



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**  
**July 14, 2008**  
**Central Administration – Board Room**

- 1.00** President Bartha called the meeting to order at 5:03 p.m.  
Roll call was taken with the following members present: President Anna Bartha, Director Kent Clawson, Director Dave Martin, 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 Martin moved to approve the agenda. Director Clawson seconded the motion.  
Vote: Bartha, aye; Clawson, aye; Martin, aye; Stark aye; Motion carried.
- 4.00 Consent Agenda**  
None
- 5.00 Board/Superintendent Update**  
None
- 6.00 Open Forum**  
There were no speakers.
- 7.00 Action Items**  
**7.01 Appointment of Board of Education Director**  
President Bartha requested a motion to approve action item 7.01.  
Director Stark moved to appoint Mark Shook to the position of Board of Education Director for Falcon School District 49. 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, recused himself from the vote; Martin, aye; Stark aye;  
Motion carried.
- 8.00 Informational Items**  
None

**9.00 Discussion Items**

None

**10:00 Other Business**

President Bartha asked if there was any further business to come before the Board; hearing none she called for a motion to adjourn.

**11.00 Adjournment**

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

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

The meeting was adjourned at 5:08 p.m.

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Anna Bartha, Board President

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Kent Clawson, Board Secretary