

**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.,
November 14, 2005.**

I. Roll Call

President, Garnet Wilcox, called the regular meeting to order at 5:32 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; Director of Special Services/Federal Programs, Debi Blackwell; Chief Information Officer, Eileen O'Reilly, and Attorney, Cynthia Peterlin.

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

Board President, Garnet Wilcox, introduced Attorney Cynthia Peterlin as Rocco Meconi's new associate. She will fulfill the duties of Board Attorney when Mr. Meconi cannot be present.

II. General Business

- A. Approval of the Agenda

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

- B. Awards and Kudos

1. Congratulations to CCHS Journalism – Yearbook Class:

Mr. Ed Bray, CCHS teacher, and Cassandra Fortman, Samantha Carty, Jenny Murray, Ashley Smith, and all students who worked on the CCHS yearbook, are to be congratulated for winning the state championship of the Colorado High School Press's Yearbook Sweepstakes 4A Division for the 4th year in a row.

- 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 10/24/05

2. Approval of the Financial Report ending November 14, 2005
3. Approval of the Following Staffing Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts

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

E. Reorganization of School District Fremont RE-1 Board of Education:

1. The Oath of Office was administered to new Board Member Honey Moschetti and returning Board Member Ken Cline by President Garnet Wilcox.

Outgoing Board Member Chuck Kinyon presented each Board Member a gift to memorialize the talents each has brought to the Board, and wished Mrs. Moschetti well as she joins the group. He stated his confidence in the group and reminded them to have some fun along the way.

2. Reorganization of Board

The new slate of officers was presented as follows:

President – Ken Cline

Vice President – Charlene Seaney

Secretary – John Evans

Treasurer – Garnet Wilcox

Assistant Secretary / Treasurer – Honey Moschetti

Board Secretary John Evans made a motion to accept the reorganization of the Board as follows: President – Ken Cline, Vice President – Charlene Seaney, Secretary – John Evans, Treasurer – Garnet Wilcox, and Assistant Secretary / Treasurer – Honey Moschetti. Charlene Seaney seconded the motion to accept this new slate of officers. The vote was unanimous, and the Board members took their seats in their new positions. New President, Ken Cline, presided over the meeting from this point on.

F. 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:

Mr. Buddy Lambrecht presented information explaining Change Order Number Three in the amount of \$14,943.40 for the Cañon City High School project. He explained that the majority of the increased cost was due to flooring upgrades and repairs to lighting circuits in the tunnels. The increase can still be covered by contingency funds.

- b. Cañon City High School Year Book Presentation:

Mr. Ed Bray, CCHS teacher, and Cassandra Fortman, Samantha Carty, Jenny, Murray, and Ashley Smith, students who worked on the

CCHS yearbook, presented the 2004-05 edition of the yearbook, Nonac Regit, to the School Board. The group shared their first place trophies from the past four years and briefly spoke about the work going into this year's yearbook with which they are hoping to compete nationally.

c. School Boundary Recommendations:

The committee charged with recommending any boundary changes is finishing its work. The recommendations will be presented for information at the Board meeting on Nov. 28, and then presented for approval on December 12.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Garnet Wilcox reported that she along with the Noon Lions Club made patriotic presentations to every district first grade class in honor of Veterans' Day. Each first grade student also received a personal flag.
- Charlene Seaney is still meeting with student teachers she is supervising at Skyline. She also attended the graduation at GPHS on 11/11/05.
- John Evans attended CCHS for an afternoon, visiting several classes. He also attended the final football game.
- Honey Moschetti attended two intramural basketball games at CCMS
- Ken Cline visited every school last Friday, reporting that activities are in full swing. He also attended the GPHS Graduation.

III. Review of Board Policies

A. POLICIES:

1. Presented For Second Formal Reading, Discussion, and Adoption:

Revised Board File 814 – Drug and Alcohol Use By Students

Dr. Gooldy reminded the group that the revisions of this policy will enable the district to have more latitude in dealing with expulsions of students who violate the rules on drug and alcohol use, and also give students and parents more options as they move through the court system.

John Evans moved, and Garnet Wilcox seconded the motion, to adopt on second reading File 814. The vote was 5 – 0 in favor.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. American Education Week:

It was recommended that the Board approve a proclamation identifying November 13 – 19, 2005, as the 84th annual observance of American Education Week in Cañon City Schools. This year's theme is "A Strong America Starts with Great Public Schools."

Dr. Gooldy shared that this week is set aside to recognize the contributions of all staff who help students district wide. On Wednesday of this week all Educational Support Personnel (Classified Employees) will be honored. Cathy Royce representing CCEA and Pam Sell representing CCESPA also outlined activities these two groups are coordinating this week including:

- student-decorated grocery bags being used at local stores
- "caramel apples" to all staffs
- posters created by students to be displayed in local businesses
- a canned food drive to create Thanksgiving food baskets for several families of classified employees
- luncheons and breakfasts at several buildings recognizing the contributions of all staff for our students

Honey Moschetti made a motion to identify November 13 – 19, 2005, as the 84th annual observance of American Education Week in Cañon City Schools. Charlene Seaney seconded the motion. The vote was 5 – 0 in favor of the motion.

2.

VI. Miscellaneous Business

VII. Adjournment

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

Garnet Wilcox moved to adjourn the meeting. Charlene Seaney seconded the motion. The vote was 5 – 0, and the meeting adjourned at 6:10 p.m.

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