



10850 East Woodmen Road • Falcon, CO 80831
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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
November 18, 2015
6:30 p.m.
Education Service Center – Board Room

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 6:34 p.m. by the President, Tammy Harold. The following board members were present: Mr. Butcher, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore. Mr. Irons was absent with prior notification.

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

It was moved by LaVere-Wright, seconded by Moore to approve the agenda as presented. *The motion was put and carried with Butcher, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*

4.00 Open Forum (3 Minute Time Limit per Person)

Topic must be related to special meeting agenda items

5.00 Administer Oath of Office to New Board of Education Directors

President Harold administered the oath of office to John Graham and Marie LaVere-Wright.

6.00 Action Items

- 6.01 Election of Board President
- 6.02 Election of Board Vice President
- 6.03 Appointment of Board Secretary
- 6.04 Appointment of Board Treasurer
- 6.05 Appointment of Assistant to the Board
- 6.06 Appointment of Assistant Treasurer to the Board
- 6.07 Board Members Sign Confidentiality Affidavits

7.00 Other Business

President LaVere-Wright welcomed the student representatives to the meeting. Chief Education Officer Hilts stated that this process has been almost 11 months in the making. Our two student representatives this evening are Lisl Davies from Falcon High School and Naomi Davis from Springs Studio for Academic Excellence. The board approved the Student Board of Representatives at last week's meeting. We have six high schools that are represented in the district. The plan for the Student Board of Representatives each month is for two 2 members of the student board to come to the board meetings. They will take

ideas and thoughts back to the student board and the following month, two different students will come.

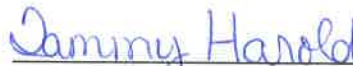
8.00 Adjournment

It was moved by Harold and seconded by Moore to adjourn the meeting at 6:47 p.m. *The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

Respectfully submitted by Donna Richer,



Marie LaVere-Wright, President



Tammy Harold, Secretary



TOPICS MUST BE RELATED TO ITEM ON THE AGENDA AT THE BOE SPECIAL MEETING 11/18/15

OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.	Garbin Koetker Student	SLPA
4.	Jenna Hostsell STUDENT	SLPA
5.		
6.		
7.		
8.		
9.		
10.		

STATE OF COLORADO)
COUNTY OF EL PASO) ss.

AFFIDAVIT

I, Marie LaVere-Wright, being first duly sworn, do state and affirm the following:

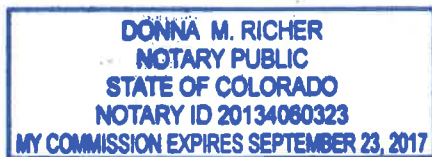
1. I am a member of the Board of Directors of Falcon School District #49.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board a policy adopted pursuant to Section 22-32-108 C.R.S.

By: 
Marie LaVere-Wright

Subscribed and sworn to before me this 18th day of November, 2015,
by Marie LaVere-Wright. Witness my hand and official seal.

By: 
Notary Public

(Seal)



Note: This document shall be maintained with the minutes of board meetings and other board documents.

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

AFFIDAVIT

I, David H. Moore, being first duly sworn, do state and affirm the following:

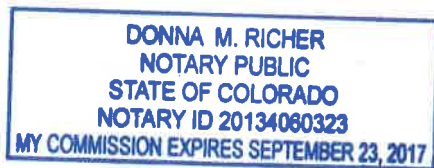
1. I am a member of the Board of Directors of Falcon School District #49.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board a policy adopted pursuant to Section 22-32-108 C.R.S.

By: 
David H. Moore

Subscribed and sworn to before me this 18th day of November, 2015,
by David H. Moore. Witness my hand and official seal.

By: 
Notary Public

(Seal)



Note: This document shall be maintained with the minutes of board meetings and other board documents.

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

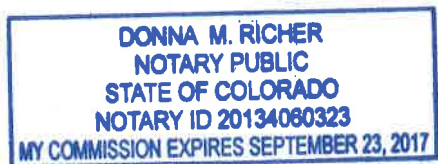
AFFIDAVIT

I, Kevin Butcher, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Directors of Falcon School District #49.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board a policy adopted pursuant to Section 22-32-108 C.R.S.

By: 
Kevin Butcher

Subscribed and sworn to before me this 18th day of November, 2015,
by Kevin Butcher. Witness my hand and official seal.



By: 
Notary Public

(Seal)

Note: This document shall be maintained with the minutes of board meetings and other board documents.

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

AFFIDAVIT

I, Tammy Harold, being first duly sworn, do state and affirm the following:

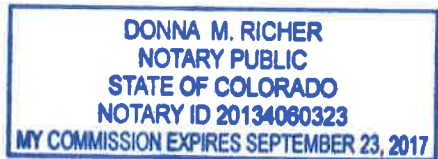
1. I am a member of the Board of Directors of Falcon School District #49.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board a policy adopted pursuant to Section 22-32-108 C.R.S.

By: Tammy Harold
Tammy Harold

Subscribed and sworn to before me this 18th day of November, 2015,
by Tammy Harold. Witness my hand and official seal.

By: Donna M Richer
Notary Public

(Seal)



Note: This document shall be maintained with the minutes of board meetings and other board documents.

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

AFFIDAVIT

I, John Graham, being first duly sworn, do state and affirm the following:

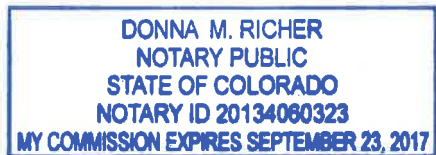
1. I am a member of the Board of Directors of Falcon School District #49.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board a policy adopted pursuant to Section 22-32-108 C.R.S.

By: 
John Graham

Subscribed and sworn to before me this 18th day of November, 2015,
by John Graham. Witness my hand and official seal.

By: 
Notary Public

(Seal)



Note: This document shall be maintained with the minutes of board meetings and other board documents.



BOARD OF EDUCATION AGENDA ITEM 6.01 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Election of Board President
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer. The incumbent president of the Board shall preside until a successor is elected, whereupon the successor will assume the chair.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: Nominations for president shall be made from the floor and voting shall be by roll call or secret ballot after a vote to do so by a majority of the Board members present.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I nominate Marie LaVere-Wright for board president.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Harold made the motion; seconded by Moore. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.02 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Election of Board Vice President
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: Nominations for vice president shall be made from the floor and voting shall be by roll call or secret ballot after a vote to do so by a majority of the Board members present.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I nominate David Moore for board vice president.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Harold made the motion; seconded by Butcher. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.03 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Board Secretary
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint a secretary and treasurer who may or may not be members of the Board.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Tammy Harold as board secretary.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Moore made the motion; seconded by Butcher. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.04 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Board Treasurer
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint a secretary and treasurer who may or may not be members of the Board.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Kevin Butcher as board treasurer.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Moore made the motion; seconded by Harold. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.05 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Assistant to the Board
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint an assistant to the board and assistant treasurer.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Donna Richer as the assistant to the board.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Moore made the motion; seconded by Harold. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.06 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Assistant Treasurer
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint an assistant to the board and assistant treasurer.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1—Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2—Research, design and implement programs for intentional <u>community</u> participation	
Rock #3— Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4— Grow a robust portfolio of distinct and exceptional schools	
Rock #5— Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Brett Ridgway as the assistant treasurer to the board.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

Harold made the motion; seconded by Moore. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					



BOARD OF EDUCATION AGENDA ITEM 6.07 MINUTES

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Confidentiality Affidavits
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: State law requires all board members to sign a “Confidentiality Affidavit” during the board organizational meeting. C.R.S. 22-32-108(5)(a).

RATIONALE: This affidavit serves as board members’ public commitment to safeguarding the confidentiality of board conversations held during executive sessions, including conversations related to personnel, students, security and attorney-client privileged communications, among others.

RELEVANT DATA AND EXPECTED OUTCOMES: Once completed, the district maintains these affidavits with the minutes of the meeting.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Board members sign confidentiality affidavits.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					X

	BAY	HILTS	RIDGWAY		
COMMENTED					