



**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**October 13, 2016**  
**5:30 p.m.**  
**Education Service Center – ESC Conference Room**

**1.00 Call to Order and Roll Call**

A special meeting of the District 49 Board of Education was called to order at 5:32 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Graham, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore. Mr. Butcher was absent with prior notice.

**2.00 Approval of Agenda**

It was moved by Harold, seconded by Moore to approve the agenda as presented.

*The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*

**3.00 Other Business**

- 3.01 Executive Session. The Board will vote to enter into executive session pursuant to CRS 24-6-403-(4) (b and f) in order to receive legal advice and to consider matters related to specific employees, review of request to hear stakeholder grievance

It was moved by Harold, seconded by Moore to go into Executive Session pursuant to CRS 24-6-403-(4) (b and f) in order to receive legal advice and to consider matters related to specific employees, review of request to hear stakeholder grievance. *The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. The motion carried 4-0.*

The Board went into Executive Session at 5:33 p.m. with the following people present: Marie LaVere-Wright, President; David Moore, Vice-President, Tammy Harold, Secretary; John Graham, Director; Lou Fletcher, Director of Culture and Services, Brad Miller, Legal Counsel and Donna Richer, Executive Assistant to the Board of Education.

It was moved by Harold and seconded by Moore to return to regular session at 5:59 p.m. *The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*

- 3.02 Determination of whether to conduct a hearing on a Stakeholder Grievance matter

It was moved by Moore, seconded by Graham to deny the request to conduct a hearing on the stakeholder grievance matter because the investigation was in accordance with our policies. *The motion was put and passed with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion passed 4-0.*

**4.00 Adjournment**

It was moved by Harold and seconded by Moore to adjourn the meeting at 5:59 p.m. *The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*

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Respectfully submitted by Donna Richer,



Mafie LaVere-Wright, President



Tammy Harold, Secretary



**BOARD OF EDUCATION AGENDA ITEM 3.01 MINUTES**

<b>BOARD MEETING OF:</b>	October 13, 2016
<b>PREPARED BY:</b>	B. Miller, Legal Counsel
<b>TITLE OF AGENDA ITEM:</b>	Executive Session. The Board will vote to enter into executive session pursuant to CRS 24-6-403-(4) (b and f) in order to receive legal advice and to consider matters related to specific employees, review of request to hear stakeholder grievance
<b>ACTION/INFORMATION/DISCUSSION:</b>	Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

**RATIONALE:**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

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

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
<b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
<b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**FUNDING REQUIRED:**

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to go into executive session pursuant to CRS 24-6-403-(4) (b and f) in order to receive legal advice and to consider matters related to specific employees, review of request to hear stakeholder grievance.

**APPROVED BY:** Marie LaVere-Wright, Board President

**DATE:** October 3, 2016

*Harold made the motion; seconded by Moore. The motion passed 4-0.*

	<b>BUTCHER</b>	<b>GRAHAM</b>	<b>HAROLD</b>	<b>LAVERE-WRIGHT</b>	<b>MOORE</b>
<b>VOTED AYE</b>	Absent	X	X	X	X
<b>VOTED NAY</b>					
<b>COMMENTED</b>					



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	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>		
<b>COMMENTED</b>					



**BOARD OF EDUCATION AGENDA ITEM 3.02 MINUTES**

<b>BOARD MEETING OF:</b>	October 13, 2016
<b>PREPARED BY:</b>	B. Miller, Legal Counsel
<b>TITLE OF AGENDA ITEM:</b>	Determination of whether to conduct a hearing on a Stakeholder Grievance matter
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

**RATIONALE:**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

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

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
<b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
<b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**FUNDING REQUIRED:**

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Motion to approve/deny request to conduct a hearing on the stakeholder grievance matter.

**APPROVED BY:** Marie LaVere-Wright, Board President

**DATE:** October 3, 2016

*Moore moved to deny the request to conduct a hearing on the stakeholder grievance matter because the investigation was in accordance with our policies; seconded by Graham. The motion passed 4-0.*

	<b>BUTCHER</b>	<b>GRAHAM</b>	<b>HAROLD</b>	<b>LAVERE-WRIGHT</b>	<b>MOORE</b>
<b>VOTED AYE</b>	Absent	X	X	X	X
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>		
<b>COMMENTED</b>					