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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 11, 2008
Central Administration – Board Room

- 1.00** President Bartha called the meeting to order at 6:33 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.
- 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.
Alexandra Brown a student from Odyssey Elementary led the Pledge of Allegiance.
- 3.00** **Approval of Agenda**
President Bartha requested a motion to approve the agenda.

Director Clawson moved to move item 7.05 until after item 7.07. 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.

President Bartha requested a motion to approve the agenda as amended.
Director Clawson 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** **Consent Agenda**
- 4.01** **Approval of August Monthly Financial Update**
4.02 **Approval of Matters Relating to Administrative Personnel**
4.03 **Approval of Matters Relating to Licensed Personnel**
4.04 **Approval of Matters Relating to Educational Support Personnel**
4.05 **Approval of Matters Relating to Schedule B Personnel**
4.06 **Approval of Minutes for Regular Board of Education Meeting August 14, 2008**

4.07 Approval of Minutes for Special Board of Education Meeting August 27, 2008

President Bartha requested a motion to approve the consent agenda.

Director Martin moved to have items 4.02 and 4.05 removed from the agenda. Director Clawson 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.

President Bartha requested a motion to approve the consent agenda as amended.

Director Shook moved to approve the consent agenda. Director Stark 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.

5.00 Board/Superintendent Update

Pam Weyer, the Principal from Odyssey Elementary School and Mazie Stahr, Zeke Yost, Ciante' Miller, Alexandra Brown, and Praxie Vigil students presented to the Board of Education the most important things that they like about Odyssey Elementary. They talked about the teachers, the "No Bullying", the "Shining and Shooting Star" Awards, and the enrichments activities that take place at OES. Praxie Vigil then did a speed staking demonstration. Mrs. Tambria Miller a staff member and also a parent at OES spoke about the staff and their desire to work together and recognizing each other for the great things that they do for the students and each other. Working in this environment makes everyone want to support each other. As a parent the one thing that sticks out the most for her is the teachers. "Hero Day" is just one of the extra activities that go on at OES.

Superintendent Schmidt let the audience know that the cameras present at the meeting are from the Sand Creek High School broadcasting program. Operating the cameras were Rachel Brown, a junior and Shawn Carter is a senior; teachers John Litchenberg and Amy Bremser work with the students in this program. This is a real life opportunity for our students that are interested in broadcasting.

Superintendent Schmidt has had two listening tours, one at Skyview Middle School and the other at Remington Elementary; this is a one on one time with staff members.

He has approved the purchase of a grill that is being used by many school sites and the central office to help build staff and community relations; one of our youth football teams has also used it.

He has had the opportunity to visit the Colorado Springs Youth Symphony about starting a "Mozart Strings program" in our district. We have a theater group interested in this also; it will start with an elementary program in one school and one at Falcon High School.

The PDK audit information was sent out this week in preparation for the audit taking place in October; a big thank you to the Learning Services department and the principals for getting all the information gathered in a timely manner.

The first secretarial support meeting of the year took place this last week. This group is going to be an advisory committee to the superintendent.

Tom Junk & Annie Sorenson were instrumental in the district receiving a \$123,000 for the Expelled and At Risk Student grant and Springs Ranch received a \$5,500 matching grant under the Waste Tire Grant Program. The district will add \$1,900 dollars to this grant..

Laptops are being distributed to the teaching staff; they should all be distributed right after Fall Break.

President Bartha in recognition of September 11 read a story from an article “On the First Day of School”. She then recognized all of the service people in the audience for their service to our nation and city.

Director Clawson attended the “Hero Day” celebration at Odyssey Elementary School; it was a phenomenal event. It is amazing to think about all of the things these people do on our behalf. Thank you to our District 49 community for their support and to the staff at Odyssey Elementary School.

Director Shook also attended “Hero Day” at Odyssey Elementary School; you just have to picture all of these children lining the hallways giving these heroes a high five and giving them appreciation cards. He also attended the community meeting at Horizon Middle School and participated in the budget training the 28th and 29th of August and then spoke to 350 7th grade students at Skyview Middle School. He also attended the Long Range Planning Committee meeting on the 10th of September. He addressed the need at Falcon High School for a piano; members of the community have already started a program to raise the funds to get this Grand Piano. Wade Walden explained to the audience that his family is going to give a concert to help raise these funds. This concert will take place the 28th and 29th of November; it is a Christmas Concert and all of the money will go towards the purchase of the piano. They are also hoping to receive grants from community businesses.

Director Stark stated that September 11th is a day for realizing and commemorating the freedoms that we celebrate. Freedom is not really free; we take the blessings and liberties for granted, but they are not free. In commemoration of our military service men it is a privilege to honor them.

Director Martin stated that he and Henry Reitwiesner serve on the Falcon Community Builders for Classrooms and have made a request for funds and have been asked to come back to FCBC with some capital improvement projects.

Superintendent Schmidt stated that our district is privileged to have three veterans on our Board of Education.

6.00 Open Forum

President Bartha read the Open Forum statement.

Ellen Ducker, had signed up for this Open Forum, but her topic is more appropriate for Open Forum #2.

Chuck McClelland, patron of the district, speaking about the Long Range Planning Committee item 7.05. He stated that even though they did not have a majority vote, he would like to speak in support of the two people being presented tonight as member of the Long Range Planning Committee.

7.00 Action Items

7.01 Revision to Policy BE/BEA/BEB – School Board Meetings/Regular Meetings/Special Meetings

Mark Shook, BOE Director presenting:

Due to technological advances and changes in the modern workplace, it now is feasible and increasingly necessary to adapt the conduct of School Board Meetings to include the use of

electronic communications as an acceptable means of conducting public business. It therefore is recommended that the Board adopt a revision to its meetings policies to set forth the manner in which meetings by electronic communications may and may not be permitted.

President Bartha requested a motion to approve item 7.01
Director Clawson moved to approve the revision of Board of Education Policy BE/BEA/BEB, School Board Meetings/Regular Meetings/Special Meetings. Director Shook seconded the motion.

Director Shook stated that the policy being revised is intended to put into board policy something that will help us move into the 21st century. It is important to have all board members be able to participate in all board meetings.

Director Martin asked if we had come to the conclusion that we needed to have three members present in person at the board meetings.

The Board discussed the legal arguments that should be used to make a quorum, the technology available and a regulation that will be developed to along with this policy.

Director Shook called for the question.

President Bartha asked for the vote.

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

The superintendent was directed to create the regulation.

7.02 Approval of Board of Education Meeting dates for 2009

Regular Meetings of the Board of Education have been held on the second Thursday of the month and the work sessions have been held on the fourth Wednesday of the month for the past two years. This enables the Board of Education to receive financial information on a monthly basis that is more current which has been an asset.

This last year the Board did not hold Work Sessions during either December or July. This is a natural break for everyone in the district as school is not in session at this time. The November Work Session is scheduled for the third Wednesday instead of meeting Thanksgiving week.

The 2009 Regular Board of Education Meetings would be held on:

January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10.

The 2009 Board Work Sessions would be held on:

January 28, February 25, March 25, April 22, May 27, June 24, July – no meeting scheduled, August 26, September 23, October 28, November 18, December – no meeting scheduled.

President Bartha requested a motion to approve agenda item 7.02.

Director Clawson moved that the Board of Education Regular Meetings be held on the second Thursday of each month and that the Work Session Meetings be held on the fourth Wednesday of the month except for July and December and that the November Work Session be held on the third Wednesday of the month for the 2009 calendar year. Director Martin seconded the motion.

President Bartha asked if there was any further discussion; hearing none she called for a vote.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye; Stark, aye. Motion carried.

7.03 Resolution for Constitution Week

Grant E. Schmidt, Superintendent presenting:

Constitution week is an opportunity for our schools to focus on this very important part of our countries heritage. We are fortunate to live in a community that believes that the preparation for the next generation of leaders is the responsibility of the entire community and to do their part teachers in the district welcome the opportunity to review with our students the importance of this document to our country

President Bartha requested a motion to approve agenda item 7.03

Director Stark moved to approve the Resolution for Constitution Week as follows: NATIONAL CONSTITUTION WEEK HONORABLE PROCLAMATION September 14th – 20th, 2008

WHEREAS, Falcon School District 49 recognizes the importance of the Constitution in the development of our country; and

WHEREAS, Falcon School District 49 is dedicated to providing a quality education for the students; and

WHEREAS, it is appropriate for Falcon School District 49 to endorse the observance of National Constitution Week as an opportunity to support better understanding of our nation’s history and culture;

NOW THEREFORE, WE THE FALCON SCHOOL DISTRICT 49 BOARD OF EDUCATION PROCLAIM September 14th – 20th, 2008 NATIONAL CONSTITUTION WEEK. Director Shook seconded the motion.

Director Stark is thrilled that the Board is again recognizing this very important week helping us realize how important our founding roots are. It is always exciting to see the activities that are taking place in the schools.

Bartha it is so important that our students are going over this document first hand.

President Bartha asked if there was any further discussion; hearing none she called for a vote.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye; Stark, aye. Motion carried.

7.04 Resolution for The National Anthem Project: Restoring America’s Voice

The Board of Education and Falcon School District 49 is supporting a nationwide effort of renewing national awareness of the patriotic and musical traditions of the United States and supporting the fact that our future is enhanced by the quality of the patriotic knowledge and awareness provided to children of all ages today; and that high quality music education represents a worthy commitment to our children and our nation’s future. The Board encourages teachers, students, and all citizens to participate in singing the National Anthem in public and private assemblies throughout this month.

President Bartha requested a motion to approve agenda item 7.04

Director Shook moved to approve the Resolution for The National Anthem Project: Restoring America's Voice as follows:

RECOGNIZING that The National Association for Music Education (MENC) and other organizations nationwide are renewing national awareness of the patriotic and musical traditions of the United States; and

ACKNOWLEDGING that school music programs play an important role in upholding our nation's heritage; and

SALUTING the contributions made by the study of music to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

AVOWING that music education helps students acquire skills in knowledge and performance of "The Star-Spangled Banner" and other patriotic songs, as well as an understanding of our nation's history and culture; and

COMMENDING the Colorado Music Educators Association for their concern for and efforts to enhance the patriotism and musical knowledge of children in Colorado schools; and

ENDORISING the stated objective of public schools to prepare children for a productive role in our society; and

SUPPORTING the fact that our future is enhanced by the quality of the patriotic knowledge and awareness provided to children of all ages today; and that high quality music education represents a worthy commitment to our children and our nation's future; and

AFFIRMING that the Colorado Music Educators Association is committed to ensuring that every child in every music class knows the words and is able to perform our National Anthem, regardless of his or her socioeconomic or other circumstances;

NOW, THEREFORE, BE IT RESOLVED, that the board of education of Falcon District 49 hereby proclaims the month of September to be National Anthem Project Month, and endorses the observance of National Anthem Project Month as an opportunity to support the patriotic purposes and practices of music education.

FURTHERMORE, the Board encourages teachers, students, and all citizens to participate in singing the National Anthem in public and private assemblies in Colorado throughout this month and encourages teachers, parents, students, and all citizens to participate. Director Clawson seconded the motion.

Director Shook told the story of Frances Scott Key, a lawyer, who wrote this anthem during the war of 1812 in the harbor at Baltimore, just outside of Ft. McHenry. He then recognized Dr. Harriet Jarmon, who told the audience why this agenda item was brought forward; National Anthem Project Month is the same time as Constitution Week. September 17 Skyview Middle

School is holding Constitution Day; the choir will be singing the National Anthem at this time. The program starts at 6:00 p.m.

Director Clawson thanked Joan Chapman, the choir director at Odyssey Elementary School, for the songs that the students sang at Hero Day on September 11, 2008; the students did a wonderful job.

President Bartha asked if there was any further discussion; hearing none she called for a vote.

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

7.05 Approval of Long Range Planning Committee Members – This agenda item was moved to after item 7.07.

7.06 Vacancy Rules and Regulations Amendment #1 to the Long-Range Planning Committee By-Laws

On February 11, 2008 the Long-Range Planning Committee voted unanimously to add the attached Long-Range Planning Vacancy Rules & Regulations Amendment #1 to the existing Long-Range Planning by-laws which were approved by the Board on December 14, 2006. This modification was to give defined direction to the current by-laws when filling future vacancies. It also clarifies which persons or positions would make up the Vacancy Sub-Committee consisting of three LRPC representatives.

President Bartha requested a motion to approve agenda item 7.06

Director Clawson moved to approve the “Adding of Alternate Members Amendment #2” to the LRPC By-Laws. Director Clawson withdrew his motion.

Director Clawson moved to approve the Vacancy Rules & Regulations Amendment #1 to the Long-Range Planning Committee’s By-Laws. Director Martin seconded the motion. Director Clawson withdrew his motion.

Director Shook made a motion to have Part 3 b read to be approved for recommendation to the board; an applicant must have two thirds of the current voting members voting in favor. Director Clawson seconded the motion.

This is in place of “to be approved for recommendation to the board, an applicant must have 8 votes from current voting members in favor. If there are less than 8 voting members active on the committee then it shall be decided by three-quarters super majority of the remaining members.” Director Shook withdrew his motion.

Director Stark made a motion to strike in part 3 subsection b 1 strike 8 votes from and insert 2/3 of and also strike the following sentence, if there are less than 8 voting members active on the committee then it shall be decided by three-quarters super majority of the remaining members. Director Clawson seconded the motion.

President Bartha called for a vote.

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

Director Stark moved amend the regulations part 2 of first sentence immediately after one voting member representing senior citizens, insert one voting parent of a home school student and one voting member representing charter school administration. Director Shook second the motion.

Director Stark and Director Shook believe that this inclusivity will benefit the district.

President Bartha asked if there was any further discussion; hearing none she called for a vote.

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

Director Stark made a motion in section 3 subsection b section 1 moved to strike the word current and insert present. Director Stark withdrew his motion.

Director Clawson moved to amend the amendment in part 3 section b 1 strike work current voting members insert votes from voting members present. Director Clawson withdrew his motion.

Director Shook moved to strike in part 3 section b 1 current voting members and insert votes from the voting members present. Director Clawson second.

President Bartha called for a vote.

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

Director Shook moved approve the regulation as amended. Director Stark second the motion.

President Bartha called for a vote.

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

By consensus the board took at break at 8:15 p.m. The Board came back into session at 8:35 p.m.

The Board recognized Peter Gohl, as a Boy Scout he is attending the meeting as part of his communication badge requirement.

7.07 Addition of Alternative Members Amendment #2 to the Long-Range Planning Committee By-Laws

On August 20, 2008 the Long-Range Planning Committee voted 7-1 to add the attached “Adding of Alternate Members Amendment #2” to the Long-Range Planning By-Laws which were approved by the Board on December 14, 2006. This amendment was created to add two alternate members as non-voting members until such time as a vacancy occurs. When a vacancy does occur an alternate member will be used to fill the vacancy. This would alleviate time spent in filling the vacated positions and help in assuring full participation along with providing a quorum when voting is necessary.

President Bartha requested a motion to approve agenda item 7.07

Director Clawson moved to approve the “Adding of Alternate Members Amendment #2” to the LRPC By-Laws. Director Shook seconded the motion.

Director Shook stated that this was approved by the committee at the August 10th meeting seven to one. It allows the committee to have alternate non-voting members on the board that can

participate in the discussions and learn about the workings of the committee and are up to speed when a member leaves the committee; at that time the non-voting member would be able to apply to fill the vacancy.

President Bartha asked if there was any further discussion; hearing none she called for a vote.

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

The Board went back to action Item 7.05.

7.05 Approval of Long Range Planning Committee Members

When the Long-Range Planning Committee was approved in December 2006 the Board authorized ten (10) voting resident members, two (2) voting members representing District Administration (preferably a secondary school Principal and an elementary school principal and one (1) voting member representing the senior citizens to be appointed to the committee. Over the last several months there have been there have been a couple of resignations and/or vacancies that need to be filled. The committee would ask the Board to approve the individuals being brought to you to become voting members of the Long-Range Planning Committee.

President Bartha requested a motion to approve agenda item 7.05

Director Clawson moved to approve Lance McClelland and Danielle Lindorf as additional voting members for the Long-Range Planning Committee with a three year commitment starting September 2008 through May 2011. Director Stark seconded the motion.

Director Shook stated that these parents shown a great interest in this committee and have children in our public charter schools.

President Bartha asked if there was any further discussion; hearing none she called for a vote.

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

8.00 Informational Items

Superintendent Schmidt recognized Amber Whetstine, Principal Evans Elementary School, Debbie Jones Principal at Springs Ranch Elementary School and Mary Gohl, Assistant Principal at Horizon Middle School, thanking these district administrators for coming to the BOE meeting.

8.01 Preliminary Enrollment Update Presentation

Mark McPherson, Executive Director of Human Resources presenting:

Mr. McPherson gave a power point presentation informing the Board of the preliminary student numbers in Falcon School District. He reviewed the enrollment at our schools over the last 6 years starting with the elementary schools. During this presentation the board discussed how projections can be made to help us project overcrowding in our classrooms so that we can avoid these situations. Projections are very helpful but they are always projections and the bottom line numbers are what we deal with; the more accurate the data is the better we will be able to project the districts needs.

8.02 Monthly Financial Department Update

8.03 Monthly Human Resources Department Update

8.04 Monthly Operations Department Update

8.05 Expulsion/Suspension Information

9.00 Discussion Items

9.01 Preamble to Policies of the Falcon Board of Education

Mark Shook, BOE Director presenting:

Director Shook stated that the preamble was written after several discussions by the Board including the family time policy. Community members expressed concerns on restraints that this policy would have; therefore a preamble was put together to express the Boards commitment to the support of families.

President Bartha believes that this is a great start; wants to strengthen it.

Director Martin likes it except directing no activities on Sunday. He believes that parents have the right and responsibility to direct the activities of their children.

Director Stark is supportive of most of the text but does not want to have a two subject referendum. He believes the preamble to the policies should not include the first and second paragraph. It should deal with the state constitutional responsibilities of the Board.

The board agreed that the following be deleted from the preamble “and direct that No district activities shall be scheduled on Sunday and further direct reasonable consideration for and add **and support** parental choice in all decisions.”

The consensus of the Board is to move this item forward as an action item.

10:00 Open Forum

Al Lawrence, teacher at Horizon Middle School, proposed to the Board having the 7th and 8th grade students perform in Chicago in April. The students will have two big performances in Chicago at the Sears Centre Arena in Hoffman Estates/Chicago, Illinois for the 2009 Heartland International Tattoo. The Board is supportive of this activity and directed Mr. Lawrence to contact Superintendent Schmidt.

Ellen Duckers, community member, believes that people should be able to speak at which ever open forum they want to speak at and speak about whatever they want. The transportation department is doing a great job with their Christmas event. She is concerned that teachers are assigning homework on a computer; not everyone has a computer; if the district is assigning this the district needs to provide them, there has to be a better way. She had a question about teachers being able to spank children.

Tammy Harold, parent of students in the district, addressed the Board policy BE/BEA/BEB School Board, there should be something in the regulation that executive sessions cannot be done electronically. She would like to see the statement that is read for open forum posted on the web site. Agenda items need to address how they will affect student achievement. At the Long Range Planning Committee, her issue is changing the bylaws to get the vote that you want is circumventing the process to get what you want. She thanked the administration for adding a fourth grade teacher at Stetson Elementary School.

Karen Hobson, community member, thanked the Board for looking at the middle school as a middle school model when looking at teacher student ratio. Rachel’s Challenge is going to be held at Falcon High School on September 17th and then at Falcon Middle School on October 21.

Rick McMorran, parent of students in the district; addressing the preamble, he is perplexed about it. We need to set goals high; the main goal of the Board should be that we want the learning experience of our students to be as high as it can be.

Paul Fuschich, parent of student in the district, stated that adding a member to represent the charter schools and home schools was not voted on by the committee and they did not recommend this action; this is the action of one member on the committee.

Chuck McClelland seconded the comments by Paul. He thanked the Board for the work that they are doing and also appreciates Grant Schmidt.

By consensus the board took a break at 9:57 p.m.

11:00 Other Business

- 11.01 Executive Session:** Determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402 (4)(e) of the Colorado Revised Statutes. – Employee Involvement Committee
President Bartha requested a motion to go into executive session.

Director Clawson moved that we go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402 (4)(e) of the Colorado Revised Statutes. – Employee Involvement Committee. Director Shook seconded the motion.

President Bartha stated that no Board action was planned to take place after the executive sessions and then called for a vote.

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

The Board went into executive session at 10:25 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Grant E. Schmidt, Superintendent, Mark McPherson, Executive Director of Human Resources, Brad Miller, BOE Legal Council, and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.

Director Martin moved to return to regular session. Director Stark seconded the motion.

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

The Board returned to regular session at 11.22 p.m.

- 11.02 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. –Personnel Issue
President Bartha requested a motion to go into executive session.

Director Stark moved that we go into executive session for the purpose of discussing 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 Clawson seconded the motion.

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

The Board went into executive session at 11:25 p.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Grant E. Schmidt, Superintendent, Mark McPherson, Executive Director of Human Resources, Brad Miller, BOE Legal Council, and Loretta Branham recording secretary.

President Bartha requested a motion to return to regular session.

Director moved to return to regular session. Director seconded the motion.

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

The Board returned to regular session at 12:56 a.m.

11.03 Executive Session: Determining positions relative to matters that may be subject to negotiations; develop 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 (4)(b) of the Colorado Revised Statutes.- Develop a Service Contract

President Bartha requested a motion to go into executive session.

Director Clawson moved that we go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; develop 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 (4)(b) of the Colorado Revised Statutes.- Develop a Service Contract. Director Shook seconded the motion.

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

The Board went into executive session at 12:57 a.m. with the following people present: President Bartha, Director Clawson, Director Martin, Director Shook, Director Stark, Grant E. Schmidt, Superintendent, Brad Miller, BOE Legal Council 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.

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

The Board returned to regular session at 1:38 a.m.

President Bartha asked if there was any other business.

12.00 Adjournment

President Bartha requested a motion to adjourn.

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

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

The meeting was adjourned at 1:38 a.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary