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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
October 2, 2012 5:15 p.m.
Central Administration Office – Board Room

- 1.00** President Harold called the Meeting to order at 5:22 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, 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. 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.
- 4.00 Open Forum – no speakers**
- 5.00 Other Business**
5.01 Executive Session – to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e).

Director LaVere-Wright moved to go into executive session 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; Mr. Wright, aye. Motion carried.

Executive session began at 5: 23 p.m. with the following people present. Director Henry Allen Jr., President Tammy Harold, Director Chuck Irons, Director Marie LaVere-Wright, Vice President Chris Wright, Don Begier Acting Chief Education Officer, Brett Ridgway Chief Business Officer, Paul Andersen Human Resources Director and recording secretary Loretta Branham.

Brett Ridgway and Don Begier left the executive session at 5:55 p.m.

Director LaVere-Wright moved 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 discussed a timeline to receive answers to clarification questions. Paul Andersen, Human Resources Manager will email information to the Board by the end of the day on Friday October 5, 2012.

The Board will have a special BOE meeting on Saturday morning, October 6, 2012 at 10:00 a.m. They will have an executive session– to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e). followed by one action item to consider recommendation for hire of Chief Operations Officer.

6.00 Adjournment

President Harold requested a motion to adjourn.

Director LaVere-Wright moved to adjourn. Director Wright 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 meeting was adjourned at 6:35 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary