

**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., January 23, 2006).**

I. Roll Call

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

Present: Ken Cline, President; Charlene Seaney, Vice-President; John Evans, Secretary; Garnet Wilcox, Treasurer; and Honey Moschetti, 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; Director of Special Services/Federal Programs, Debi Blackwell; 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

Additions – Personnel Reports – Supplemental Contracts
Request for Executive Session as per *CRS 24-6-402(4)(a) Purchase, acquisition, lease transfer, or sale of any real personal, or other property interest; except not for the purpose of concealing the facts that a member of the entity has a personal interest in the transaction.*

Garnet Wilcox made a motion to accept the agenda as corrected. Charlene Seaney seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Appreciation to Heidi Hartman:

It has come to the attention of the Board and Administration that CCHS student and El Tigre Mentor Heidi Hartman has worked tirelessly to support El Tigre's formal wear collection drive which will begin January 17th and run through February 22nd. Heidi wrote the original article about the drive and contacted the Cañon City Daily Record with the information. She arranged for and scheduled the pick-up and drop-off system. She did the legwork by contacting the advanced sewing class to make sure they were willing to complete alterations. She took photographs of students in their formal attire and then created and posted fliers around the high school.

Donated items will be kept on hand and a boutique-like resale shop will be established where students can purchase formal attire for dances. Because of Heidi's efforts, the project will make dances more cost effective and accessible to all students. Thank you, Heidi!

C. Any person may express views concerning school district programs and policies.

Mrs. Cathy Royce, President of the Cañon City Education Association Chapter of CCEA, addressed the Board to express appreciation for their hard work, dedication, respect and cooperation, always keeping the best interests of the district's students, administration, employees, and taxpayers in mind as they make their decisions. She especially wanted to acknowledge the Board during Colorado School Board Recognition Month.

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 January 9, 2006
2. Approval of the Financial Report ending January 23, 2006
3. Approval of the Following Staffing Reports:
 - a. Terminations
 - b. Supplemental Contracts

Charlene Seaney moved and John Evans seconded the motion to accept the Consent Agenda with the above-mentioned corrections. 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:

None at this time.

b. Subscription Annual Renewal:

The American School Board Journal subscription has been renewed for the superintendent and school board members.

c. El Tigre Presentation on Class Trip:

Mentors Beth Ricker and Zack Coram and El Tigre Program student Seth Sutton from Cañon City High School presented a Power Point slide show of their class trip to New Mexico last December. They traveled to Alamogordo, New Mexico and camped out, visiting White Sands and Carlsbad Caverns for an outdoor education experience. The students thanked the Board for the support and permission to experience the trip, saying that it provided unforgettable experiences for the students involved.

d. Memorandum of Agreement:

Through the acknowledgement of a Memorandum of Agreement, Cañon City Schools joined a partnership facilitated by the United States Army's Secondary Education Transition Study. The purpose of this partnership is to identify and work to correct systemic procedures that hamper the successful transitioning of students, in particular those with parents in the military, into or out of our schools. Mrs. Carmelita Holien, Mrs. Ana Navarro, and Mrs. Susan Silva, representing the Fort Carson Child and Youth Services, presented the Board with information about their services and provided the Memorandum of Agreement for Dr. Gooldy's signature.

Dr. Gooldy stated that entering into this agreement had afforded our district the opportunity to enhance our district web page so that more information will be available to all families interested in moving to

Cañon City whether they are with the military or not.

Charlene Seaney made a motion for the Board to approve Dr. Gooldy signing the Memorandum of Agreement. Garnet Wilcox seconded the motion. The Board voted unanimously in favor of signing.

Mrs. Holien stated that she will present all the new signatories for these MOA's at Ft. Carson's Superintendent's Round Table on April 5, 2006. She will invite the Board to attend.

2. PRESENTATION/DISCUSSION ITEMS:

a. Public Hearing for the Skyline Elementary School Addition / Remodel Project:

i) Opening of the Public Hearing by the School Board:

President Ken Cline called for a motion to open the Public Hearing.

Honey Moschetti moved to open the Public Hearing for the purpose of reviewing the plans for the Skyline Elementary Bond Project. Garnet Wilcox seconded the motion. The vote was 5 – 0 in favor.

ii) Presentation of the Site Plan, Building Plans, Schedule and Other Related Information:

Director of Business Services, Buddy Lambrecht, presented maps and explained the plans for the project. The plans include construction of a new gym and the addition of three classrooms and a music room. The project bids will be opened on Wednesday, February 1st, and a contract will be awarded at a Special Meeting of the Board on Friday, February 3rd, at 12:00 noon in the Board Room at the Administration Office. The project will be finished in August.

iii) Comments From Members of the School Board and / or School Administration:

The Board expressed their appreciation for the presentation. President Ken Cline clarified that the new gym will be of a standard elementary gym size that can also be utilized by the Recreation District Programs.

iv) Comments Received from City of Cañon City Planning Commission Members:

None

v) Comments From the Public Audience (limit to 5 minutes per person):

KRLN Reporter Dennis Bloomquist questioned Mr. Lambrecht about the expected cost of the project. Mr. Lambrecht stated that it is a 1.1 million dollar project and the general contractor construction costs are expected to be \$846,800.

vi) Close the Public Hearing:

Ken Cline called for a motion to close the Public Hearing.

Charlene Seaney moved to close the Public Hearing. Garnet Wilcox seconded the motion, and the vote was 5 – 0 in favor.

F. BOARD MEMBERS' REPORTS:

- Mrs. Wilcox reported attending the D. A. R. E. Graduation. She stated that it was well-attended by an enthusiastic audience. She also voiced her appreciation for the District Web Page and the fact that it now has notifications for parents about school cancellations or delayed starts because of weather.

Dr. Gooldy added that the same information presented on the web page also goes out instantly to the media through our contract with Flash News.

- Mrs. Seaney reported enjoying the 7th Grade Drama Production on Friday night, and said that the same play was presented by the 8th graders on Saturday night. She also attended a girls' basketball game, the monthly attendance awards assembly at Harrison, and a wrestling match. She continues to mentor two student teachers, one at Harrison and one at Lincoln.

- Mr. Cline has visited each of the construction sites. He encouraged attendees to visit the District Website to appreciate the details of the construction projects presented, and commended Elizabeth Seifert for her work in keeping our website current, attractive, and informative.

- Mr. Evans visited Skyline, reporting that the atmosphere was very positive and enthusiastic, in spite of large numbers at the third grade level. He continues to work with the Booster Club, and commended the high school custodial staff for their willingness to help the boosters as they unloaded their groceries for the wrestling meet on Saturday.

- Mrs. Moschetti also attended the D. A. R. E. Graduation, commending the D. A. R. E. Mentors for their work with the students and the program.

III. **Review of Board Policies**

A. POLICIES:

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

Revised Board File 719 – Student Promotion – The revision addresses the number of credits required for middle school students to pass to the next grade. Essentially the policy will be changed to state that students have to earn a minimum number of credits that will be identified in writing at the start of each school year.

Charlene Seaney made a motion to approve the revisions of File 719. John Evans seconded the motion. The vote was 5 – 0 in favor of approval.

Presented For Second Formal Reading, Discussion, and Final Vote:

Revised Board File 805 – Intradistrict Choice / Open Enrollment. The revision to this policy creates an April 1st deadline to apply for a transfer.

Garnet Wilcox made a motion to approve the revision of File 805 and adopt the policy. Charlene Seaney seconded the motion. The vote was 5 – 0 in favor of approval and adoption.

IV. **Old Business**

A. ACTION ITEMS:

1.

V. **New Business**

A. ACTION ITEMS:

1. Approval of CCHS Encore Trip:

It was recommended that the Board approve the CCHS Encore Choir Trip to the University of Wyoming Show Choir Invitational at Laramie, WY. The choir will leave Friday, March 24, 2006 in the afternoon, and return on Sunday, March 26, 2006.

John Evans made a motion to approve the CCHS Encore Choir Trip to the University of Wyoming Show Choir Invitational at Laramie, WY, March 24 – 26, 2006. Honey Moschetti seconded the motion. It passed on a 5 – 0 vote.

2. Posting of Meeting Agendas for School Board and Accountability / Advisory Committee Meetings

It was recommended that the Board designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings.

Charlene Seaney moved to approve designating the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings. Garnet Wilcox seconded the motion. The motion was approved on a 5 – 0 vote.

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)(a) Purchase, acquisition, lease transfer, or sale of any real personal, or other property interest; except not for the purpose of concealing the facts that a member of the entity has a personal interest in the transaction.

Honey Moschetti made a motion for the Board to retire into Executive Session as per CRS 24-6-402(4)(a) as outlined above. No action will be taken. John Evans seconded the motion. On a vote of 5-0, the motion passed.

Dr. Gooldy asked for the Board, Mr. Lambrecht, and Mr. Meconi to attend the Executive Session, which began at 6:30 p.m.

VII. Adjournment

There being no further business before the Board, Mr. Cline adjourned the meeting at 7:00 p.m.

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