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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
February 24, 2012
Central Administration Office – Board Room

1.00 President Harold called the Meeting to order at 11:05 a.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Chuck Irons, Mrs. Joan Johnson, 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: Mrs. Harold, aye; Mr. Irons, aye; Mrs. Johnson, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye. Motion carried.

4.00 Other Business

4.01 Executive Session pursuant to C.R.S. 24-6-402(4)(b, d, and e) for the purpose of receiving legal advice from our attorney on specific legal matters; determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators; and to discuss specialized details of security arrangements or investigations. Departmental reviews or audits: Service Departments.

President Harold requested a motion to go into executive session.

Director LaVere-Wright moved that we go into executive session pursuant to C.R.S. 24-6-402(4)(b, d, and e) for the purpose of receiving legal advice from our attorney on specific legal matters; determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators; and to discuss specialized details of security arrangements or investigations. Departmental reviews or audits: Service Departments. Director Irons seconded the motion.

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

The Board went into executive session at 11:07 a.m. with the following people present: President Tammy Harold, Director Chuck Irons, Director Joan Johnson, Director Marie LaVere-Wright, Director Chris Wright, Brad Miller Board Legal Council, Ted Belteau, and Loretta Branham recording secretary.

Mr. Belteau left executive session at 11:42 a.m.

Director Wright left executive session at 11:45 a.m. and returned at 11:51 a.m.

Brad Miller left executive session at 12:01 p.m.

President Harold requested a motion to return to regular session.

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

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

The Board returned to regular session at 12:05 p.m.

President Harold asked if there was any other business.

Director LaVere-Wright moved to delegate Director Johnson, Director Wright and Board Legal Counsel to negotiate with Ted Belteau to interview and review issues related to hiring and management of service department employees. Director Irons seconded the motion

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

5:00 Adjournment

President Harold requested a motion to adjourn..

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

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

The meeting was adjourned at 12:07 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary