

**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 9, 2006.**

I. Roll Call

President, Ken Cline, called the regular meeting to order at 5:50 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 Instruction/Assessment, Carole Brown; Director of Special Services/Federal Programs, Debi Blackwell; Chief Information Officer, Eileen O'Reilly, and Attorney, Cynthia Peterlin.

Absent: Director of Business Services, L. F. "Buddy" Lambrecht

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

II. General Business

- A. Approval of the Agenda

Dr. Gooldy announced the addition of two items to the agenda:

- Addition to the Personnel Reports - Appointments
- Information Item II. E. 1. d. – Training Opportunity – Terror at Russia's Beslan Middle School

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

- B. Awards and Kudos

1. Recognition of Cañon City Schools Board of Education:

January has been designated as School Board Recognition Month by Governor Bill Owens. On behalf of the staff of Cañon City Schools Dr. Gooldy thanked our board members for the leadership and service they provide to the children of this community.

- 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 December 12, 2005
2. Approval of the Financial Report ending January 9, 2006
3. Approval of the Following Staffing Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts

Garnet Wilcox moved and Charlene Seaney 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:

None at this time

b. Special Education December Count:

Mrs. Blackwell summarized trends and answered questions regarding the annual December count of students receiving special education services. Federal funding for special education services is based on the December Count. There are currently 642 students in Cañon City receiving special education services.

c. Revision of File 719 – Student Promotion

Dr. Gooldy presented suggested revisions to the file to make it less susceptible to any schedule changes at the middle school. 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.

d. Information About A Counter-Terrorism Training Opportunity Available to the Community:

Dr. Gooldy presented information about an upcoming training opportunity sponsored by the Cañon City Police Department and the Central Mountain Training Foundation. This is a program that will inform attendees about the events that happened in Beslan, Russia when terrorists took over a middle school. The program will emphasize awareness and planning for prevention of such activities in our community.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mrs. Wilcox reported visiting the Warehouse and Transportation Departments. She also announced the D. A. R. E. Graduation at the CCHS Auditorium on Wednesday, January 11th at 6:00 p.m. and invited the other board members to attend.

- Mrs. Seaney reported that she has completed her supervision of the student teachers at Skyline and she attended their completion celebration on Dec. 12th. She is currently supervising two new student teachers this semester at Harrison and Lincoln. She also has attended several wrestling matches as well as the Harrison Christmas Program.

- Mr. Cline reported visiting all the schools on the Friday before Christmas break. He also attended the basketball game last Friday night, and has visited all the construction sites.

- Mrs. Moschetti reported attending the Christmas Program at Mountain View Core Knowledge School, a girls' basketball game, and the Christmas Luncheon with the staff at the administration office.

III. Review of Board Policies

A. POLICIES:

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

Revised Board File 805 – Intradistrict Choice / Open Enrollment
Dr. Gooldy pointed out that the revision language will specify that there will be a period between February 15th and April 1st during which requests for transfers will be accepted for the following school year.

Garnet Wilcox made a motion to approve on first reading File 805 – Intradistrict Choice – Open Enrollment. Charlene Seaney seconded the motion. The vote was unanimous to approve.

IV. **Old Business**

A. ACTION ITEMS:

1.

V. **New Business**

A. ACTION ITEMS:

1. Special Board Meeting:

It was recommended that the Board approve holding a Special Meeting on Friday, February 3, 2006 at 12:00 noon for the purpose of reviewing and approving the construction bids for the Skyline Elementary School Bond Project.

Charlene Seaney made a motion to approve holding a Special Meeting of the Board as outlined above. John Evans seconded the motion. The vote was 5 – 0 in favor.

2. CSU-Pueblo Clinical Affiliation Agreement:

It was recommended that the Board approve the athletic trainer Clinical Affiliation Agreement and Addendum with Colorado State University – Pueblo (CSU-Pueblo) and authorize Superintendent Dr. Robin Gooldy and Cañon City High School Activities Director Bob Trahern to sign and execute said agreement and addendum.

Charlene Seaney moved to approve the agreement as outlined above. Garnet Wilcox seconded the motion, and the vote was 5 – 0 in favor.

3. Appointment to Fremont Schools Facilities Corporation:

It was recommended that the Board approve the appointment of Mr. Buddy Lambrecht to serve as a board member on the Fremont Schools Facilities Corporation Board of Directors for a three (3) year term. Mr. Lambrecht would take the place of Amanda Wittman who has recently been contracted to serve as the administrator of the organization and has relinquished her seat on the board.

Charlene Seaney made a motion to approve the appointment of Mr. Lambrecht to the Board of Directors of the Fremont Schools Facilities Corporation for a three-year term. John Evans seconded the motion. The motion passed unanimously.

4. January Graduate List:

Dr. Cindy Compton presented to the Board a list of names of students who will have successfully completed their general graduation requirements at the end of the second quarter.

Garnet Wilcox made a motion to accept the list of named of students who will graduate at semester. Charlene Seaney seconded the motion. The Board congratulated the early graduates, and the motion passed unanimously.

5. Approval of the CCHS Course Offerings Handbook:

It was recommended that the Board approve the Course Offerings Handbook for the 2006-07 school year. Dr. Cindy Compton described the process involved in making the recommendations for course offerings, and highlighted the changes for 2006-07.

Garnet Wilcox moved to approve the list of course offerings as presented. Charlene Seaney seconded the motion, and the vote was 5 – 0 in favor.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board 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. No action would be taken.

Charlene Seaney made a motion for the Board to retire into 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. Honey Moschetti seconded the motion. The vote was 5 – 0 in favor.

VII. Adjournment

There being no further business before the Board, Mr. Cline adjourned the meeting after the Executive Session.

The meeting adjourned at 7:15 p.m.

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