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Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
REGULAR BOARD OF EDUCATION MEETING
September 16, 2008
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 5:10 p.m.
Roll call was taken with the following members present: : President Anna Bartha, Director Kent Clawson, Director Mark Shook; Director Dave Martin will be late and Director Dave Stark. Was absent with prior notice.

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; Shook, aye; Motion carried.

4.00 Open Forum
There were no speakers.

5.00 Other Business

5.01 Executive Session: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. - Dealing with water damage.

President Bartha requested a motion to go into executive session.

Director Clawson moved that we go into executive session for the purpose Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. - Dealing with water damage. Director Shook seconded the motion.
Vote: Bartha, aye; Clawson, aye; Shook, aye; Motion carried.

The Board went into executive session at 5:12 p.m. with the following people present:

President Bartha, Director Clawson, Director Shook, Grant Schmidt, Superintendent, Henry Reitwiesner Director of Planning and Construction, Paul McCarty Chief Operations Officer, Marian Nall Director of Facilities, Joleen Schaake Director of Finance, Jim Walsh Construction Manager, Donald Harvey Jr. from Atkinson-Noland & Associates, Inc. Consulting Engineers, Sally Berg from Kaplan and Earnest, Brad Miller BOE Lawyer and Loretta Branham recording secretary.

By consensus the Board took a break at 5:37 p.m. coming back into session at 5:39 p.m.

Director Martin entered the meeting at 6:15 p.m.

President Bartha left the meeting at 6:35 p.m.

Henry Reitwiesner Director of Planning and Construction, Paul McCarty Chief Operations Officer, Marian Nall Director of Facilities, Joleen Schaake Director of Finance, Jim Walsh Construction Manager, Donald Harvey Jr. from Atkinson-Noland & Associates, Inc. Consulting Engineers, Sally Berg from Kaplan and Earnest, were asked to leave the meeting at 6:44 p.m.

By consensus the Board took a break at 6:55 p.m. returning at 7:00 p.m.

Sally Berg from Kaplan and Earnest returned to the meeting at 7:00 p.m.

Henry Reitwiesner Director of Planning and Construction, Paul McCarty Chief Operations Officer, Marian Nall Director of Facilities, Joleen Schaake Director of Finance, Jim Walsh Construction Manager, and Donald Harvey Jr. from Atkinson-Noland & Associates, Inc. Consulting Engineers returned to the meeting at 7:20 p.m.

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

Vice President Martin called for a vote.
Clawson, aye; Martin, aye; Shook, aye; Motion carried.

The Board returned to regular session at 7:23 p.m.

Vice President Martin asked if there was any other business.

6.00 Adjournment

Vice President Martin requested a motion to adjourn.
Director Shook moved to return to adjourn. Director Clawson seconded the motion.
Clawson, aye; Martin, aye; Shook, aye; Motion carried.

The meeting was adjourned at 7:24p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary