

**THE REGULAR MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD
IN THE BOARD ROOM LOCATED IN THE CENTRAL ADMINISTRATION BUILDING,
101 N. 14TH STREET, CANON CITY, FREMONT COUNTY, 5:30 p.m., May 9, 2005.**

I. Roll Call

President, Garnet Wilcox, called the regular meeting to order at 5:30 p.m. and Secretary, John Evans, called roll.

Present: Garnet Wilcox, President; Ken Cline, Vice-President; John Evans, Secretary; Charlene Seaney, Treasurer; and Chuck Kinyon, Assistant Secretary/Treasurer.

Also present: Superintendent, Robin Gooldy; Assistant Superintendent / Director of Human Resources, Mike Nieslanik; Director of Business Services, L. F. "Buddy" Lambrecht; Director of Instruction/Assessment, Carole Brown; and Director of Special Services/Federal Programs, Debi Blackwell. Absent: Chief Information Officer, Eileen O'Reilly, and Attorney, Rocco Meconi.

- A. Pledge of Allegiance
The Pledge of Allegiance was recited.

II. General Business

- A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

- Additions to the staffing report, outlined on handout which was distributed
- Addition of a change order to the Information Section of the Agenda
- Addition to Section E. 1. b. – Payment of contracts for Siemens building automation and fire alarm systems for the new K-5/6-8 school and CCHS
- Addition to Section V. A. 3 – Payment to Trillion for internet access

Chuck Kinyon made a motion to accept the agenda as amended. Ken Cline seconded the motion. On a 5-0 vote, the Board approved the motion.

- B. Awards and Kudos

1. Congratulations to Accounting Manager:

Congratulations to our Accounting Manager, Amanda Wittman. She has been elected to serve on the Board of Directors for CASBO (Colorado Association of School Business Officials). This is a noteworthy honor for Mrs. Wittman, and for our school district, as well.

2. Nice Job, Ms. O'Reilly!:

Dr. Gooldy called attention to a postcard/flier designed by Chief Information Officer, Ms. Eileen O'Reilly advertising an upcoming workshop in Colorado Springs at which information will be presented on what the E-Rate Funding Program can provide for school district technology programs. Dr. Gooldy complimented Ms. O'Reilly's work and noted that participants will register for the workshop on our district website.

- C. Any person may express views concerning school district programs and policies.
No one present wished to speak on any item not on the agenda.
- D. Consent Agenda:
Items listed under the Consent Agenda are considered to be routine and approval is with one motion. If a Board member or a citizen requests separate discussion of an item, the item may be removed from the Consent Agenda and considered separately.
1. Approval of the Minutes of April 25, 2005
 2. Approval of the Financial Report ending May 9, 2005
 3. Approval of the Following Staffing Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts
 - d. Non-renewals
 - e. Summer School Teaching Staff

Charlene Seaney moved and Chuck Kinyon seconded the motion to accept the Consent Agenda. On a 5-0 vote, the Board approved the motion.

E. Staff Report

1. INFORMATION ITEMS:
The following items are presented for information only unless otherwise noted or if a Board member has a question.
 - a. Change Orders:
Director of Business Services, Buddy Lambrecht, explained the need for a change order on the CCMS project. Due to the fact that concrete was damaged by heavy equipment traffic during the building process, there was a need to redo the concrete around the locker room addition. The change order also provided the addition of protection around the gas meter and extended gas line trenching. The total cost of the change order is \$15,485. The funds to pay for the change order come from the contingency fund, so the project is still within budget. The lockers have arrived and are being installed. The project is near completion.
 - b. Siemens Building Automation and Fire Alarm Contracts:
Director of Business Services Leslie F. Lambrecht explained to the Board his intention to execute/sign contracts with Siemens Building Technologies for building automation and fire alarm systems for the new K-5/6-8 school and for Cañon City High School. The contract amounts were included in the respective project budgets, and although the costs of the building automation and fire alarm systems are higher than originally noted due to the inclusion/addition of controls for the 30 unit ventilators being installed in the west wing of the school, they are still within the amount budgeted for the work.
2. PRESENTATION/DISCUSSION ITEMS:
 - a.

F. BOARD MEMBERS' REPORTS:

- John Evans reported enjoying the music department/symphony presentation at CCHS. He also worked for the Boosters at the Blossom Invitational Track Meet this past weekend.
- Ken Cline reported attending the Track Meet, and complimented the students for doing so well. He has also visited the construction site, and is pleased with the progress.
- Chuck Kinyon reported enjoying the D. A. R. E. Banquet, and also cheering at a soccer game, and a baseball game. He, too, is pleased with the progress at the site of the new school.
- Garnet Wilcox also enjoyed the D. A. R. E. Banquet as well as the dinner for retiring staff put on by the CCESPA. She has also appreciated the music productions at CCHS.

III. Review of Board Policies

A. POLICIES:

1. Presented For First Formal Reading, Discussion, and First Vote:

File 120 - Involvement of Staff in School Board Policy Development

File 314 - Student Transportation in Private Vehicles

File 604 - Assigned Building Responsibility

File 618 - Classified Personnel Assignments and Transfers

Charlene Seaney made a motion to approve the first reading of the policies as read. Ken Cline seconded the motion. The vote was 5 – 0 in favor of the motion.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Approval of Superintendent's Contract:

It was recommended that the Board approve the renewal of the Superintendent's contract for a term of three years.

Charlene Seaney made a motion to approve the renewal of Dr. Gooldy's contract for a term of three years. John Evans seconded the motion, and it was passed unanimously.

The Board thanked Dr. Gooldy for a very successful first year, and expressed appreciation for his leadership.

2. QZAB Bond:

It was recommended that the Board approve a resolution authorizing Board of Education President, Garnet Wilcox to sign, and for Board of Education Secretary, John Evans, to attest, all QZAB funding documents, including the Ground Lease, Lease Purchase Agreement and Forward Delivery Agreement. It is further recommended that the Board approve authorizing Superintendent Dr. Robin Gooldy to sign the Qualified Zone Academy Bond Certificate and Forward Delivery Agreement as required documents to the funding of the subject \$2,854,889 QZAB bonds.

Ken Cline made a motion to approve the resolution as outlined above. Charlene Seaney seconded the motion, and the vote was 5 – 0 in favor of approval.

3. Trillion Internet Access Payment:

It was recommended that the Board authorize a \$69,360 payment to Trillion for Internet access in excess of budgeted amounts.

Chuck Kinyon moved to approve authorizing a payment of \$69,360 to Trillion for Internet access in excess of budgeted amounts. Charlene Seaney seconded the motion, and it was passed unanimously.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION

A request was made for the Board to retire into an Executive Session as per CRS 24-6-402(4)(f) Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.

Charlene Seandy made a motion for the Board to retire into Executive Session as per CRS 24-6-402(4)(f) Ken Cline seconded the motion. On a vote of 5-0, the motion passed.

VII. Adjournment

There being no further business before the Board, Mrs. Wilcox called for a motion to adjourn.

Chuck Kinyon moved to adjourn the meeting. Charlene Seaney seconded the motion. The vote was 5 – 0, and the meeting adjourned at 6:30 p.m.

**SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT**