



10850 East Woodmen Road • Falcon, CO 80831
Tel: 719-495-1100 • Fax: 719-494-8900

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 20, 2013
5:00 P.M.
Central Administration – Board Room**

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 5:12 p.m. by the President, Tammy Harold. The following Board members were present: Ms. Harold, Mr. Irons, Mrs. LaVere-Wright. Mr. Allen and Mr. Wright were absent with prior notice. Board Director-elect Mr. Butcher and Mr. Moore were also present.

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

It was moved by LaVere-Wright and seconded by Irons to approve the agenda. *The motion was put and carried with Harold, aye; Irons, aye; LaVere-Wright, aye.*

4.00 Board Update

Bay: Final session for funding for Santa's express is on Saturday; report at next board meeting. We are assisting 49 families, transportation staff.

Harold: Thank you to Henry Allen and Chris Wright for time and effort that they gave to this district. It is a lot of time away from family.

5.00 Open Forum

6.00 Administer Oath of Office to New Board of Education Directors

Kevin Butcher, Tammy Harold and David Moore were sworn in as District 49 Board Directors and took their seats.

7.00 Action Items – See attached

7.01 Election of Board of Education Officers

President Harold opened the floor for nominations for president. David Moore nominated Tammy Harold for president.

President Harold asked if there were any other nominations for president, hearing none she called for a vote. *Butcher, aye; Harold aye; Irons, aye; LaVere-Wright, aye; Moore, aye.* Tammy Harold is the president.

President Harold called for nominations for vice president.
Marie LaVere-Wright nominated David Moore.

President Harold asked if there were any other nominations for vice president. Hearing none, a vote was taken. *Butcher, aye; Harold aye; Irons, aye; LaVere-Wright, aye; Moore, aye.* David Moore is the vice president.

It was moved by Harold and seconded by LaVere-Wright to appoint Butcher as treasurer. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore; aye.*

It was moved by Harold and seconded by Moore to appoint LaVere-Wright as secretary. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore; aye.*

7.02 Appointment of Assistant to the Board and Assistant Treasurer

It was moved by LaVere-Wright and seconded by Irons to appoint Brett Ridgway as assistant treasurer and Donna Teubner as assistant to the board of education. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore; aye.*

8.00 Other Business

Board Retreat Date

LaVere-Wright: During the 2nd week in January, people may be on vacation and the 2nd Saturday is the Educating Children of Color Summit, unless you want to do it during the week.

Harold: Martin Luther King Day is the 3rd Monday.

Moore: The 4th Saturday is good.

Harold: Are we good with Saturdays?


Harold: The board retreat is tentatively set for 25th of January in board room. Donna, please send a reminder out.

9.00 Adjournment

With no further business to be brought before the Board, the special meeting of the Board of Education adjourned at 5:29 p.m.

Respectfully submitted by Donna Teubner,


Tammy Harold, Board President


Marie LaVere-Wright, Board Secretary