



10850 East Woodmen Road · Peyton, 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 August 27, 2014 Immediately following Work Session Education Services 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 9:03 p.m. by the President, Tammy Harold. The following board members were present: Mr. Butcher, Ms. Harold, Mr. Irons, Mrs. LaVere-Wright and Mr. Moore.

## 2.00 Approval of Agenda

It was moved by LaVere-Wright, seconded by Irons to approve the agenda as presented. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

## 3.00 Other Business

President Harold read a statement from Brad Miller, legal counsel.

Colorado law, C.R.S. 22-32-108(5)(a), requires each director of a board of education to sign an affidavit "stating that the board member is aware of and will comply with the confidentiality requirements and restrictions" of executive sessions. This is effective as of last year. Our board members signed the affidavit. It now is against the law to violate the confidentiality of executive sessions. No individual board member is permitted to share the contents of these sessions with anyone except legal counsel.

The courts have not yet determined whether this will be prosecuted as a misdemeanor or a felony.

## 3.01 Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of performance of specific staff members with prior written notification

It was moved by LaVere-Wright, seconded by Irons to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of performance of specific staff members with prior written notification. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

The Board went into Executive Session at 9:05 p.m. with the following people present: President Harold, Vice-President Moore, Secretary LaVere-Wright, Treasurer Butcher, Director Irons, Brett Ridgway, Chief Business Officer, Peter Hilts, Chief Education Officer, Paul Andersen, Personnel Director, and Donna Richer, Executive Assistant.

It was moved by LaVere-Wright and seconded by Irons to return to regular session at 9:25 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

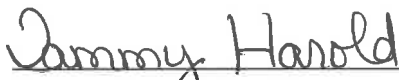


Vice President Moore, Secretary LaVere-Wright, President Harold and Peter Hiltz, Chief Education Officer discussed a recent CORA request and the potential cost to the district.

**4.00 Adjournment**

With no further business to be brought before the Board, the special meeting of the Board of Education adjourned at 9:30 p.m.

Respectfully submitted by Donna Richer

  
\_\_\_\_\_  
Tammy Harold, President

  
\_\_\_\_\_  
Marie LaVere-Wright, Secretary

# BOARD OF EDUCATION AGENDA ITEM 3.01 MINUTES

<b>BOARD MEETING OF:</b>	August 27, 2014
<b>PREPARED BY:</b>	Peter Hiltz, CEO
<b>TITLE OF AGENDA ITEM:</b>	Executive Session: Pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of performance of specific staff members with prior written notification
<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> — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
<b>Rock #4</b> — Grow a robust portfolio of distinct and exceptional schools	
<b>Rock #5</b> — Customize our educational systems to launch each student toward success	

**FUNDING REQUIRED:** No

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of performance of specific staff members with prior written notification.

**APPROVED BY:** Peter Hiltz, CEO

**DATE:** August 26, 2014

*LaVere-Wright made the motion; seconded by Irons. The motion passed 5-0.*

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

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