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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 1, 2011**  
**Education Service Center – Board Room**

**1.00** President Martin called the Meeting to order at 5:34 p.m.  
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mr. Dave Martin, and Mr. Rusty Moomey. Mr. Chris Wright was absent with prior notice.

**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.

**3.00 Approval of Agenda**  
President Martin requested a motion to approve the agenda.

Mr. Martin asked if there was any other business other than the ILs perform measures. There is no other business to be considered.

Director Harold moved to approve the agenda. Director Holloman seconded the motion.  
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye. Motion carried.

**4.00 Other Business**

**4.01 Executive Session:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes: Employee matter Innovation Leaders Performance Measures Review

President Martin requested a motion to go into executive session.

Director Harold moved that we go into executive session for personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes: Employee matter Innovation Leaders Performance Measures Review. Director Holloman seconded the motion.

President Martin stated that the executive session is only for the Innovation Leaders Performance Measures Plan Review there is no other purpose for this meeting; it is not for strategic purposes or to make decisions. No other business will be conducted at this meeting.

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

President Martin asked Mr. Felice if he wanted his performance plan review conducted in an open meeting or in executive session.

Mr. Felice requested that his review be held in executive session.

The Board went into executive session at 5:37 p.m. with the following people present: Director Harold, Director Holloman, President Martin, Bob Felice, Vista Ridge Zone Innovation Leader and Loretta Branham Recording secretary.

Bob Felice left the executive session at 7:18 p.m.

Sean Dorsey, Sand Creek Zone Innovation Leader entered the executive session at 7:30 p.m.

President Martin asked Mr. Dorsey if he wanted his performance plan review conducted in an open meeting or in executive session.

Mr. Dorsey requested that his review be held in open session.

President Martin requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Holloman seconded the motion.

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

The Board returned to regular session at 7:31 p.m.

Sean Dorsey, Sand Creek Zone Innovation Leader reviewed his performance plan review with the Board. His performance plans are attached to the Board minutes. The Board gave feedback regarding the zone plan. Sean left the meeting at 8:24 p.m.

President Martin asked Mark Carara, Falcon Zone Innovation Leader if he wanted his performance plan review conducted in an open meeting or in executive session.

Mr. Carara requested that his review be held in open session.

Mark Carara, Falcon Zone Innovation Leader reviewed his performance plan review with the Board. His performance plans and narrative are attached to the Board minutes. The Board gave feedback regarding the zone plan. Mark left the meeting at 9:07 p.m.

President Martin asked Kim McClelland, iConnect Zone Innovation Leader if she wanted her performance plan review conducted in an open meeting or in executive session.

Kim requested that her review be held in executive session.

President Martin requested a motion to return to executive session

Director Harold moved that we go into executive session for personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes: Employee matter Innovation Leaders Performance Measures Review. Director Holloman seconded the motion.

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

The Board returned to executive session at 9:14 p.m. with the following people present: Director Harold, Director Holloman, President Martin, Kim McClelland iConnect Innovation Leader and Loretta Branham Recording secretary.

Kim McClelland left the executive session at 9:46 p.m.

President Martin requested a motion to return to regular session. Director Harold moved to return to regular session. Director Holloman seconded the motion.

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

The Board returned to regular session at 9:47 p.m.

President Martin asked if there was any other business.

## **5.00 Adjournment**

President Martin requested a motion to adjourn. Director Harold moved to adjourn. Director Holloman seconded the motion.

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

The meeting was adjourned at 9:47 p.m.

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Dave Martin, Board President

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Tammy Harold, Board Secretary