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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
October 4, 2012
Central Administration Office – Board Room

1.00 President Harold called the Meeting to order at 6:35p.m.
Roll Call was taken with the following members present: Mr. Henry Allen Jr., Mrs. Tammy Harold, Mr. Chuck Irons, and Mrs. Marie LaVere-Wright. Mr. Chris Wright 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 table action item 7.05 for further discussion at an upcoming work session. Director Irons seconded the motion.

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

Director LaVere-Wright moved to approve the agenda as amended. Director Irons seconded the motion.

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

4.00 Consent Agenda

4.01 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Anderson, Nancy Hired as an INR Kindergarten Teacher at Ridgeview Elementary School effective September 20, 2012. She has been set at a BA/7 based on a pro-rated work schedule of 176 days. This is a new position approved by Zone Administration and Brett Ridgway, Chief Business Officer.

Austin, Jordan Hired as an INR 3rd Grade Teacher at Meridian Ranch International Elementary School effective September 25, 2012. She has been set at a MA+24/10 based on a pro-rated work schedule of 142 days. This is a replacement position.

Beadles, Lowell Hired as an INR Math Interventionist at Horizon Middle School effective September 25, 2012. He has been set at a BA+48/10 based on a pro-rated work schedule of 71 days. This is a new Title I funded position that is being fully funded by Title I funds.

Kafeyan, Denise Hired as an INR Early Childhood Special Education (ECSE) Teacher at Stetson Elementary School effective September 17, 2012. She has been set at a BA+24/1 based on a pro-rated work schedule of 148 days.

Tarry, Kathryn Hired as an hourly Title I funded Reading Interventionist at Patriot Learning Center effective September 18, 2012. She will be paid \$20.00 per hour at 5 hours per day. This is a new Title I funded position that is being fully funded by Title I funds.

RESIGNATIONS:

Elmore, Jennifer Written notice of her intent to resign from her position as School Nurse with the Special Services Department effective September 21, 2012.

Scott, Dana Written notice of her intent to resign from her position as 3rd Grade Teacher at Meridian Ranch International Elementary School effective October 5, 2012.

SUBSTITUTES:

Alexander, Nicole Hired as a Licensed Substitute for the 2012/2013 school year

Archer, Jill Hired as a Licensed Substitute for the 2012/2013 school year

Arnold, Robert Hired as a Licensed Substitute for the 2012/2013 school year

Bailey, Tremayne Hired as a Licensed Substitute for the 2012/2013 school year

Baker, Sarah Hired as a Licensed Substitute for the 2012/2013 school year

Beatty, Christine Hired as a Licensed Substitute for the 2012/2013 school year

Chaffin, Melissa Hired as a Licensed Substitute for the 2012/2013 school year

Clark, Kristie Hired as a Licensed Substitute for the 2012/2013 school year

Clementz, Jamie Hired as a Licensed Substitute for the 2012/2013 school year

Collins, Miriam Hired as a Licensed Substitute for the 2012/2013 school year

Curtis, Sarah Hired as a Licensed Substitute for the 2012/2013 school year

Dalzell, Alyce Hired as a Licensed Substitute for the 2012/2013 school year

Domanowski, Jennifer Hired as a Licensed Substitute for the 2012/2013 school year

Dusek, Jennifer Hired as a Licensed Substitute for the 2012/2013 school year

Glen, Hayes Hired as a Licensed Substitute for the 2012/2013 school year

Hamilton, Kasey Hired as a Licensed Substitute for the 2012/2013 school year

Hernandez, Sarah Hired as a Licensed Substitute for the 2012/2013 school year

Herndon, John Hired as a Licensed Substitute for the 2012/2013 school year

Hilliard, Brendan Hired as a Licensed Substitute for the 2012/2013 school year

Hobden, Charles Hired as a Licensed Substitute for the 2012/2013 school year

Hollingsworth, Kathryn Hired as a Licensed Substitute for the 2012/2013 school year

Jones, Caitlin Hired as a Licensed Substitute for the 2012/2013 school year

King, April Hired as a Licensed Substitute for the 2012/2013 school year

Kmetz, Whitney Hired as a Licensed Substitute for the 2012/2013 school year

Labonte, Elliot Hired as a Licensed Substitute for the 2012/2013 school year

Lopez, Maile Hired as a Licensed Substitute for the 2012/2013 school year

Mayer, Renee Hired as a Licensed Substitute for the 2012/2013 school year

McClymont, Geraldine Hired as a Licensed Substitute for the 2012/2013 school year

Miller, Lauren Hired as a Licensed Substitute for the 2012/2013 school year

Moyer, Carmen Hired as a Licensed Substitute for the 2012/2013 school year

Munyan, Beth Hired as a Licensed Substitute for the 2012/2013 school year

Naliwski, Vickie Hired as a Licensed Substitute for the 2012/2013 school year

Payne, Sara Hired as a Licensed Substitute for the 2012/2013 school year

Rahn, Kathleen Hired as a Licensed Substitute for the 2012/2013 school year

Reuth, Sharon Hired as a Licensed Substitute for the 2012/2013 school year

Robinson, Victoria Hired as a Licensed Substitute for the 2012/2013 school year

Ross, Jennifer Hired as a Licensed Substitute for the 2012/2013 school year
 Sack, Daniel Hired as a Licensed Substitute for the 2012/2013 school year
 Sartor, Deanna Hired as a Licensed Substitute for the 2012/2013 school year
 Schoening, Angela Hired as a Licensed Substitute for the 2012/2013 school year
 Schoffstall, Dawn Hired as a Licensed Substitute for the 2012/2013 school year
 Sheedy, Jennifer Hired as a Licensed Substitute for the 2012/2013 school year
 Sickels, Desiree Hired as a Licensed Substitute for the 2012/2013 school year
 Tijerina, Alice Hired as a Licensed Substitute for the 2012/2013 school year
 Turner, Stephen Hired as a Licensed Substitute for the 2012/2013 school year
 Van't Hul, Kayla Hired as a Licensed Substitute for the 2012/2013 school year
 Vargo, Gary Hired as a Licensed Substitute for the 2012/2013 school year
 Wall, Bradley Hired as a Licensed Substitute for the 2012/2013 school year
 Ward, Randall Hired as a Licensed Substitute for the 2012/2013 school year
 Waruch, Brandi Hired as a Licensed Substitute for the 2012/2013 school year
 Wernsman, Joyce Hired as a Licensed Substitute for the 2012/2013 school year
 Wilcox, Jonathan Hired as a Licensed Substitute for the 2012/2013 school year
 Wright, Jennifer Hired as a Licensed Substitute for the 2012/2013 school year
 Wright, Loretta Hired as a Licensed Substitute for the 2012/2013 school year
 Wyatt, Sabrina Hired as a Licensed Substitute for the 2012/2013 school year

4.02 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Bacharach, Bettie Existing Position, Nutrition Services Assistant at Skyview Middle School replacing Jennifer Slattery, part time, school year, step 1, 5.25 hours per day, start date September 10, 2012.

Carney, Dinah New Position that was approved by the Zone Leader, the Chief Business Officer, and Chief Educational Officer. Crossing Guard at Meridian Ranch Elementary School, part time, school year, step 3, 1.5 hours per day, start date September 10, 2012.

Clark, Julianne Existing Position, Special Education Teacher Assistant at Skyview Middle School replacing LaVerne Patterson, full time, school year, step 12, 7 hours per day, start date September 17, 2012.

Fraker, Amanda Existing Position, Temporary Special Education Teacher Assistant at Sand Creek High School replacing Patrick Atencio, full time, school year, step 1, 7 hours per day, start date September 10, 2012, end date December 21, 2012.

Garner, Telena Existing Position, Bus Driver in Transportation, full time, school year, step 5, 5 hours per day, start date August 27, 2012.

Gocza, Geraldine New Position that was approved by the Zone Leader, the Chief Business Officer, and Chief Educational Officer. Special Education Teacher Assistant at Ridgeview Elementary School, full time, school year, step 8, 7 hours per day, start date September 17, 2012.

Grant, Anthony Existing Position, Building Custodial Technician at Falcon High School replacing Chris Hudspeth, full time, full year, step 3, 8 hours per day, start date October 1, 2012.

Hotel, Adare New Position that was approved by the Zone Leader, the Chief Business Officer, and Chief Educational Officer. Special Education Teacher Assistant at Meridian Ranch Elementary School, full time, school year, step 1 7 hours per day, start date September 10, 2012.

Hunter, Cassandra Existing Position, Nutrition Services Assistant at Meridian Ranch Elementary School replacing Debby Roggie, part time, school year, step 9, 4 hours per day, start date September 10, 2012.

Jilek, Brittany Existing Position, Building Custodial Technician at Falcon Elementary School replacing Robert Steeves, full time, full year, step 1, 8 hours per day, start date September 19, 2012.

Krista, Melodie Existing Position, Special Education Teacher Assistant at Falcon High School replacing Elvia Elizalde, full time, school year, step 1, 7 hours per day, start date August 27, 2012.

Misner, Kendra Existing Position, Nutrition Services Assistant at Skyview Middle School replacing Kimberly Christian, part time, school year, step 2, 5.25 hours per day, start date September 10, 2012.

Mullenax, George Existing Position, Bus Driver in Transportation, full time, school year, step 1, 6 hours per day, start date August 27, 2012.

Naliwski, Vickie Existing Position, Regular Education Teacher Assistant at Stetson Elementary School replacing Samantha Toney, part time, school year, step 9, 3.5 hours per day, start date September 17, 2012.

Pooler, Jenee Existing Position, Health Assistant at Patriot Learning Center replacing Mary Kay Lee, full time, school year, step 1, 7 hours per day, start date September 24, 2012.

Pratt, Paula Existing Position, Nutrition Services Assistant at Rocky Mountain Classical Academy replacing Todd Ackerman, part time, school year, step 1, 4 hours per day, start date September 10, 2012.

Riley, Richard Existing Position, Campus Security Officer at Vista Ridge High School replacing Amy McFadden, full time, school year, step 10, 8 hours per day, start date September 24, 2012.

Ritthaler, Daniel Existing Position, Bus Driver in Transportation, full time, school year, step 1, 5 hours per day, start date August 27, 2012.

Rodriguez, Demetrio Existing Position, Building Custodial Technician at Skyview Middle School replacing Donna Dietz, full time, full year, step 4, 8 hours per day, start date September 17, 2012.

Shanen, Elizabeth Existing Position, Nutrition Services Assistant at Falcon Middle School replacing Wanda Anderson, part time, school year, step 2, 5 hours per day, start date September 27, 2012.

Timpson, Lisa Existing Position, Special Education Teacher Assistant at Skyview Middle School replacing LaVerne Patterson, full time, school year, step 9, 7 hours per day, start date September 24, 2012.

Torres, Willow Existing Position, Nutrition Services Assistant at Woodmen Hill Elementary School replacing Amy Schmidt, part time, school year, step 1, 5 hours per day, start date September 7, 2012.

Walters, Kristine Existing Position, Special Education Paraprofessional at Remington Elementary School replacing Paula Maxson, full time, school year, step 8, 7 hours per day, start date September 10, 2012.

Zingale, Noreen Existing Position, Nutrition Services Assistant at Horizon Middle School replacing Gina Hemphill, part time, school year, step 6, 5 hours per day, start date September 26, 2012.

SUBSTITUTE:

Bollinger, Egle Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement

Brothers, Lillian Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Jay, Steven Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Kapphan, Staci Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Ortiz, Johnny Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Prose, Andrea Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement
Rodriguez, Silvia Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement
Stephens, Leann Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement
Torres, John Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
Zimansky, James Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement

TRANSFERS:

Hernandez, Sabrina Transfer from her position as Preschool Group Leader at Woodmen Hills Elementary School to a new position that was approved by the Zone Leader, the Chief Business Officer, and Chief Educational Officer as Special Education Itinerant Preschool Group Leader, full time, school year, step 11, start date August 27, 2012.

Steeves, Robert Transfer from his position as Building Custodial Technician at Falcon Elementary School to an existing position as Building Custodial Manager at Evans Elementary School replacing Robert Gallegos, full time, full year, step 3, 8 hours per day, start date September 11, 2012.

RESIGNATIONS:

Anderson, Wanda Resignation from her position as Nutrition Services Assistant at Falcon Middle School, effective September 21, 2012.

Bacharach, Bettie Resignation from her position as Nutrition Services Assistant at Skyview Middle School, effective September 14, 2012.

Barber, Cheryl Resignation from his position as support substitute, effective September 10, 2012.

Bristow, James Resignation from his position as a Transportation Substitute Driver, effective September 28, 2012.

Christian, Kimberly Resignation from her position as Nutrition Services Assistant at Skyview Middle School, effective September 4, 2012.

Dauten, Deanna Resignation from her position as Bus Driver at Transportation, effective October 26, 2012.

Harris, Esther Resignation from her position as Preschool Teacher Assistant at Ridgeview Elementary School, effective September 20, 2012.

Johnson, Kevin Resignation from his position as support substitute, effective September 06, 2012.

Lee, Mary Kay Resignation from her position as Health Assistant at Patriot Learning Center, effective August 30, 2012.

Martin, Antonio Resignation from his position as Grounds Technician at Central Office, effective September 28, 2012.

McWann, Desmond Resignation from his position as Bus Driver at Transportation, effective August 31, 2012.

Scandozza, Kathryn Resignation from her position as Bus Driver in Transportation, effective September 21, 2012.

TERMINATIONS: None

RETIREMENTS:

Lee, Juanita Retirement from her position as Administrative Secretary at Meridian Range Elementary School, effective December 21, 2012.

LEAVE OF ABSENCE:

Schulze, Misty Leave of absence from her position as Special Education Teacher Assistant at Transportation effective August 15, 2012 through September 23, 2012.

Wotring, Robert Returned from his Leave of absence early as Building Custodial Technician at Skyview Middle School effective September 19, 2012.

4.03 Approval of Matters Relating to Schedule B Personnel

APPOINTMENTS:

Falcon High School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Corrie Chapman	Senior Class Sponsor	
Julia Allen	Freshmen Class Sponsor	
Leighann (Sarah) Chandler	Freshmen Class Sponsor	
Brian Buxa	Sophomore Class Sponsor	
Dave Kennedy	Sophomore Class Sponsor	
Davlyn Roberts	Senior Class Sponsor	
Sarah Boulett	Junior Class Sponsor	
Angela Kincaid	Knowledge Bowl/Math Olympiad	
Thomas Russell	Technology/Cyber Patriot	
Alex McIntire	DECA	
Claude Robinson	Strength & Conditioning	
Chris Anderson	Strength & Conditioning	
Greg Morris	Counseling Department Head	
Josh Sieczkowski	English Dept. Head	
Gary Butcher	Business Dept. Head	
Sarah Johnson	Arts Dept. Head	
Jennifer Schaefer	Foreign Language Dept. Head	
Theresa Stell	Math Dept. Head	
Maria Green	Music Dept. Head	
Jim Rottenborn	NHS	
Vance Gale	PE Dept. Head	
COL James Turner	JROTC Dept. Head	
Tom Torrance	Science Dept. Head	
Lauren Murphy	SPED Dept. Head	
Derek Burnside	Social Studies Dept. Head	
Davlyn Roberts	Yearbook	1
James Divine	Band Director	8
James Divine	Marching Band	8
Maria Green	Musical Director	6
Tim Cravens	Percussionist	1
Maria Green	Choir	6
Connie Micheals-Lipp	HOSA	1
Bonnie Roberts	HOSA	3
Jennifer McDonald	DRAMA	12
Gary Butcher	FBLA	6
Brooke Nelson	Knowledge Bowl Sponsor	2

Maria Green	LINK Sponsor	1
Terry Henderson	Mock Trail Sponsor	1
William Harley	JROTC Drills and Ceremonies	10
Jeffrey Deynzer	JROTC Drills and Ceremonies	10
Jeff Dunn	Student Council (STUCO)	1
Brianna Villyard	Color Guard	1
Mary Ann Wilson	Head Cheerleading	17
Leighann (Sarah) Chandler	Assist. Cheerleading	1
Rose Klima	Assist. Cheerleading	1
Greg Morris	Head Boys Golf	2
Amber Villani	Assist. Boys Golf	2
Jeff Dunn	Head Boys Soccer	4
Nathan Worley	Assist. Boys Soccer	1
Matt McCluan	Assist. Boys Soccer	2
Trevor Hudson	Head Football	6
Claude Robinson	Assist. Football	5
Chris Anderson	Assist. Football	2
Fred Reese	Assist. Football	11
Omar Bacon	Assist. Football	
Josh Flores	Assist. Football	
Tim Willman	Assist. Football	
Troy Acosta	Assist. Football	
Melvin Smith	Assist. Football	
Kerri Millikan	Head Softball	2
Reid (Roger) Sheets	Assist. Softball	2
Robert Striebel	Assist. Softball	4
Brian Hall	Head Volleyball	9
Sarah Johnson	Assist. Volleyball	2
Kate Haugen	Assist. Volleyball	2
Kelly Corsten	Head Cross Country	1
Jeff Deynzer	Assist. Cross Country	1
Greg Cox	Head Boys Basketball	2
Brian Buxa	Assist. Boys Basketball	2
Thomas Russell	Assist. Boys Basketball	2
Richard Susak	Head Girls Basketball	1
Tarika Adams	Assist. Girls Basketball	2
Claude Robinson	Head Wrestling	6
Robert Lovato	Assist. Wrestling	5
Josh Flores	Assist. Wrestling	2
Wayne Rainford	Assist. Wrestling	2
Sean Sloan	Head Baseball	3
Brian Buxa	Assist. Baseball	2
Greg Morris	Assist. Baseball	4
Matthew McCluan	Head Girls Soccer	1
Ronald Walker	Head Girls Tennis	3
Mona Shaw	Assist. Girls Tennis	4
Carl Olson	Assist. Track	7
Vance Gale	Assist. Track	15
Josh Hall	Assist. Track	3
John Mcintosh	Assist. Track	19
Kelly Corsten	Assist. Track	4

Amber Villani	Head Girls Golf	2
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Sand Creek High School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Ray Bell	Musical Orchestra Director	
Nicole Sides	Musical Set Director	
Erick Bauer	Freshmen Class Sponsor	
Lauren Stuart	Junior Class Sponsor	
Ashley Russ	Senior Class Sponsor	
Erika Siemieniec	Sophomore Class Sponsor	
Karen Sandidge	SPED Dept. Head	
Linda Herrera	English Dept. Head	
Anthony Dwinell	PE Dept. Head	
Carolyn Occhi (Merrit)	Math Dept. Head	
John Gaughan	ROTC	
Jane Wilson	Science Dept. Head	
Steve Rowley	Social Studies Dept. Head	
Ben Brown	JROTC Drills & Ceremonies	
Vicki Glaser	Counseling Dept. Head	
Nicole Sides	Arts Dept. Head	
Alicia Robertson	Arts Dept. Head	
Holly Taylor	Foreign Language Dept. Head	
Lauren Stuart	Student Council (STUCO)	
Ashley Russ	Student Council (STUCO)	
Erick Bauer	LINK Advisor	
Brendan Odonoghue	Jazz	
Ray Bell	Band Director	12
Ray Bell	Marching Band	12
Nicole Sides	Play Director	12
Jenny Boyle	Mock Trial	2
Jen Scarselli	Mock Trial	2
Leslie Barnes-Fischer	NHS	1
Jenny Boyle	Yearbook	1
Greg Busby	Webmaster	9
Lauren Stuart	Head Cheerleading	2
Kelsey Mead	Assist. Cheerleading	1
Alyssa Malcolm	Assist. Cheerleading	1
Loren Lutz	Head Boys Golf	16
Joe Rausch	Assist. Boys Golf	2
Holly Taylor	Assist. Cross Country	2
Rod Baker	Head Football	2
Dwight (Harlan) Hale	Assist. Football	1
Clint Watts	Assist. Football	1
Erick Gossage	Assist. Football	2
Paul Hansen	Assist. Football	11
Jeremy Drager	Assist. Football	6
Duane Prinzing	Head Softball	6
Alie Ehrensft	Assist. Softball	1
Brooks King	Assist. Softball	1
Christine Massey	Head Volleyball	2
Alexis Bailey	Assist. Volleyball	1

Melissa Spruill	Assist. Volleyball	1
Sean Robertson	Head Boys Tennis	1
Jeremy Tafoya	Head Boys Soccer	2
Edgar Trillo	Assist. Boys Soccer	2
Cailee Osterman	Assist. Boys Soccer	2
Jamie Carey	Head Girls Basketball	3
Summer Coombs	Assist. Girls Basketball	2
BJ (William) Johnson	Assist. Girls Basketball	2
Erick Evarard	Assist. Wrestling	5
Joe Rausch	Head Boys Basketball	2
Mark Bowers	Assist. Boys Basketball	2
Brett Humphrey	Head Baseball	6
Craig Decker	Head Girls Soccer	9
Cailee Osterman	Assist. Girls Soccer	2
Jeremy Tafoya	Assist. Girls Soccer	2
Bobby Tillman	Head Track Coach	3
Erick Bauer	Assist. Track	8
Charles Rollins	Assist. Track	3
Ashley Russ	Assist. Track	2
Stephanie Krafft	Assist. Track	3
Loren Lutz	Head Girls Golf	16
Joe Rausch	Assist. Girls Golf	2
Corinne Shepherd	Head Girls Tennis	2

Vista Ridge High School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Marla Lowes	Athletic Trainer	
Ken Cox	Freshman Class Sponsor	
Katie Johnson	Sophomore Class Sponsor	
Michelle Fenicle	Senior Class Sponsor	
Sarah Temple	Senior Class Sponsor	
Cindy Olmstead	Junior Class Sponsor	
Nathan Truex	Robotics	
Nathan Truex	Robotics	
Chad Cosner	Counseling Dept. Head	
Ken Cox	Business Dept. Head	
Devon Allen	PE Dept. Head	
Jamie Levi	Science Dept. Head	
Walt Schnee	Social Studies Dept. Head	
Kim Thornton	SPED Dept. Head	
Michelle Fenicle	English Dept. Head	
Linda Koiter	Foreign Language Dept. Head	
Katie Johnson	Math Dept. Head	
Marla Lowes	Athletic Director	
Walt Schnee	Knowledge Bowl Sponsor	
Tim Freymuth	Mock Trial Sponsor	
Jay Peltier	DECA	
Cindy Olmstead	Newspaper	
Andy Mello	Drama	3
Christina Hartje	Choir	2
Jay Peltier	FBLA	1

Julie Attias	LINK Sponsor	2
Linda Koiter	NHS	2
Matt Amundson	Band Director	2
Matt Amundson	Marching Band	2
Sarah Temple	STUCO	1
Chris Markham	Yearbook	1
Davlyn Roberts	Head Cheerleading	2
Ravyn Roberts	Assist. Cheerleading	
Bryce Linn	Strength & Conditioning	
Stephen Dimit	Head Boys Soccer	2
Christopher Markham	Assist. Boys Soccer	1
Chris Cockerham	Assist. Boys Soccer	1
Devin Allen	Head Cross Country	2
Nathan Truex	Assist. Cross Country	2
Les Johnson	Head Football	3
Tremayne Bailey	Assist. Football	
Dave Thompson	Assist. Football	4
Mike Mascarenas	Assist. Football	2
Ray Heitland	Assist. Football	1
Lee Lopez	Assist. Football	
Rich Hysing	Assist. Football	
Todd Hand	Assist. Football	
Summer Coombs	Head Softball	5
Danielle Anderson	Assist. Softball	
Monica Tupper	Assist. Softball	
Danielle Anderson	Assist. Softball	
Kasey Hamilton	Head Volleyball	1
Elena Villasenor	Assist. Volleyball	1
Brandon Smith	Assist. Volleyball	1
Chris Stevens	Head Boys Golf	2
Joe Hites	Head Boys Basketball	1
Jerry White	Assist. Boys Basketball	
Winston Vaz	Assist. Boys Basketball	
Storm (Michael) Allen	Assist. Boys Basketball	
Amelia Tillman	Head Girls Basketball	1
Chris Stevens	Assist. Girls Basketball	4
Richard Riley	Assist. Wrestling	11
Nate Hill	Head Wrestling	4
Jay Peltier	Head Track	2
Nathan Truex	Assist. Track	2
Devin Allen	Assist. Track	2
Ed Cooks	Assist. Track	5
Jack (Ernest) Brown	Assist. Track	2
John Zielinski	Head Baseball	11
Chris Stevens	Head Girls Golf	2
John Lupton	Head Girls Soccer	2
Katie Johnson	Assistant Girls Soccer	2
Don Thompson	Assistant Baseball	6
Randy Burger	Assistant Baseball	10

Falcon Middle School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Greg Pottorff	Athletic Director		
Lisa Murdock	Team Leader (Counselor)		
David Power	Team Leader (6A)		
Kim Moore	Team Leader (6B)		
Fred Baker	Team Leader (7A)		
Kaleb Hartje	Team Leader (7B)		
Lindsey Gustafson	Team Leader (8A)		
Scott Young	Team Leader (8B)		
Dana Orton	Team Leader (Exploritories)		
Avelyn Green	Team Leader (SPED)		
Jennifer Scott	WEB Leader		
Lindsey Gustafson	WEB Leader		
Toni Murphy	WEB Leader		
Kathy Hancock	Yearbook		
Shannon Telljohn	Yearbook		
Bryce Kennedy	Choir	2	
Nicole Prewett	Band	1	
Jennifer Scott	NJHS		
Carrie Clay	Student Council		
Miriah Grabow (Menozzi)	Student Council		
Jarrett Rivera	Drama	2	
Chad Bladow	Football	2	
Matt Dobbins	Football	3	
Brian Green	Football	15	
Kevin Kizewski	Football	13	
Terry Poirier	Football	17	
Chris Roberts	Football	14	
Matt Simpson	Football	2	
Scott Young	Football	6	
Robert Eaton	Cross Country	11	
Michael Nagelkerke	Cross Country	1	
Carolyn Dennis	Softball	2	
Dana Orton	Softball	2	
Madeline Belflower	Softball	1	
Jeanette Ninemire	Volleyball	4	
Patrick Weber	Volleyball	1	
Scott Young	Intramural Director		
Brian Green	Boys Basketball	13	
Terry Poirier	Boys Basketball	9	
Matt Simpson	Boys Basketball	2	
Andrea Slusarski	Girls Basketball	1	
Toni Murphy	Girls Basketball	10	
Chris Roberts	Girls Basketball	14	
Matt Dobbins	Wrestling	3	
Rick Martinez	Wrestling	15	
Robert Eaton	Track	11	
Kevin Kizewski	Track	13	
Toni Murphy	Track	4	
Michael Nagelkerke	Track	2	

Chris Roberts	Track	14
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Horizon Middle School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Al Lawrence	Band	16
Carrie Boomgaarden	Play	
Whitney Apodaca	Play	
Carrie Boomgaarden	Choir	2
Thor Kaumeyer	NJHS	
Beth Gist	NJHS	
Kittrie Glen	Team Leader 6 th	
Johanna Hunley	Team Leader 7 th	
Steve Cook	Team Leader 8 th	
Melissa Worthem	Team Lead SPED	
Al Lawrence	Team Lead Enrichment	
Chris Freark	IT Building	
Laura Matyszewski	Web Leader	
Aubrey Dazey	Web Leader	
Elizabeth Dalzell	Web Leader	
Chris Freark	Robotics	
Bryan Seymour	Cross Country	2
Marquese Laureano	Football	2
Chris Freark	Football	5
Dave Finch	Football	2
Sheldon DeWitt	Football	3
Ryan Carter	Football	4
Kristen Ford	Softball	2
Shanell Costa	Softball	2
Amanda Villa	Volleyball	2
Jean Butcher	Volleyball	2
Craig Dykema	Boys Basketball	6
David Chapman	Boys Basketball 7 th	4
David Chapman	Boys Basketball 8 th	4
Brian LaCosse	Wrestling	4
Lowell Beadles	Wrestling	3
Kristen Ford	Track	2
Lowell Beadles	Track	2
Bryan Seymour	Track	2
Steve McGregor	Track	6

Skyview Middle School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Scott Bonyne	Athletic Director	
Don Moore	Athletic Director	
Stephanie Kirchens	Yearbook	
Brian Lewis	Yearbook (Quarter 1 only)	
Harriett Jarmon	Music	1
Rafaelita Almazan	Band	1
Kat Brundage	Theater	
Kat Brundage	NJHS	
Donna Nowak	Team Leader (6 th Team A)	

Patrick Dolan	Team Leader (7 th Team A)	
Jessica Zacek	Team Leader (8 th Team B)	
Susan Cafran	Team Leader (SPED)	
Debby Gillis	Team Leader (6 th Team B)	
Sandra Sexe	Team Leader (6 th Team C)	
Jay Bonser	Team Leader (Enrichment)	
Michelle Caldwell	Team Leader (Interventionist)	
Renea Hendershot	Team Leader (Counselor BLD)	
Harriett Jarmon	Team Leader (Enrichment BLD)	
Kelli Bier	Team Leader (S S BLD)	
Mari Holt	Team Leader (Interventionist BLD)	
Meegan Thorhauer	Team Leader (SPED BLD)	
Cassie Medina	Team Leader (LA BLD)	
Cindy Doorack	Team Leader (Math BLD)	
Connie Sandel	Team Leader (Science BLD)	
Dawn Hastings	Web Leader	
Brandy Carpe	Web Leader	
Mindy Farist	Web Leader	
Jennifer Newberg	Student Council	
Jessica Zacek	Student Council	
Stephanie Kirchens	Intramurals (Quarter 1, 2, 3)	
Jennifer Newberg	Intramurals (Quarter1, 3)	
Anthony Marino	Intramurals (Quarter 2,3)	
Brian Lewis	Cross Country	7
Anthony Marino	Cross Country	5
Cody Rushing	Football	9
Michael Dye	Football	
Megan Anderson	Football	
Derric Overbey	Football	
Jason Newberg	Softball	4
Connie Sandel	Softball	
Don Moore	Volleyball	15
Dawn Hastings	Volleyball	
Megan Rasmusen	Volleyball	8
Megan Anderson	Girls Basketball	
Don Moore	Girls Basketball	15
Brian Lewis	Boys Basketball	
Don Moore	Boys Basketball	15
Jason Newberg	Wrestling	
Shawn Sturm	Wrestling	
Rachel Bails	Track	
Brian Lewis	Track	
Anthony Marino	Track	
Jason Newberg	Track	
Megan Rasmusen	Track	

Evans Elementary School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Sarafina Bailey	Music	

Falcon Elementary School (2012-2013)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
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Bethany Holtrop	Music	
<u>Remington Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Deeann Champlin	Music	
<u>Odyssey Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Joanie Chapman	Music	
<u>Woodmen Hills Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Melissa Ellenberger	Music	
<u>Springs Ranch Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Nancy Ehrhardt	Music	
<u>Meridian Ranch Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Craig Phipps	Music	
<u>Ridgeview Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Kevin Whitcombe	Music	
<u>Stetson Elementary School (2012-2013)</u>		
<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>
Becca Garner	Music	

- 4.04 Approval of Minutes for September 13, 2012 Regular Board of Education Meeting
 President Harold requested a motion to approve the consent agenda.

Director LaVere-Wright moved to approve the consent agenda. Director Irons seconded the motion.

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

5.00 Board Update

Director LaVere-Wright is looking forward to the discussion as we look to fill the Chief Operations Officer position at the Special BOE meeting Saturday. She thanked the culinary students from Patriot Learning Center for supplying dinner this evening it was great.

Director Irons thanked everyone for attending the Board meeting tonight, thanked the Board for being accommodating to his schedule this month.

Director Allen welcome everyone, he stated that the school resource office at Falcon High School has been suspended for a little while. As a member of the board it is his responsibility to see that district money is spent wisely. He has talked to one of the county commissioners, the School Resource Officer position was suspended by the sheriff department. He is hopefully that this can be replaced today.

President Harold stated that student safety is the district responsibility and our students will be safe. The current School Resource Officer has done a great job; it is nothing that she has done. Last week the board and administrators were actively engaged in leadership training, it was wonderful to have that collaboration. Being on the board is very rewarding; elections will take place a year from this November. It is an honor to serve on the board

Brett Ridgway, CBO Sand Creek High School's marching band, under the direction of Raymond Bell, took first place in the Friendship Cup competition at Harrison High School.

Monty Lammers, Innovation Zone Leader for the Falcon Zone was selected to participate in a Lifetouch Memory Mission where he will spend a week in the Dominican Republic and help build a school for those in need.

We are thrilled to see fifth graders in the POWER zone working with their iPads as part of their one-to-one initiative – enabling students and teachers to interact in the classroom.

Falcon Virtual Academy invites our entire community to an official ribbon cutting for the new FVA-blended learning facility on Friday, Oct. 12 at 9am. Susan Patrick, the President and Chief Executive Officer of the [International Association for K-12 Online Learning \(iNACOL\)](#) will be the key note speaker.

6.00 Open Forum

President Harold read the open forum statement.

Steve Benfield, parent of students in the district, does not in any way disagree with the pay for service to ride the bus. The only complaint he has is the uneven pricing for this service, he should not have to pay three times the amount when his son only rides occasionally. It is unfair to have to pay more, he wants equal service for an equal price.

Brett Ridgway will have a transportation presentation at the October 27th work session.

David Noons, parent of student in the district, is a little inspired by his daughter. He has been reviewing the job description for the job that the board is looking to fill. He would like to see local businesses have a more meaningful relationship with the district. Introduce high tech opportunities to our students at each level to encourage them to look into opportunities for their future. He would like to see students engaged in the real world.

Dr. Jarmond, was a part of the sub-committee to write state standards for music. They have continued to meet quarterly for the last year and a half. There is such a lack in the district in the area of music and specials. The special teachers do not have time to collaborate as the core teachers do. We need our students to be able to excel. These teachers need staff development also. She has been invited to be a part of the CDE curriculum committee. It is time to step up to the plate and include enrichment areas in staff development and being able to have collaboration.

7.00 Action Items

7.01 Accreditation of Schools

The Colorado Department of Education recently released District Performance Framework and School Performance Framework reports to schools in Colorado. Falcon School District received a rating of “Accredited” based on seven categories; Academic Achievement, Academic Growth, Academic Growth Gaps, Post Secondary and Work Force Readiness, Test Participation, Finance and Safety.

Each of the District’s schools also received a rating from the state indicating the proposed accreditation category and School Improvement Plan type. Schools are rated based on five performance indicators; Academic Achievement, Academic Growth, Academic Growth Gaps, Post Secondary and Work Force Readiness and Test Participation.

Falcon School District will continue to offer accredited schools and use the District and School Performance Frameworks as tools to improve student achievement.

President Harold requested a motion to approve action item 7.01.
Director LaVere-Wright moved to accredit all District 49 schools as recommended by the administration. 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.

Motion carried.

7.02 Official Survey Date for Impact Aid

Each year, the District must set an official survey date for Impact Aid – Public Law 103-382. This survey determines where students are connected to other federal programs; in our case, largely the US Military. The District receives a federal revenue subsidy each year that is based on this student count. In general, there is a delay in the count data and the dollars that are remitted related to that count. So, while this particular count technically has no impact on the current year budget, it will have an impact on the 2013-14 budget and so is still a very import exercise.

Thursday November 1, 2012 is the recommended date for this year. Being a Thursday, it is believed that this will give schools an opportunity to distribute the forms to the students on Friday, November 2; the families will have that weekend to complete the form and return them early the following week. The final due date will be Friday, November 16, 2011.

Our process for impact aid tracking has evolved over the last couple of years to be much more rigorous and we believe that that effort will result in better funding results in coming years.

President Harold requested a motion to approve action item 7.02.

Director LaVere-Wright moved to approve Thursday, November 1, 2012 as the Official Impact Aid Survey Date for the 2012-13 school year. 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.

Motion carried.

7.03 American Education Week Resolution

The Board of Education would like to recognize the efforts of all the Falcon 49 District staff for their commitment to providing an excellent education for every student in the district. American Education Weeks presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference ensuring that each child receives a quality education.

President Harold requested a motion to approve action item 7.03.

Director LaVere-Wright moved to approve the following resolution to recognize the week of November 11 – 17, 2012 as American Education Week throughout our district schools.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation’s precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they teachers, custodians, administrators, bus drivers, librarians, secretaries or nutrition services – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, we, the Falcon 49 School District Board of Education, do hereby support the annual observance of **American Education Week November 11-17, 2012** in the Falcon 49 School District and urge all community members to recognize those who provide our young people with an excellent education. 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.

Motion carried.

7.04 District Accountability Advisory Committee Appointments

The Falcon School District 49 District Accountability Advisory Committee (DAAC) Bylaws state that the membership of the DAAC will be appointed by or elected through a process created by the Board of Education.

The purpose of the DAAC is to institute an accountability and parental and community Involvement program to define and measure academic and safety quality in the district. The DAAC must consist of at least three parents of students enrolled in the District's schools that are not employees or related to employees of the district, one teacher, one school administrator, and one person from the community who is involved in business.

Members of the DAAC are appointed to serve for a two year period.

The enclosed membership applications include the names of **two (2)** DAAC members for the 2012-2013 school year for your approval. At a minimum they are required to review the School Improvement Plans, charter school applications, recommend the prioritization of expenditures of school district funds, review district assessments and report on the educational and safety performance of the district.

Recommended DAAC members: Jenny Lieber-Stetson Elementary school and Michelle Arneson-Woodmen Hills Elementary.

DAAC members have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June, 2013.

President Harold requested a motion to approve action item 7.04.

Director LaVere-Wright moved to approve the appointment of the members of the District Accountability Advisory Committee listed as recommended by the administration. 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.

Motion carried.

Appreciate the parents that volunteer for this committee.

7.05 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.

The Board voted to table agenda item 7.05 at the beginning of the meeting.

7.06 Colorado Computer Support (CCS) Contract Extension

In June 2011, Colorado Computer Support (CCS) was engaged to handle 'Help Desk Support' for the District and Operations support, at that point, remained within the District staff. In January 2012, due to declining staff experience and expertise, CCS was also contracted to assume responsibility for the Operations Services Support as well. An eleven month contract was offered for the Operations Support role – expiring December 31, 2012. It was believed, at that time, that through the summer and early fall of 2012, it could be determined whether rebuilding an in-house function would be strategically beneficial, or if a full RFP process would be pursued to identify a vendor to provide services beginning January 1, 2013.

In April/May 2012 the District decided to radically alter its operating platform and equipment fleet by acquiring 1,000 MacBook laptops for staff use beginning in July 2012. This was a significant shift in the IT environment, and a shift that CCS was a valued and willing partner in rolling out the new product. Their contributions to the effort remain strong to this day. However, because the operating environment changed so radically, the District is unable to execute a full RFP process when the scope definition is still in flux.

Agreeing to a six month extension of Operations Support Services is the wisest course of action for the District at this point in time. CCS has performed quite well during their relationship with the District and they are amenable to a simple extension while we prepare for a full RFP process to be executed in early 2013, in which CCS is expected to participate.

President Harold requested a motion to approve action item 7.06.

Director LaVere-Wright moved to approve the a contract extension of IT Operational support with Colorado Computer Support effective for the period of January 1, 2013 to June 30, 2013 for a cost of \$40,438 per month, consistent with terms of the original contract that was to expire as of December 31, 2012. 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.

Motion carried.

7.07 Graduation Dates

The Board of Education takes this action to secure the World Arena for graduation 2013. This item will lead to clarity regarding the date for the graduation ceremonies for 2013.

President Harold requested a motion to approve action item 7.07

Director LaVere-Wright moved to approve the contract with the World Arena for the graduation of Falcon High School and Vista Ridge High School, May 25, 2013 and to hold the facility for SCHS if needed. The cost will not exceed \$20,000. Director Irons seconded the motion.

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

Motion carried.

7.08 2013 Board of Education Meetings and Work Session Dates

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 five years. This has enabled the Board of Education to receive financial information on a monthly basis that is more current which has been an asset.

The last four years the Board has not held 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 2013 Regular Board of Education Meetings would be held on:

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

The 2013 Board Work Sessions would be held on:

January 23, February 27, March 27, April 24, May 22, June 26, July – no meeting scheduled, August 28, September 25, October 23, November 20, December – no meeting scheduled.

More up to date financial information is available to the Board Members and the public, also the public is accustomed to having the regular Board meetings on the second Thursday and work sessions on the fourth Wednesday of the month.

President Harold requested a motion to approve action item 7.08.

Director LaVere-Wright moved to approve the Regular Board of Education meeting dates and Work Session dates for 2013 as listed. 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.

Motion carried.

8.00 Informational Items

8.01 Patriot Learning Center Update

Mr. Tom Wilkie and his staff shared with the board Patriot Learning Center's new SeaPearch Program, their Reading Plus Program, our Community Service Commitment, the GENESIS advantage, their new Culinary Services and other fantastic things going on.

Our initiatives are helping to improve Patriot's Reading, Writing, and Science TCAP scores, as well as student engagement and social/emotional well being. The reading TCAP scores have improved in every grade level with their Reading Plus Program and the support of the staff.

The culinary arts students from PLC provided the meal for the board this evening. The students at PLC are engaged in learning.

The Board appreciates the work that the staff and students are doing at PLC. They are looking forward to the future of these students and the staff.

8.02 Student Travel Trips

8.03 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 Charter School Transfer Application from GOAL Academy

Presented by Kim McClelland

On Sept. 4th the district received an Intent to Submit a Transfer Application from GOAL Academy, a 9-12 online charter school currently authorized by the Colorado Charter School Institute. A complete transfer application was submitted on Sept. 13th.

District staff, including Brett Ridgway, Amber Whetstine, Dave Knoche, Steve Axford, Martina Meadows and Don Begier, reviewed specific sections of the transfer application that was a part. Kim McClelland and Denise Mund/Charter School Solutions ("CSS") reviewed the entire

transfer application. All evaluators used the transfer application rubric included in the model transfer application.

On Sept. 24th, a team of district staff and CSS staff, led by Kim McClelland, conducted an interview of the applicants. A number of questions and clarifications were discussed. Additionally, at the conclusion of the interview, the applicants were given a list of questions to respond to in writing.

On Sept. 25th, the DAAC was provided information about the proposed transfer and their feedback was solicited.

The predominant issue in considering the GOAL application to transfer is a history of challenges in demonstrating student academic achievement. However, the school is financially stable, has future plans for expansion and growth, is using student achievement data to influence its curricula and instructional practices, and is addressing the needs of a traditionally underserved student population.

Due to the district's expertise in online and blended learning and its firm commitment to innovation and public school choice, the district is uniquely capable of establishing a relationship with GOAL Academy leaders in which the school can thrive and be successful.

Staff recommends approval of the GOAL Academy transfer application with certain contract provisions and conditions.

The District intentionally has adopted NACSA Principles and Standards along with making a series of choices such as the retention of CSS, adoption of a new "model" charter contract and enhancements of all procedures and policies related to charter school authorization. This effort, in part, was to enable the District to broaden its portfolio of choice options. GOAL Academy represents a unique educational and operational approach to serving the needs of disadvantaged students. A choice to approve the authorization of this school is not without some risks, but is consistent with the District's express interest in serving the needs of all types of learners.

GOAL Academy Snapshot

- School performance rating of "Improvement" for 2010 and 2011. The 2012 rating has not yet been released.
- 13.22% of student qualify for McKinney-Vento (Title X Homeless) funds.
- 57% of students were female and 43% were male
- 71.2% qualify for Free/Reduced Lunch.
- GOAL enrolls secondary students in more than 20 Colorado counties

The actual costs related to authorization of this school would generally be absorbed by the school itself as part of a contractual agreement. Budget impacts related to the District's rate of growth, Title funding and PPR calculations are not able to be calculated at this time, but are anticipated to result in a net decrease in funds to the District over the life of the charter contract.

The direction of the Board is to bring this transfer back to the Board as an action item at the November 8th BOE meeting.

9.02 8 or 10 Classroom Used Pod for Evans Elementary School

Melissa Andrews gave a powerpoint presentation to the board.

The modulars at Evans Elementary School are in very poor condition and need to be replaced. Rather than purchasing modulars to replace the existing ones, a pod would replace 3 or 4 modulars at one time. Pods are also safer as they provide a large hallway to pass from one classroom to another and the doors can remain secured at both ends of the hallway.

In going out for an RFP, this helps in determining what is currently available and if the district has enough monies in order to purchase and set up a used pod.

The need of Evans elementary is for a 10 classroom pod. It will eliminate two classroom modulars and one single wide. Putting in the 10 classroom pod would be the least disruptive to the students and would best meet the needs of the students at Evans Elementary.

Other options to consider would be the addition of permanent 10 class rooms, which would cost over 2 million dollars.

The next step would be to investigate the condition of the buildings before moving forward as an action item.

Would request that this be moved in to an action item at the next BOE meeting.

The direction of the board is to move a 10 classroom pod forward as an action item at the November BOE meeting if the vetting of the buildings is done.

10:00 Other Business

10:01 Executive Session– Conference with an attorney for the District for the purpose of receiving legal advice on special legal questions as authorized by C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e).

President Harold requested a motion to go into executive session.

Director LaVere-Wright moved that we go into executive session to conference with an attorney for the District for the purpose of receiving legal advice on special legal questions as authorized by C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e). 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.
Motion carried.

The board took a break at 7:50 p.m.

The Board went into executive session at 8:25 p.m. with the following people present: President Tammy Harold, Director Henry Allen Jr., Director Chuck Irons, Director Marie LaVere-Wright, Kelly Dude, legal counsel, Brett Ridgway Chief Business Officer, Paul Andersen Personnel Director by phone 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.
Motion carried.

The Board returned to regular session at 9:30 p.m.

President Harold asked if there was any other business.

11.00 Adjournment

President Harold requested a motion to adjourn.

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

President Harold called for a vote.

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

The meeting was adjourned at 9:31 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary