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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
November 10, 2011
Education Service Center – Board Room

1.00 President Martin called the Meeting to order at 6:30 p.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mr. Dave Martin, Mr. Rusty Moomey, Mr. Chris Wright.

2.00 Welcome and Pledge of Allegiance

President Martin welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

President Martin recognized the veterans in attendance.

3.00 Approval of Agenda

President Martin requested a motion to approve the agenda.

Director Harold moved to amend the agenda to add item 7.02 suspension of Policy BG, School Board Policy Process, for the purpose of revising policy BDA and approve the revision to Policy BDA, Board Organizational Meeting. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Chris Wright. Motion carried.

Director Harold moved to approve the agenda as amended. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Chris Wright. Motion carried.

4.00 Consent Agenda

4.01 Approval of October Monthly Financial Update

4.02 Approval of Matters Relating to Administrative Personnel

TRANSFERS:

Pietraallo, Jack Transferred from Lead Mechanic to Assistant Director of Transportation effective October 3, 2011. He replaces Michael Ingraham who retired effective October 7, 2011.

TITLE RECLASSIFICATION:

Heiser, Steven Request from the I.T. Department to change the job title from Problem Resolution Analyst to System Administrator. Both titles fall within the same pay salary scale and as such would require no change in salary.

Vega, Eutimio Request from the I.T. Department to change the job title from Problem Resolution Analyst to System Administrator. Both titles fall within the same pay salary scale and as such would require no change in salary.

RESIGNATIONS:

Furr, Troy Written resignation from his position as System Administrator with the I.T. Department effective October 21,2011.

Queen, Carole DeAnn Written resignation from her position as Senior Accountant with the Finance Department effective October 28, 2011.

4.03 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Busby, Greg Hired as an INR Science/Elective Teacher at Sand Creek High School effective September 19th, 2011. He was placed at a MA+12/11 based on a pro-rated work schedule of 145 days. This is a new growth position that was approved by both the Zone Leader and the Chief Business Officer.

Helseth, David Hired as an INR German Teacher at Falcon High School effective September 27th, 2011. He was placed at a BA+48/11 based on a pro-rated work schedule of 139 days. He replaces Brian Rappatta who resigned effective September 8th, 2011.

Hogan, Sandra Hired as an INR SPED SLD Teacher at Ridgeview Elementary School effective September 9th, 2011. She was placed at a MA+60/11 based on a pro-rated work schedule of 151 days. This is a new growth position that was approved by both the Zone Leader and the Chief Business Officer.

Isakson, Laura Hired as an INR Online SPED Instructor for Falcon Virtual Academy effective October 31, 2011. She was placed at a MA/11 based on a pro-rated work schedule of 125 days. This is a new growth position approved by both the Zone Leader and the Chief Business Officer.

Newman, Emy Hired as an INR Online K-8 Instructor for Falcon Virtual Academy effective October 31, 2011. She was placed at a MA/11 based on a pro-rated work schedule of 125 days. This is a new growth position approved by both the Zone Leader and the Chief Business Officer.

REQUESTS FOR LEAVE:

Stegner, Kristin Written request for an unpaid leave of absence that would begin once her FMLA leave is exhausted on or around April 9th, 2012 and continuing through the end of the 2011-12 school year.

RETIREMENTS:

Grabbert, Jacalyn Written notice of intent to retire from her position as Health Teacher at Sand Creek High School effective December 16, 2011.

Harp, Nancy Written notice of intent to retire from her position as SPED SLD Teacher at Sand Creek High School effective December 31, 2011.

TRANSFERS:

Gilmore, Megan Transferred from 1st Grade at Remington Elementary School to Kindergarten at Evans International Elementary School due to the fact that Evans International Elementary School was in need of a Kindergarten position to help alleviate overcrowding and Remington Elementary School was overstaffed.

RESIGNATIONS:

Beach, Katherine Written resignation from her position as .8 Title Teacher at Odyssey Elementary School effective October 25, 2011.

Flink, Jon Written resignation from his position as English Teacher at Falcon High School effective December 3, 2011.

Jones, April C. Written resignation from her position as Third Grade Teacher at Ridgeview Elementary School effective December 2, 2011.

Lounsbury, Meghan Written resignation from her position as SPED SLD Teacher at Stetson Elementary School effective November 18, 2011 due to a military move

Nerren, Jennifer Written resignation from her position of Special Education MH Teacher at Odyssey Elementary School effective October 13, 2011.

SUBSTITUTES:

Grubb, Joshua Hired as Substitute for the 2011-2012 school year for Falcon District 49.

4.04 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Arista, Anna New Position, Kitchen Manager at The Classical Academy at Indigo Ranch, full time, school year, step 6 at \$12.15 per hour, 7 hours per day, start date September 28, 2011.

Arista, Natalie Existing Position, Nutrition Services Assistant at Banning Lewis Ranch Academy, replacing Laurel Smith, part time, school year, step 1 at \$9.62 per hour, 5 hours per day, start date October 3, 2011.

Borata, Theresa Existing Position, Health Assistant at Remington Elementary School replacing Marva Mackins full time, school year, step 1 at \$9.62 per hour, 7 hours per day, start date October 3, 2011.

Burhing, Lisa New Position, Special Education Teacher Assistant at Meridian Ranch Elementary School, full time, school year, step 2 at \$11.26 per hour, 7 hours per day, start date September 26, 2011.

Dunn, Megan New Position, Special Education Teacher Assistant at Meridian Ranch Elementary School, full time, school year, step 10 at \$14.26 per hour, 7 hours per day, start date October 24, 2011.

Forsythe, Jamee New Position, Library Teacher Assistant at Vista Ridge High School, full time, school year, step 3 at \$10.66 per hour, 7 hours per day, start date October 25, 2011.

Granquist-Rounds, Cherylee Existing Position, Special Education Teacher Assistant at Meridian Ranch Elementary School, replacing Lisa Buhring, full time, school year, step 1 at \$10.93 per hour, 7 hours per day, start date October 28, 2011.

Hemphill, Gina Existing Position, Nutrition Services Assistant at Horizon Middle School replacing Craig Allen part time, school year, step 4 at \$10.51 per hour, 5 hours per day, start date October 24, 2011.

Juskuv, Catherine New Position, Administrative Dietitian at Nutrition Services, full time, extended school year, \$20.00 per hour, 8 hours per day, start date September 20, 2011.

McCord, Kayliann Existing Position, Health Assistant at Remington Elementary School, replacing Marva Mackins, full time, school year, step 1 at \$9.62 per hour, 7 hours per day, start date October 28, 2011.

Paur, Shelley Existing Position, Nutrition Services Assistant at Banning Lewis Ranch Academy replacing Tyrone Allen, part time, school year, step 1 at \$9.62 per hour, 5 hours per day, start date October 13, 2011.

Sanchez, Julie Existing Position, Lunch Monitor at Woodmen Hills Elementary School replacing Samantha Toney, part time, school year, step 1 at \$8.74 per hour, 2.5 hours per day, start date October 24, 2011.

Schoettmer, Jamie New Position, Preschool Teacher Assistant at Springs Ranch Elementary School, part time, school year, step 1 at \$10.05 per hour, 3.75 hours per day, start date October 4, 2011.

Sotomayor-Seurer, Existing Position, Crossing Guard at Horizon Middle School, replacing William White, Joaquina part time, school year, step 3 at \$9.27 per hour, 1.5 hours per day, start date October 24, 2011.

Thorp, Nathan Existing Position, Speech Language Pathologist Assistant at Evans Elementary School replacing Elizabeth Schmits who resigned at the end of the 2010-2011 school year, full time, school year, step 1 at \$15.30 per hour, 7 hours per day, start date September 2, 2011.

SUBSTITUTE:

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

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

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

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

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

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

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

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

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

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

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

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

Wiseman, Lee-Ann Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

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

TRANSFERS:

Toney, Samantha Transfer from her position as Lunch Monitor at Woodmen Hills Elementary School to a new position as part time Regular Education Teacher Assistant, step 1 at \$10.24 per hour, effective September 1, 2011.

RESIGNATIONS:

Borata, Theresa Resignation from her position as Health Assistant at Remington Elementary School, effective October 18, 2011.

Burhing, Lisa Resignation from her position as Special Education Teacher Assistant at Meridian Ranch Elementary School, effective October 7, 2011. Will remain a support substitute.

Caulk, Mary Resignation from her position as a support substitute, effective October 20, 2011.

Cester, Holly Resignation from her position as Lunch Monitor at Stetson Elementary School, effective November 4, 2011.

Cross, Angela Resignation from her position as Health Assistant at Vista Ridge High School, effective November 18, 2011.

Dupree, Melva Resignation from her position as Speech Language Pathologist Assistant at Springs Ranch Elementary School, effective October 18, 2011.

Johnson, Paula Resigned from her position as Bus Driver at Transportation, effective October 7, 2011.

Lyndes, Eva Resigned from her position as Central Registrar at Central Office, effective October 28, 2011.

McClintic Hall, Debbie Resignation from her position as Attendance Secretary at Woodmen Hills Elementary School, effective October 21, 2011.

Porter, Tabitha Resignation from her position as Nutrition Services Assistant at Vista Ridge High School, effective October 14, 2011.

Schoettmer, Jamie Resignation from her position as Preschool Teacher Assistant at Springs Ranch Elementary School, effective October 18, 2011.

Villagrana Jr., Frank Resignation from his position as Crossing Guard at Remington Elementary School, effective November 3, 2011. Will remain a Support Substitute.

Woods, Nicole Resignation from her position as Crossing Guard at Odyssey Elementary School, effective November 3, 2011. Will remain a Support Substitute.

Woods, Nicole Resignation from her position as Lunch Monitor at Odyssey Elementary School, effective November 3, 2011. Will Remain a Support Substitute.

TERMINATIONS:

Ancheta, Amanda Termination from her position as a support substitute, effective October 18, 2011.

Armstrong, Sandra Termination from her position as a support substitute, effective October 18, 2011.

Barcus, Lourdes Termination from her position as a support substitute, effective October 18, 2011.

Bayron-Freay, Ann Termination from her position as a support substitute, effective October 18, 2011.

Bosch, Amanda Termination from her position as a support substitute, effective October 18, 2011.

Boynton, Joshua Termination from her position as a support substitute, effective October 18, 2011.

Covington, Ina Termination from her position as a support substitute, effective October 19, 2011.

DeRosette, Angela Termination from her position as Special Education Teacher Assistant at Odyssey Elementary School, effective October 7, 2011.

Dubaldi, Philip Termination from her position as a support substitute, effective October 19, 2011.

Eldridge, Linda Termination from her position as a support substitute, effective October 19, 2011.

Farooq, Ozma Termination from her position as a support substitute, effective October 19, 2011.

Gaylord, Shannan Termination from her position as a support substitute, effective October 19, 2011.

Gonzalez, Sonia Termination from her position as a support substitute, effective October 19, 2011.

Goyne, Amy Termination from her position as a support substitute, effective October 19, 2011.

Grebas, Janamarie Termination from her position as a support substitute, effective October 19, 2011.

Green, Jennifer Termination from her position as a support substitute, effective October 19, 2011.

Harmon, Sherry Termination from her position as a support substitute, effective October 19, 2011.

Huffstetler, Maria Termination from her position as a support substitute, effective October 19, 2011.

Jabeen, Mena Termination from her position as a support substitute, effective October 18, 2011.

Jackson, Malinda Termination from her position as a support substitute, effective October 19, 2011.

Jarmon, Reginald Termination from her position as a support substitute, effective October 19, 2011.

Jones, Sandra Termination from her position as a support substitute, effective October 19, 2011.

Lovato, Erin Termination from her position as a support substitute, effective October 19, 2011.

Massey, Lisa Termination from her position as a support substitute, effective October 19, 2011.

McCulloch, Janet Termination from her position as a support substitute, effective October 19, 2011.

Mensing, Rosemary Termination from her position as a support substitute, effective October 19, 2011.

Palmer, Robert Termination from her position as a support substitute, effective October 19, 2011.

Palotnick, Sheila Termination from her position as a support substitute, effective October 19, 2011.

Petersma, Pamela Termination from her position as a support substitute, effective October 19, 2011.

Pontius, Kyong Termination from her position as a support substitute, effective October 19, 2011.

Profitt, James Termination from her position as a support substitute, effective October 19, 2011.

Vanderwall, Karen Termination from her position as a support substitute, effective October 19, 2011.

Wolfe, Diania Termination from her position as a support substitute, effective October 19, 2011.

4.05 Approval of Job Description Revision

FALCON SCHOOL DISTRICT 49

JOB DESCRIPTION

Job Title: Lead Building /Safety Manager
Revised Date: November 10, 2011
Reviewed:
Work Year: 261 days
Division: Facilities
Department: Facilities Management
Reports to: Director, Facilities Management
Salary Range: \$48,488-\$66,671

SUMMARY:

Responsible for managing the custodial support and safety for all physical school buildings/plants to ensure all facilities are in a condition of operating cleanliness and safety so that the education staff, students and community may use the facility at all times. Manages and investigates all environmental issues in district. Develops and implements procedures and plans for the storage, control, and disposal of hazardous materials (including asbestos, PCBs, mercury, chemicals, and other hazardous materials) in accordance with Local, State, and Federal regulations. Conduct safety trainings and monitor and upkeep training records. Develop training schedules to insure all trainings are up to date and current.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

The Following statement of duties, responsibilities, frequency, and percentages are intended to describe the general nature and level of work being performed by individuals assigned to this position. These statements are not intended to be an exhaustive list of all duties and responsibilities required of all personnel within this position. Actual duties, responsibilities, frequency, and percentages may vary depending upon building assignments and other factors.

- Recruits, screens, and recommends personnel for employment through the Director of Facilities and human resources.
- Coordinates in service training and staff development for building managers, building technicians, and rovers.
- Provides cooperative input on written evaluations as requested by principals, following District guidelines, for all building manager, building technicians.
- Conducts regular inspections of all buildings, and confers with building principals and building managers regarding problems and concerns of building cleanliness.
- Contributes to all counseling and plan of improvement programs with regard to improving employee performance. Also handles all disciplinary actions as requested by building principals.
- Attends district staff meetings, board meetings and pertinent staff development in service training.
- Responsible for the administration of the district custodial supply and equipment budget.
- Recommends selection of the custodial supplies and equipment to be used.
- Prepares bid specifications for all items relating to cleaning supplies and equipment.
- Organize and schedule all cleaning services pertaining to the overall appearance of each site with recommendations from building principals. Evaluates the daily performance of these services.
- Assures the district facilities are in compliance with state and local code and regulatory agencies and communicates non compliance/compliance to building principals.
- Maintains and ensures buildings are in a safe physical state.
- Maintain on site chemical inventory annually.

- Responds to all environmental calls and is first response to all environmental emergencies. Provides initial investigation into all environmental problems and issues. Coordinates repairs or clean up in accordance with local, state and federal rules and regulations.
- Coordinates the annual required fire extinguisher inspections.
- Inspects and evaluates district facilities for the presence of hazardous materials. Takes material samples following inspects and evaluates district facilities for the presence of hazardous materials. Takes material samples following AHERA/EPA procedures. Updates and develops asbestos management plans per State regulations. Performs 6 month and 3 year inspections on all sites. Enforces management plan including continued monitoring of changing conditions.
- Develops, implements, and maintains computer database of hazardous materials in the district. Develops and implements district chemical hygiene plan. Work with school administrators and department heads to develop and implement chemical storage and emergency response plans at each building in accordance with Local State and Federal laws.
- Perform other duties as assigned by the Director.

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION AND TRAINING:

High School Diploma
Asbestos management plan certification

EXPERIENCE:

Over three years and up to and including five years of experience in building housekeeping, minor maintenance, onsite supervision, leadership and budgeting.

SKILLS, KNOWLEDGE, EQUIPMENT AND OTHER:

Oral and written communication skills, decision making, organizational, supervisory, management and analytical skills. Basic knowledge of building maintenance, materials, hardware and equipment. Basic knowledge of mechanical systems (electrical, plumbing, HVAC) grounds (maintenance, care and equipment), custodial operations (equipment, products and standards), budgeting and building codes, curriculum, policy and procedures, accounting, interpersonal relations, evaluation, negotiation and technology.

CERTIFICATES, LICENSES, & REGISTRATIONS:

Hold a valid Colorado driver license. Employee will be required to drive one or more district vehicles. Employee must maintain a driving record that meets the standards of the district insurance policy.

SUPERVISION/TECHNICAL RESPONSIBILITY:

Assist with supervision of custodial staff as requested by building principal. Carries out supervisory responsibilities in accordance with the organizations' policies and applicable laws. Responsibilities include training employees; assist in transferring employees, addressing complaints and resolving problems.

BUDGET AND /OR RESOURCE RESPONSIBILITY:

Responsible for developing, administering, monitoring and coordinating the assigned budgets and initiating requisitions. The physical demands, work environment factors, and mental functions described below are representative of those that must be met by an employee to successfully perform the essential

functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

PHYSICAL DEMANDS:

While performing the duties of this job, the employee is frequently required to talk or hear. The employee is occasionally required to stand; walk or sit. The employee is required to occasionally climb ladders in excess of 25 feet. The employee must occasionally lift and/or move up to 25 pounds. There are no specific vision abilities required by this job.

WORK ENVIRONMENT:

While performing the duties of this job, the employee is occasionally exposed to fumes or airborne particles; toxic or caustic chemicals; outdoor weather conditions; extreme cold; extreme heat; and risk of electrical shock. The noise level in the work environment is usually quiet.

**FALCON SCHOOL DISTRICT 49
JOB DESCRIPTION**

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- Provides cooperative input on written evaluations as requested by principals, following District guidelines, for all building manager, building technicians.
- Conducts regular inspections of all buildings, and confers with building principals and building managers regarding problems and concerns of building cleanliness.
- Contributes to all counseling and plan of improvement programs with regard to improving employee performance. Also handles all disciplinary actions as requested by building principals.

- Attends district staff meetings, board meetings and pertinent staff development in service training.
- Responsible for the administration of the district custodial supply and equipment budget.
- Recommends selection of the custodial supplies and equipment to be used.
- Prepares bid specifications for all items relating to cleaning supplies and equipment.
- Organize and schedule all cleaning services pertaining to the overall appearance of each site with recommendations from building principals. Evaluates the daily performance of these services.
- Assures the district facilities are in compliance with state and local code and regulatory agencies and communicates non compliance/compliance to building principals.
- Maintains and ensures buildings are in a safe physical state.
- Maintain on site chemical inventory annually.
- Responds to all environmental calls and is first response to all environmental emergencies. Provides initial investigation into all environmental problems and issues. Coordinates repairs or clean up in accordance with local, state and federal rules and regulations.
- Coordinates the annual required fire extinguisher inspections.
- Inspects and evaluates district facilities for the presence of hazardous materials. Takes material samples following inspects and evaluates district facilities for the presence of hazardous materials. Takes material samples following AHERA/EPA procedures. Updates and develops asbestos management plans per State regulations. Performs 6 month and 3 year inspections on all sites. Enforces management plan including continued monitoring of changing conditions.
- Develops, implements, and maintains computer database of hazardous materials in the district. Develops and implements district chemical hygiene plan. Work with school administrators and department heads to develop and implement chemical storage and emergency response plans at each building in accordance with Local State and Federal laws.
- Perform other duties as assigned by the Director.

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION AND TRAINING:

High School Diploma

Asbestos management plan certification

EXPERIENCE:

Over three years and up to and including five years of experience in building housekeeping, minor maintenance, onsite supervision, leadership and budgeting.

SKILLS, KNOWLEDGE, EQUIPMENT AND OTHER:

Oral and written communication skills, decision making, organizational, supervisory, management and analytical skills. Basic knowledge of building maintenance, materials, hardware and equipment. Basic knowledge of mechanical systems (electrical, plumbing, HVAC) grounds (maintenance, care and equipment), custodial operations (equipment, products and standards), budgeting and building codes, curriculum, policy and procedures, accounting, interpersonal relations, evaluation, negotiation and technology.

CERTIFICATES, LICENSES, & REGISTRATIONS:

11/10/11

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Hold a valid Colorado driver license. Employee will be required to drive one or more district vehicles. Employee must maintain a driving record that meets the standards of the district insurance policy.

SUPERVISION/TECHNICAL RESPONSIBILITY:

Assist with supervision of custodial staff as requested by building principal. Carries out supervisory responsibilities in accordance with the organizations' policies and applicable laws. Responsibilities include training employees; assist in transferring employees, addressing complaints and resolving problems.

BUDGET AND /OR RESOURCE RESPONSIBILITY:

Responsible for developing, administering, monitoring and coordinating the assigned budgets and initiating requisitions. The physical demands, work environment factors, and mental functions described below are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

PHYSICAL DEMANDS:

While performing the duties of this job, the employee is frequently required to talk or hear. The employee is occasionally required to stand; walk or site. The employee is required to occasionally climb ladders in excess of 25 feet. The employee must occasionally lift and/or move up to 25 pounds. There are no specific vision abilities required by this job.

WORK ENVIRONMENT:

While performing the duties of this job, the employee is occasionally exposed to fumes or airborne particles; toxic or caustic chemicals; outdoor weather conditions; extreme cold; extreme heat; and risk of electrical shock. The noise level in the work environment is usually quiet.

4.06 Approval of Minutes for October 27, 2011 Special BOE meeting

President Martin requested a motion to approve the consent agenda.

Director Harold moved to approve the consent agenda. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Wright aye. Motion carried.

5.00 Board/Superintendent Update

Stephanie Wurtz Meredith, Communications Specialist introduced the President of the Falcon Education Foundation, Amy Matesik. Other members present were Ty Keller, Marion Meyer, Claudia Gatti, and Corrie Chapman. Stephanie is also a member of the foundation. Grants were given to twenty-three teachers totaling almost \$15,000. The grants given were:

President Martin recognized the foundation board and thanked them for their hard work on behalf of the students and staff in the district.

Director Wright is looking forward to the transition of the board.

Director Moomey congratulated Vista Ridge for their wins and wished them luck in the football playoffs, they are undefeated. He also congratulated Falcon High School on their wins and wished them luck as they play Longmont on Saturday.

Director Holloman thanked the community for the opportunity that he has had to serve this district. The best part is graduation and getting to shake hands of our outgoing seniors. He also congratulated the new board members. Andy thanked his wife for supporting him while he was on the Board.

6.00 Open Forum

Ellen Ducker, grandparent of students in the district, thanked the outgoing members for their service in the district.

7.00 Action Items

7.01 Revision of Board of Education Policies

ACA-E Nondiscrimination on the Basis of Sex, ACE-E Nondiscrimination on Basis of Disability, ACE-R Nondiscrimination on Basis of Disability, EBAB Hazardous Materials, EBCE School Closings and Cancelations, GDBA-R Educational Support Staff Salary Schedules, GDD Educational Support Staff Vacations and Holidays, GDE/GDF Educational Support Staff Recruiting/Hiring, GDEA Posting and Advertising of Educational Support Staff Vacancies, GDG part-time and Substitute Educational Support Staff Employment, GDJ-R Educational Support Staff Transfer and Vacancy Procedure, GDK Educational Support Staff Schedules and Calendars, GDM Educational Support Staff Career Development, GDQA-R Educational Support Staff Reduction in Force, GDQB Resignation of Educational Support Staff GDQCA-R Educational Support Staff Transitional Retirement Plan, IGD Curriculum Adoption, IHBAA-R Response to Intervention, JBA Nondiscrimination on the Basis of Sex, JRCA Sharing of Student Records/Information Between School District and State Agencies, KD Public Information and Communication

President Martin requested a motion to approve action item 7.01.

Director Harold moved to approve the revisions to the listed Board of Education Policies as recommended by the administration. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Wright aye. Motion carried.

7.02 Suspension of Policy BG, School Board Policy Process, for the purpose of revising policy BDA, Board Organizational Meeting.

Director Harold moved to suspend Policy BG, School Board Policy Process, for the purpose of revising policy BDA and to revise policy BDA Board Organization Meeting. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Wright aye. Motion carried.

8.00 Informational Items

8.01 Student Count Update – Brett Ridgway, Chief Business Officer gave a power-point presentation on the student count in the district. The headcount for this year is 14,202; this is a students increase of 86 students over the budget projection.

The Governor announced his budget proposal for 2012-13. This budget would be a \$3,000,000 cut to the district this next school year.

8.02 Student Field Trips

8.03 Expulsion/ Suspension Information

9.00 Discussion Items

10:00 Other Business

President Martin asked if there was any other business.

11.00 Adjournment

President Martin requested a motion to adjourn.

Director Harold moved to adjourn. Director Harold seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 7:14 p.m.

Dave Martin, Board President

Tammy Harold, Board Secretary