

**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 24, 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; 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.

Absent: Assistant Superintendent / Director of Human Resources, Mike Nieslanik

- 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 to the Staffing Report (Appointments)
- Addition of Item II. E. 1. b. "Technology Information" to the Information Report
- Addition of Item V. A. 6 "Fremont School's Facilities Corporation" to the Action Items

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

- B. Awards and Kudos

1. Kudos to Kids:

Congratulations to the "Room 114 Discovery Class" from Cañon City Middle School. Under the guidance of their teacher, Mrs. Kathy Severance, and her assistant, Mrs. Karen Rogers, the class conducted a "Pennies For Pets" drive to raise funds to help pets displaced by Hurricane Katrina. In a two-week period of time, the students displayed posters, made announcements, advertised in the local paper and at local sporting events, and in the end, collected over \$800.00, much of which was actual pennies. Thanks also to Mr. Jeff Howes who was very supportive of the students and their project. This is another example of Cañon City students modeling our mission statement, and through their efforts, others will benefit. Mrs. Severance and three of her students, Peyton Miles, Brooks Heckart, and Alyssa McKibbin accepted the kudo.

2. Congratulations to Sheila Bisel:

Sheila Bisel, Speech/Language Pathologist for Skyline Elementary and Cañon City High School, has been selected to serve on the Learning Disability Eligibility Committee, a state-level committee that will be writing the eligibility criteria for students with Specific Learning Disability. The committee consists of twenty individuals. Members were selected from numerous recommendations from Directors of Special Education. The committee will be re-writing eligibility criteria to coincide with the Individuals with Disabilities Education Act (IDEA) that was recently reauthorized. The district is very fortunate to have representation on this committee.

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 26, 2005
2. Approval of the Following Financial Reports:
Disbursement Report Ending October 24, 2005
Budget Reports For Periods Ending 6/30/05 and 9/30/05
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts
 - d. Substitute Lists

Charlene Seaney moved and John Evans seconded the motion to accept the Consent Agenda with the corrected Personnel Report. 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:

Information about Change Order #6 for Harrison School in the amount of \$48,252 was presented by Director of Business Services, Mr. Buddy Lambrecht. The primary items included trenching for the gas line, landscaping changes involving irrigation and soil amendments in the field areas and upgrade of seed type to one requiring less water, and power supply to additional locations for the fire alarm system.

b. Technology Information:

Ms. Eileen O'Reilly reviewed issues of spam, viruses, blocked sites & steps taken by tech department to reduce the impact on the district technology. She stated that our district successfully blocks 1600 viruses and 43,000 spams each month. We are mandated by law to have acceptable filters in place. When a site is blocked, it is blocked for all users. Only principals and administrators can request technology to unblock a site, and once it is unblocked, all users can see it. If a teacher feels a site has appropriate educational value, he/she needs to make the request to unblock to the appropriate administrator, and the request will be considered.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Ken Cline has visited the construction sites numerous times, and is very pleased with the progress. The volleyball season is over.
- Charlene Seaney had the unique opportunity of participating in a critical incident drill (lockdown) at Skyline when she was there visiting a student teacher. She has also visited Harrison, and has been asked to judge the FBLA District Competition that is coming up.
- Garnet Wilcox enjoyed taking the Kudos certificates to the kitchen staff at the high school.
- Chuck Kinyon attended several soccer games, a football game, and visited Washington Elementary.
- John Evans enjoyed the CASB Delegate Assembly for two days in Breckenridge where he attended interesting sessions including one on data evaluation similar to our consensus circle process. He also attended the Regional Band Competition.

III. Review of Board Policies

A. POLICIES:

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

Revised Board File 814 – Drug and Alcohol Use By Students

Dr. Gooldy told the Board that the revisions to our existing policy will mandate a 45 day expulsion for first time offenders, but will also give them an opportunity to get back into school earlier if they take advantage of educational and counseling opportunities that will be available. Our District Attorney supports this policy revision as well.

Chuck Kinyon made a motion that the Board approve on first reading the Revised Board File 814 – Drug and Alcohol Use By Students. Ken Cline seconded the motion. The motion was approved on a 5 – 0 vote.

Presented For Second Formal Reading, Discussion, and Adoption:

File 828 – Student Records/Release of Information on Students

Dr. Gooldy reminded the Board that this revision of the existing policy will bring us into compliance with state requirements for the Commission on Higher Education as explained when the revisions were introduced at the last meeting.

Charlene Seaney made a motion to formally adopt the revisions to File 828 – Student Records/Release of Information on Students. John Evans seconded the motion. The vote was 5 – 0, and the policy has been adopted.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Vending Agreement with Compass Group USA, Inc.:

It was recommended that the Board approve the new Vending Agreement with Compass Group USA, Inc. (Canteen Vending Services Division) and authorize Director of Business Services, Leslie F. Lambrecht, to execute the Vending Agreement with Compass Group USA, Inc. The agreement will apply only to the vending machines that are in the food service areas.

Ken Cline moved, and Chuck Kinyon seconded the motion, to approve the vending agreement with Compass Group USA, Inc. as outlined above. The vote was unanimous, and the agreement was approved.

2. 2005-06 School District Goals:

It was recommended that the Board approve the district goals, identified as “Recommended Goals for 2005-2006”, for implementation by Cañon City Schools.

Charlene Seaney made a motion to approve the district goals identified as “Recommended Goals for 2005-06” for implementation by Cañon City Schools. Ken Cline seconded the motion, and the vote was 5 – 0 in favor.

3. Accreditation of the Cañon City Schools:

It was recommended that the Board approve the accreditation of the schools that comprise Cañon City School District based on their meeting of the requirements necessary for accreditation.

Charlene Seaney made a motion to approve the accreditation of the schools that comprise Cañon City School District based on their meeting of the requirements necessary for accreditation and based on the recommendation of the District Accountability / Advisory Committee after hearing the Education Improvement Plans on 10/20/05. Chuck Kinyon seconded the motion. It passed unanimously.

4. Revision of District Content Standards:

It was recommended that the Board approve the Colorado Model State Content Standards for History, Geography, Civics, and Economics as the official Social Studies Standards for Cañon City Schools and that the Board approves the World Language Standards, as modified from the National Standards, as the official World Language Standards for Cañon City Schools.

John Evans made a motion to approve the Colorado Model State Content Standards as outlined above. Charlene Seaney seconded the motion. It passed on a 5 – 0 vote.

5. Adoption of AP Texts for AP Art History and AP Psychology:

It was recommended that the Board approve the use of Gardner's Art Through the Ages, 12th Edition by Klilener and Mamiya for use in AP Art History and the use of Psychology, 7th Edition for use in AP Psychology at Cañon City High School.

Charlene Seaney moved to approve the use of the textbooks for AP classes at CCHS as outlined above. Ken Cline seconded the motion, and the vote was in favor 5 – 0.

6. Fremont Schools Facilities Corporation

It was recommended that the Board of Education consider the appointment of Dr. Robin Gooldy and Donna Holloway to 3-year terms (beginning November, 2005) as board members on the Fremont Schools Facilities Corporation Board of Directors. Dr. Gooldy explained that his appointment would be to replace the position of Bert Huszcza, who has left the District, and the appointment of Donna Holloway would be to fill her position as her term has expired. This is the Board that oversees the operation of the Family Center.

Chuck Kinyon made a motion to approve the appointments as outlined above. Ken Cline seconded the motion, and it passed unanimously.

VI. Miscellaneous Business

Dr. Gooldy took the opportunity to thank Chuck Kinyon publicly for his willingness to come back onto the Board for the past year to fill the position left vacant by the death of Jim Blain. He presented a gift to Chuck, who also took the opportunity to express his appreciation to the Board, and to pass his chair on to the incoming Board Member, Honey Moschetti. Mrs. Moschetti will begin her duties as new board member after the election in November.

REQUEST FOR AN EXECUTIVE SESSION

It was requested that the Board retire into an Executive Session as per CRS 24-6-402(4)(c) *Matters required to be kept confidential by federal law or rules or state statutes*. No action will be taken.

Chuck Kinyon made a motion for the Board to retire into Executive Session as per CRS 24-6-402(4)(c) Matters required to be kept confidential by federal law or rules or state statutes. No action will be taken. Charlene Seaney seconded the motion. On a vote of 5-0, the motion passed.

VII. **Adjournment**

There being no further business before the Board, Mrs. Wilcox adjourned the meeting after the Executive Session.

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