



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-1100 • Fax: 719-495-8900 • 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
October 24, 2012
Central Administration Office – Board Room

- 1.00** President Harold called the Meeting to order at 6:14p.m.
Roll Call was taken with the following members present: Mr. Henry Allen Jr., Mrs. Tammy Harold, Mrs. Marie LaVere-Wright and Mr. Chris Wright. Mr. Chuck Irons was absent with prior notice.
- 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 Allen seconded the motion.
Vote: Mr. Allen, aye; Mrs. Harold, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye.
Motion carried.
- 4.00** **Open Forum**
No speakers
- 5.00** **Action Items**
- 5.01 El Paso County Sheriff's Office -School Resource Officer Contract
In July 2012, the district signed a contract presented to us for SRO services for the Falcon Zone. Upon inquiry by the District regarding some details of the contract, the Sheriff's office determined that the contract price should be revised to include non-salary aspects of the officer's role in the school district.
SRO services are an important component of Student Safety and Wellness strategies. While it is not convenient to have a revised contract to be presented to us within the fiscal year that has already begun, the need for these services, and the good performance of those services by the officer assigned, should be prime factors in determining whether to accept the revised contract proposal.
The originally contracted services are scheduled to expire on November 19, 2012. A new contract, if desired, should be executed as soon as possible to ensure continuity of service.
- President Harold requested a motion to approve action item 5.01.

Director LaVere-Wright moved to approve the revised Intergovernmental Agreement between El Paso County Sheriff's Office and Falcon School District 49 for a Full time School Resource Officer Position as proposed by the administration. Director Harold seconded the motion.

The Board discussed the \$78,000 cost of the SRO, what the cost covered and whether other districts in the county were being charged the same amount for each SRO in their district, Widefield has two high schools and two SROs, along with the need to let the community know the money being spent.

Don Begier, acting CEO's concern is that the district needs an SRO, for the safety and security of students and staff at the school when students return after break. Relationships are important in this district. His understanding is that the SRO the district has had at Falcon High School will be reassigned this next week to another school if a contract is not approved.

If the district does not have a SRO in place when students come back on Monday the Board could approve Dave Watson, the district security officer, to cover Falcon High School until there is a resolution to this issue.

A Vote was called for.

Vote: Mr. Allen, nay; Mrs. Harold, aye; Mrs. LaVere-Wright, aye; Mr. Wright nay.
Motion failed.

The direction of the board is for Brett Ridgway, CBO, to contact the Sheriff Department to verify the cost of each SRO in both Lewis Palmer and Widefield School District.

The Board will hold a Special BOE meeting on Saturday, October 27, 2012 to address this issue.

5.02 Chief Operations Officer

The Board of Education will consider a motion to select one of the screened candidates for the position of Chief Operations Officer.

President Harold asked that this item be tabled until the November Board meeting when Director Irons will be in attendance. It is important that all five Board members be in attendance for this item.

Director LaVere-Wright moved to table action item 5.02 Chief Operations Officer. Director Allen seconded the motion.

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

6:00 Adjournment

President Harold requested a motion to adjourn.

Director LaVere-Wright moved to adjourn. Director Allen seconded the motion.

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

The meeting was adjourned at 6:40 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary