	Patriot Learning Center
Mark Brown	Principal	Remington Elementary
Marjorie Sellman	Assistant Principal	Remington Elementary
Victoria Axford	Principal	Ridgeview Elementary
Aimee' Crespin	Assistant Principal	Ridgeview Elementary
TBD	Principal	Sand Creek High School
David Morgan	Assistant Principal	Sand Creek High School
Steven Roth	Assistant Principal	Sand Creek High School
TBD	Assistant Principal	Sand Creek High School
Matthew Mahan	Assistant Principal/Athletic Director	Sand Creek High School
Theresa Ritz	Principal	Stetson Elementary
Michael Pickering	Assistant Principal	Stetson Elementary
Sandra Rivera	Principal	Skyview Middle School
Christina Serola	Assistant Principal	Skyview Middle School
TBD	Assistant Principal	Skyview Middle School
TBD	Assistant Principal	Skyview Middle School

Deborah Jones	Principal	Springs Ranch Elementary
Kimberly Mariotti	Assistant Principal	Springs Ranch Elementary
TBD	Principal	Vista Ridge High School
TBD	Assistant Principal	Vista Ridge High School
David Knoche	Assistant Principal	Vista Ridge High School
Sheldon Dewitt	Assistant Principal/Athletic Director	Vista Ridge High School
Monty Lammers	Principal	Woodmen Hills Elementary
Nathan Hansen	Assistant Principal	Woodmen Hills Elementary

President Bartha asked if there was any other business.

6.00 Adjournment

President Bartha requested a motion to adjourn.

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

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

The meeting was adjourned at 9:22 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary