 A - Jim Gebhard B - Dan Robinson C - Harry Butler D - Leslie Kiesler E - Ron Rowley 						Board of Education Mesa County Valley School District 51		
A B C D E					E	Special Meeting Minutes: May 31, 2007 Adopted: June 19, 2007		
						AGENDA ITEM	ACTION	
					х	CALL TO ORDER / ROLL CALL: 4:35 pm		
	х		x	x	x	[Dan Robinson, expected momentarily]		
Motion				x		 <u>EXECUTIVE SESSION</u>: 4:37 pm Personnel, CRS Section 24-6-402(4)(f) Legal, CRS Section 24-6-402(4)(b) <u>Present</u>: Harry Butler, Jim Gebhard, Leslie Kiesler, Ron Rowley, [Dan Robinson present at 4:44 pm] Tim Mills, Colleen Martin, Mark Zipse, David Price 	Adjourned to Executive Session	
Second Aye No	x		x x	x	x			
Motion				x		OPEN SESSION: 6:17 pm	Returned to Open Meeting	
Second Aye No	X X	х	x	x	x			
						ACTION ITEM: A. Personnel: Ms. Dara Fubler Non-renewal > The Board considered two options: <u>Option 1</u> : Follow the Principal's and District Administrators' recommendation for non-renewal of Ms. Dara Fubler. <u>Option 2</u> : Direct appropriate district administration to re- assign Dara Fubler to another school with a clearly identified plan of improvement with objectives that must be met to be considered for employment beyond the fourth year.		
Motion		x				A motion was presented by Dan Robinson to accept Option 2. Harry Butler seconded the motion.	Motion Defeated	
Second Aye No	×	×	××	×	×	 Brief comments from Board Members included: Dan Robinson views Option 2 as reasonable, and respects and understands both sides of this issue. Harry Butler favors Option 2 for reassignment to another school. Jim Gebhard supports Option 1. Mr. Gebhard gave assurance that extra time and care was taken in this individual case. 		

A - Jim Gebhard						Board of Education			
 B - Dan Robinson C - Harry Butler D - Leslie Kiesler E Dan Bardau 						Mesa County Valley School District 51			
E - Ron Rowley						Special Meeting Minutes: May 31, 2007			
	А	В	С	D	E	Adopted: June 19, 2007			
						AGENDA ITEM	ACTION		
						 Leslie Kiesler supports Option 1, indicating this was a difficult decision. Ron Rowley, after review of information regarding this matter, voiced support for Option 1. Ron shared with the Board a specific principle from the (CASB) <i>Code of Ethics for School Board Members</i> that he views as applicable: "As a member of my local board of education, I will render all decisions based on the available facts and my independent judgment and refuse to surrender that judgment to individuals or special interest groups." 			
Motion	x					 Ron Rowley asked for a motion to address Option 1. The purpose of bringing forward the second motion is a point of clarification to ensure there is no confusion or misunderstanding of what had taken place. A motion was presented by Jim Gebhard to accept Option 1 as presented. Leslie Kiesler seconded the motion. 	Motion Adopted		
Second Aye	x			X X	x				
No		х				[Harry Butler left the meeting at 6:25 pm]			
Motion Second	x	v				ADJOURNED: 6:28 pm	Adjourned		
Aye No	x	X X		x	x				
						Jamie Sidanycz, Secretary Board of Education			