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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**  
**February 19, 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: 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:** purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by section 24-5-402 (e) and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –“Related to Superintendents Contract”

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

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 24-5-402 (e) and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –“Related to Superintendents Contract” Director Shook seconded the motion.

Before going into executive session Susan Campbell read the following statement. Madam Chair, we advise that no recording or other record of this portion of the Executive Session be kept as authorized by section 24-6-402 (4) (b) of the Colorado Revised Statutes based on our opinion that the discussion constitutes a privileged attorney-client communication.

We also specifically reserve the Board's right to assert the attorney-client privilege with respect to any portion of this discussion which may have inadvertently been recorded and, on the Board's behalf; specifically do not waive the attorney-client privilege with respect to any such record.

President Bartha called for a vote.

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

The Board went into executive session at 6:11 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, BOE Legal Counsel Brad Miller and Susan Campbell.

President Bartha requested a motion to return to regular session.  
Director Clawson moved to return to regular session. Director Shook seconded the motion.

President Bartha called for a vote

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

The Board returned to regular session at 7:22 p.m.

- 4.02 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

President Bartha requested a motion to go into executive session 4.02.

Director Clawson moved that we go into executive session for the purpose 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. Director Shook seconded the motion.

President Bartha called for a vote.

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

The Board went into executive session at 7:23 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Eric Paugh Acting Superintendent, Joleen Schaake Chief Financial Officer, Brad Miller BOE Legal Counsel, and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.  
Director Shook moved to return to regular session. Director Clawson seconded the motion.

President Bartha called for a vote.

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

The Board returned to regular session at 8:42 p.m.

President Bartha asked if there was any other business.

## 5.00 Adjournment

President Bartha requested a motion to adjourn.

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

President Bartha called for a vote.

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

The meeting was adjourned at 8:43 p.m.

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Anna Bartha, Board President

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Kent Clawson, Board Secretary