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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**  
**August 13, 2012**

**Central Administration Office – Board Room**

- 1.00** President Harold called the Meeting to order at 5:35 p.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 approve the agenda. Director Irons seconded the motion.

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

**4.00 Open Forum**

Peg Mahoney, thanked the board for their efforts in the district. Understands that the job description of the CEO is going to be discussed, she would like to pass along comments from teachers. Not all teachers have time to attend these meetings. Idea of having a person with a business background is not new, we have Brett Ridgway and the new Human Resources person, would like to see that the Chief Education Officer have an emphasis in education. Several reasons, education is not like a business, there are emotional aspect, needs to have a person that has connections with education so that they understand where staff is coming from. Set the staff high, would like to see the position require a masters. To think that the CEO might not have it speaks to the teachers that education is not important. She referred to a district in Kansas that lost their accreditation when they put a business person in as the superintendent. Again they want a strong academic person as the CEO.

**5.00 Discussion/Action Items**

- 5.01** Chief Education Officer Job Description/Interim Chief Education Officer

Director LaVere-Wright stated the CEO Education job description is a work in progress; it is not ready to be moved to an action item at this time.

Director Allen stated that this is an important decision for the district. We need to make sure that we do our best.

President Harold stated that the board needs to get input from the community regarding the draft job description between now and when the position is posted. She proposed appointing in an acting CEO at this time. We have an excellent Executive Officer in our district at this time and would like to look at putting the Executive Officer of Education Services in place as the acting CEO at this time.

After a discussion regarding appointing an acting Chief Education Officer and the importance of having a person in place for the Innovation Leaders and supporting staff to report to while the board is working through the job description and process to be used in hiring a Chief Education Officer President Harold requested a motion regarding the CEO.

Director LaVere-Wright moved to approve the appointment of Don Begier as acting Chief Education Officer. Director Irons seconded the motion.

Don Begier stated that he would be honored to serve the district.

President Harold said that the board will go about including the community finding out the qualities that they want in a CEO and use that as a tool. The communication department will working to get the information out to the community.

President Harold asked if there were any other questions, hearing none she called for a vote.

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

Motion carried.

Mr. Don Begier is the acting Chief Education Officer.

**6.00 Information Item**

6.01 Falcon High School Travel Study Trip

**7:00 Adjournment**

President Harold requested a motion to adjourn.

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

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

Motion carried.

The meeting was adjourned at 5:55 p.m.

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Tammy Harold, Board President

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Chuck Irons, Board Secretary