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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
April 18, 2013
Central Administration Office – Board Room

- 1.00** President Harold called the Meeting to order at 5:07 p.m.
Roll Call was taken with the following members present: Mr. Henry Allen Jr., Mrs. Tammy Harold, Mr. Chuck Irons, Mrs. Marie LaVere-Wright, and Mr. Chris Wright.
- 2.00 Welcome and Pledge of Allegiance**
President Harold welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**
President Harold requested a motion to approve the agenda.

Director LaVere-Wright moved to approve the agenda. Director Irons seconded the motion.
Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright, aye. Motion carried.
- 4.00 Other Business**
4.01 Executive Session: to discuss a personnel matter, as authorized by section 24-6-402(4)(f)(1) of the Colorado Revised Statute – Chief Education Officer search background information

President Harold requested a motion to go into executive session.

Director LaVere-Wright moved that to go into executive session to discuss a personnel matter, as authorized by section 24-6-402(4)(f)(1) of the Colorado Revised Statute – Chief Education Officer search background information. Director Irons seconded the motion.

President Harold called for a vote.
Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright, aye. Motion carried.

The Board went into executive session at 5:09 p.m. with the following people present: President Harold, Director Allen, Director Irons, Director LaVere-Wright, Director Wright, Paul Andersen, Personnel Director and Loretta Branham recording secretary.

President Harold requested a motion to return to regular session.

Director LaVere-Wright moved to return to regular session. Director Irons seconded the motion.

President Harold called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright, aye. Motion carried.

The Board returned to regular session at 5:25 p.m.

4.02 Chief Education Officer Finalist

President Harold stated that thought we had excellent candidates she felt comfortable to move two forward.

Director Allen agreed with President Harold

Director Irons said that Peter Hilts and Mary Vedra would be excellent choices.

Director Wrights is comfortable moving two candidates forward as finalists.

President Harold called for a motion action item 4.02.

Director LaVere-Wright moved that Peter Hilts and Mary Verda be the finalist for the Chief Education Officer position. Director Irons seconded the motion.

President Harold called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright, aye. Motion carried.

President Harold stated that the finalist for Chier Education Officer in District 49 are Mary Vedra and Peter Hilts.

Tammy Harold - Topic for presentation by candidates. Describe what schools will/should look like over the next five to ten years. What does teachers and administrators in those schools look like?

Director Wright asked to add how do you preserve a teacher development program along with that.

The question will be: Describe what schools will/should look like over the next five to ten years. What does teachers development and administrators in those schools look like?

Each candidate will have time for a two – three minute introduction followed by their fifteen minute presentation.

Written questions for the candidates can be submitted at the meeting on April 24th or can be sent in advance to Paul Andersen, the Human Resources Director.

President Harold stated that Monday is the tour of the schools by the finalists.

The board would like feedback from the zones regarding their interaction with the candidates.

5.00 Adjournment

President Harold asked if there was any other business, hearing none she requested a motion to adjourn.

The Board reviewed the next steps for the candidates.

Formal reference checks

Flippin Profile

Need to know timeline for the final decision. May 9th final decision Special BOE meeting at 5:30 p.m. for final reference checks and direction, followed by regular BOE meeting at 6:30 p.m.

Director Wright moved to adjourn. Director Irons seconded the motion.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright, aye. Motion carried.

The meeting was adjourned at 5:50 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary