



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
January 17, 2009
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 9:07 a.m.
Roll call was taken with the following members present: President Anna Bartha, Director Kent Clawson, Director Dave Martin, and Director Mark Shook and Director Dave Stark.

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 Stark seconded the motion.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook aye; Stark 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. –Personnel Issue
President Bartha requested a motion to go into executive session.

Director Clawson moved to go into executive session for the purpose of 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. –Personnel Issue. Director Stark seconded the motion.

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

The Board went into executive session at 9:11 a.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, and BOE legal counsel Brad Miller. Subsequently, the following people visited the session serially: Dr. Chad Wight, Steve Axeford and Steve Wright.

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 12:19 p.m.

President Bartha asked if there was any other business.

Director Clawson moved to direct the Board's legal counsel to prepare a notice of charges to inform the Superintendent of the Board's intent to terminate his contract of employment for cause, and to place the superintendent on administrative leave effective immediately. Director Shook seconded the motion. There was no discussion.

President Bartha called for a vote.

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

5.00 Adjournment

President Bartha requested a motion to adjourn.

Director Shook moved to return 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 12:20 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary