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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 4, 2009
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 5:15 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 present 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.

Director Clawson withdrew his motion.

Director Martin made a motion to amend item 4.01 to strike personnel and to read 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. – Director Clawson second 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 Martin moved to approve the agenda as amended; 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.
- 4:00** **Other Business**
- 4.01** **Executive Session:** contract matters – 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. –

President Bartha requested a motion to go into executive session.

Director Martin moved to go into Executive 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. – 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 5:16 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, via audio from Germany, BOE legal counsel Brad Miller, Susan Campbell and Brent E. Rychener.

Director Dave Martin left the executive session at 6:28 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; Shook aye; Stark, aye; Motion carried.

The Board returned to regular session at 6:31 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; Shook aye; Stark, aye; Motion carried.

The meeting was adjourned at 6:31p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary