



*Garfield County School
District No. 16
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Certified: March 9, 2010
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
March 9, 2010

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Special Meeting, February 23, 2010
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 3:00 to 4:21 p.m. for the purpose of discussions pertinent to potential budget savings measures for the 2009-2010 and 2010-2011 school years and for the purpose of interviewing prospective candidates to fill the Board of Director seat vacated by Mr. Donald Prentice. The appointed individual will fulfill the remaining four-year term and will take their oath into office on March 9, 2010.

(A short break was taken at approximately 4:21 p.m. and reconvened at 4:30 p.m. with all Board, except Cheri Witt-Brown, and staff members present.)

CALL TO ORDER AND ROLL CALL

Central Administration Offices/Boardroom; President Sarah Orona called the special meeting of the Board of Directors for Garfield County School District No. 16 to order at 4:30 p.m.

Allison Bell, Secretary	Present
Russell Meyer, Director	Present
Sarah Del Orona, President	Present
Cheri Witt-Brown, Treasurer	Absent

Staff Present:

Ken Haptonstall, Superintendent
Marty Bassett, Assistant Superintendent
Rose Belden, Director of Business Services
Marilyn A. Mondragon, Executive Secretary to the Superintendent/BOE

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Meyer/Bell:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-absent.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no audience members present to address the Board, this matter was passed.

UNFINISHED BUSINESS

There being no other unfinished business to report, this matter was passed.

NEW BUSINESS

**Request by Parents of Out-of-District Student to Attend
Garfield County School District 16 for the 2009-2010 School Year**

An out-of-district student request was received from Rachael Alvarerga requesting that their child, Skyleigh Shannon, be granted permission to continue to attend school at the Grand Valley Center for Family Learning for the 2009-2010 school year (*Appendix A*).

M/S Meyer/Bell:

Motion was made to approve the out-of-district request received from Rachael Alvarerga as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-absent.

Motion Carried.

Selection Process to Fill the Vacated Board of Director Seat

A brief discussion was held.

M/S Bell/Meyer:

Motion was made to appoint Mr. David W. Higuera to fill the remaining term vacated by Mr. Donald Prentice as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-absent.

Motion Carried.

Other New Business

There being no other new business to report, this matter was passed.

ADJOURNMENT

M/S Bell/Meyer:

Motion was made to adjourn the special meeting of the Board of Education.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-absent.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 4:35 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Education

Sarah Del Orona, Board President

Allison Bell, Board Secretary

NOTE: All appendices, attachments, and/or documents supporting the items discussed can be reviewed at the Central Administration District Office at 251 N. Parachute Ave.