

**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., October 16, 2006**

I. Roll Call

President, Ken Cline, called the regular meeting to order at 7:00 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; Director of Human Resources, Wade Frary; 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, Shaun Kohl, 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:

- Addition of Information Item II. E. 1. d. – Information about Amendment 39
- Addition to the Personnel Reports – Supplemental Contracts
- Addition of 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 will be taken.)*
- Correction on the Consent Agenda – "Approval of Minutes of the September 25, 2006 Meeting" – Not "October 23, 2006"

He also noted that the approval of the Consent Agenda would cover the items from the Consent Agenda of September 25th

Charlene Seaney made a motion to accept the agenda as amended and corrected. John Evans seconded the motion. On a 5-0 vote, the Board approved the motion.

- B. Awards and Kudos

1. G. A. T. E. Parent Recognized:

The Board congratulated Mrs. Susan Jones, an RE-1 parent who was recently honored at the Colorado Association For Gifted Education, receiving the Parent of the Year Award. Mrs. Jones has been an advocate for gifted education in Cañon City for more than ten years, and was a strong advocate for implementing Advanced Placement Classes in our high school. She has devoted her life to informing, educating, and supporting parents of gifted children. CCMS Teacher, Mrs. Glenda Macklin, gave her personal congratulations to Mrs. Jones as well.

2. Appreciation Expressed For the CCMS Library Remodel:

CCMS Principal, Mr. Ken Trujillo, and Librarian, Ms. Joanne Carl, would like to express their appreciation to many middle school staff, parents, and students for their vision and mission in designing a library that is a very beautiful and functional enhancement to their school. The members of the Design Committee are listed below. In addition, many more staff and students worked tirelessly alongside Ms. Carl to get the library ready for the opening of school. Thanks to all.

CCMS Library Design Committee:

Sharyl and Emily Boehm	Maria Fieth
Bob and Cooper Trahern	Brett Bridgman
Misty and Haily DeSalvo	Glenda Macklin
John and Lindsey Tenorio	Joanne Carl
Paulette Titus and Daniel Cobos	
Mr. and Mrs. Mike Simpler and daughter Marjerle	
Student - Amanda Burgett	

- 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 September 25, 2006
2. Approval of the Financial Report For the Period Ending October 12, 2006
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts

It was again pointed out that the Consent Agenda of this meeting included the items that were on the Consent Agenda of the September 25th meeting when there was no quorum, resulting in the carry-over of reports to approve.

Charlene Seaney moved and Garnet Wilcox 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. Changes To Vacation Leave Policy:

Dr. Gooldy presented proposed changes to File 616 - Vacation Leave. The changes were discussed last year, but the subject was tabled July 25, 2005. The proposed new policy would replace the

existing policy, and reflects the agreements reached in the employee bargaining process last spring.

c. Sale of Brookside Lots:

Director of Business Services, Mr. Buddy Lambrecht informed the Board about the possible sale of three contiguous vacant lots owned by the District in the Brookside area. Any offer made on the properties will come before the Board for approval, and any income generated from the sale will be deposited in the Capital Reserve Fund.

d. SOP For School Volunteer Services:

Dr. Gooldy presented information on a draft of the SOP (425) being developed to outline the procedures aligned with the District's new policy, File 425 –School Volunteer Services. The intent is to encourage volunteerism while protecting students, volunteers, staff, and the District.

e. Information About Amendment 39:

Dr. Gooldy shared information about the Ballot Initiative known as Amendment 39. He asked that voters read and understand what it actually outlines and understand the details and how it would impact our district. The initiative would take control of school funding away from the local level, and cause the elimination of many services to our students. Several education organizations in the state including CASB, CASE, and CCEA have written resolutions opposing the amendment.

The Board directed Dr. Gooldy to draft a resolution against the amendment to be approved at the October 23, 2006 meeting.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Honey Moschetti reported attending volleyball and tennis matches as well as football games. She also enjoyed lunch at the high school and attended the September Administrative Leadership Team Meeting.

- John Evans attended the Regional CASB Meeting. He also visited Lincoln, Madison, and McKinley, finding the schools in excellent condition with students actively engaged, student artwork displayed, etc.

- Ken Cline attended several volleyball matches including a lively match between our district's two middle schools. He complimented parents and students on a "rowdy and fun" affair. He has been receiving phone calls daily regarding safety in our schools because of the news headlines. Most of the calls have been very supportive of the changes being implemented in our district to ensure safety for all.

-- Robin Gooldy added that at the last meeting of the District Safety Committee, many local officials including the police and fire departments and the DA's office were brought together to discuss our concerns about safety. He commended Buddy Lambrecht for coordinating this effort. At that meeting, the local officials expressed their appreciation at being invited into these discussions, which will foster good working relationships between our schools and safety officials.

- Charlene Seaney attended a volleyball game with Honey and also attended a middle school football game.
- Garnet Wilcox distributed flags and played the Constitution Game at the elementary schools. She also attended the open house at CCHS and toured the new facility.

III. Review of Board Policies

A. POLICIES:

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

File 425 – School Volunteer Services – Dr. Gooldy stated that the intent of this policy is to support volunteerism while safeguarding our children.

Garnet Wilcox made a motion to approve the first reading of File 425 – School Volunteer Services. Charlene Seaney seconded the motion. The vote was 5 – 0, and the motion was passed.

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

File 723 – Gifted and Talented Education – This policy publicly states our support of students who excel.

File 506 – Professional Staff Recruiting/Hiring (Revisions) – This policy speaks to the hiring process and ensures that screening and interview committees understand the responsibilities of serving on those committees. The policy adds consistency to our process.

Charlene Seaney made a motion to approve the second reading and adoption of File 723 – Gifted and Talented Education, and File 506 – Professional Staff Recruiting / Hiring. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. The Edward and Cornelia (Nelly) Delaney Nursing Scholarship:

It was recommended that the Board approve changing the scholarship qualification language for the Delaney Nursing Scholarship to read “graduate of Cañon City High School” in place of “graduating senior of Cañon City High School”. The Board suggested language that would encompass any and all high schools in Fremont RE-1.

Honey Moschetti made a motion to approve a change in the language that would encompass any and all high schools in Cañon City Schools, Fremont RE-1. Garnet Wilcox seconded the motion. The vote was 5 – 0 in favor, and that motion passed.

Honey Moschetti then made a motion to approve changing the scholarship qualification language for the Delaney Nursing Scholarship to read “high school graduate of Cañon City RE-1 School District” in place of “graduating senior of Cañon City High School”. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.

2. Adoption of AP (Advanced Placement) Biology Textbook - CCHS Science Dept.:

It was recommended that the Board approve the purchase of Biology, 7th Edition, published by Pearson/Benjamin Cummings, for use in AP Biology, a new course offering at Cañon City High School. Ms. Carole Brown, Director of Instruction and Assessment, told the Board that 1/3 of the cost of the text was covered by a grant for G. A. T. E. The course will begin in January, 2007.

Charlene Seaney made a motion to approve the purchase of Biology, 7th Edition for use in Advanced Placement Biology. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION

It was requested that 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.

No action would be taken.

Honey Moschetti 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. No action will be taken. Charlene Seaney seconded the motion. On a vote of 5-0, the motion passed, and the Board moved into Executive Session at 7:55 p.m.

VII. Adjournment

There being no further business before the Board, Mr. Cline called for the meeting to adjourn at 8:05 p.m.

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