



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**  
**REGULAR BOARD OF EDUCATION MEETING**  
**March 4, 2009**  
**Law Office<sup>3</sup> of Holme, Roberts & Owen**

- 1.00** President Bartha called the meeting to order at 1:28 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 amend the agenda to add an action item to approve the proposed Departure Agreement between the superintendent and the District. 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.  
  
Director Clawson moved to approve the agenda as amended. 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:** for purpose of personnel matters as authorized by C.R.S 24-6-402(f)(I) (including superintendent's contract); determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by C.R. S. 24-6-402 (e) (including superintendent's contract); and to receive legal advice from our attorney concerning personnel matters, negotiations and the superintendent's contract, as authorized by C.R.S. 24-6-402 (4)(b).  
  
President Bartha requested a motion to go into executive session.  
  
Director Clawson moved that we go into executive session for the purpose of personnel matters as authorized by C.R.S 24-6-402(f)(I) (including superintendent's contract); determining

positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by C.R. S. 24-6-402 (e) (including superintendent's contract); and to receive legal advice from our attorney concerning personnel matters, negotiations and the superintendent's contract, as authorized by C.R.S. 24-6-402 (4)(b). 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 1:30 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark via audio from Germany, Brad Miller, BOE Legal Counsel, Susan Campbell, Law Firm of Holme, Roberts & Owen, and Loretta Branham recording secretary.

Dave Stark left the executive session at 2:00 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, aye; Martin, aye; Shook, aye. Motion carried.

The Board returned to regular session at 2:10 p.m.

**4.02** Proposed Departure Agreement between the superintendent and the District.  
President Bartha requested a motion for agenda item 4.02

Director Clawson moved to approve the proposed Departure Agreement between the superintendent and the District. 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. Motion carried.

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 Martin seconded the motion.

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

The meeting was adjourned at 2:11 p.m.

---

Anna Bartha, Board President

---

Kent Clawson, Board Secretary