

**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 28, 2005**

I. Roll Call

President, Ken Cline, called the regular meeting to order at 5:30 p.m. and Assistant Secretary/Treasurer, Honey Moschetti, called roll.

Present: Ken Cline, President; Charlene Seaney, Vice-President; Garnet Wilcox, Treasurer; and Honey Moschetti, Assistant Secretary/Treasurer. John Evans, Secretary, arrived late.

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; and Chief Information Officer, Eileen O'Reilly. Attorney, Rocco Meconi, was absent.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following addition to the agenda:

- Action Item V. A. 4 – El Tigre trip for CCHS students

He also called the Board's attention to the monthly work order report/update from Mr. Bob Heacock, and asked the Board to pencil in on their calendars the date of May 18th at 6:00 p.m. as a possible "Retire the Building" reception for Harrison Elementary.

Garnet Wilcox made a motion to accept the agenda as amended. Charlene Seaney seconded the motion. On a 4-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Kudos:

Words of appreciation are in order for those involved in October Count:

Every year many people are involved in working hard to make sure that our district's information is accurate and complete so that the official October Count Report is correct. Many reports are generated from this information and our state funding is directly dependent on the accuracy of these reports. The following people were recognized and thanked for their diligence in compiling the data for the October Count Report:

Amanda Wittman- October Student Count Coordinator	Marsha Wysong- Harrison Elementary	Lisa McClanahan- CCMS
Elizabeth Seifert- Tech. Support	Dee Thye- Lincoln Elementary	Terry Martinez- CCMS
Colleen Carroll- State-Assigned Student ID Numbers	Debbie Seidl- Harrison & Washington Elementaries	Jeanne Cowan- CCHS
Alice Stefanic- Home School	Susan Revack- McKinley Elementary	John McPherson- CCHS
Raynette Douglas- Special Education Reporting	Patti Dangel- Skyline Elementary	Cathy Bergin- Garden Park High School
Louise Manchego- CO Pre-school Program	Judy Maestas- Washington Elementary	Eileen Simmons - Mtn. View Core Knowledge
Kelly Morgan- CO Pre-school Program	Shirlee Brule` - Madison Elementary	Paula Buser - Free and Reduced Lunch Count

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 November 14, 2005
2. Approval of the Financial Report ending November 28, 2005
3. Approval of the Following Staffing Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts

Charlene Seaney moved and Garnet Wilcox seconded the motion to accept the Consent Agenda. On a 4 – 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:

Mr. Buddy Lambrecht explained Change Order # 7 for Harrison School in the amount of \$24,169. The majority of the change order was the result of the need to make improvements to South Street to mitigate the flooding problem onto MVCKS property. The runoff is now aligned with the drain system on Mt. View's property. The bill was paid from contingency funds.

b. School Boundary Recommendations:

The opening of a second middle school next school year has prompted the need to identify two middle school attendance areas. At the same time, a review of elementary school attendance areas is desired. The Boundary Committee has studied available information pertinent to this issue and has made recommendations for the Board. These recommendations will be presented for action on December 12, 2005. To allow time for public review and comment, the recommendations were presented for information at this meeting.

c. District Awarded Funds from SERPDC:

At their November 16th meeting, the Southeast Regional Professional Development Council (SERPDC) awarded monies (\$10,000) for professional development to Cañon City Schools. The money must be used by June 30, 2006. This funding will support some of the professional development recommendations from the Middle School Task Force and the Professional Learning Communities (PLC) work at Cañon City High School.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- All the board members recently took advantage of the opportunity to have a guided tour of the new school to witness the progress in construction. All expressed appreciation for the opportunity, and also for the degree of progress being made. Construction is on target for a spring completion.
- Charlene Seaney and Honey Moschetti both attended the luncheon held recently to honor and recognize the classified employees at the central office during American Education Week.
- Charlene Seaney continues to work with several student teachers at Skyline Elementary.
- In addition to participating in the new school visit, Ken Cline has also visited the construction site at CCHS, and reports great progress there as well.

III. Review of Board Policies

- A. POLICIES:
1.

IV. Old Business

- A. ACTION ITEMS:
1.

V. New Business

- A. ACTION ITEMS:

1. CCHS Wrestling Team Out-of-State Trip:

It was recommended that the Board approve the Cañon City High School Wrestling team to travel to Garden City, KS to compete in a wrestling tournament. The trip would be January 27 and 28, 2006. This is an annual event and will prepare the team for State competition.

Garnet Wilcox made a motion to approve the Cañon City High School Wrestling Team trip to Garden City, KS. Charlene Seaney seconded the motion. The vote was 4 – 0 in favor.

2. Cancellation and Scheduling of Board Meetings:

It is recommended that the Board approve:

1. Cancellation of the Board Meeting scheduled for December 26, and
2. Scheduling a Board Study Session for January 23, 2006, at 1:00 p.m., to be held at the District Office.

December 26th falls in the middle of the winter holiday. December Board business can be completed during the meeting on December 12th. The work session usually held on the third Monday of each month will also be cancelled during December.

Honey Moschetti made a motion to approve the canceling and scheduling of Board Meetings as outlined above. Charlene Seaney seconded the motion. The vote was 4 – 0 in favor, and the motion passed.

3. Middle School Task Force Recommendations:

Dr. Gooldy publicly recognized and thanked the members of the Middle School Task Force. The group has worked diligently for months to develop recommendations for the organization of our district middle school programs as we move to having two middle schools starting next year. The group submitted a list of recommendations which Dr. Gooldy reviewed for the Board, and which is also publicized on the district website. The recommendations are aimed at moving our middle school programs from good to exemplary. It was recommended that the Board approve:

1. The recommendations from the Middle School Task Force,
2. That in specific situations where the integrity of the recommendations will not be compromised, the Superintendent will determine certain parameters related to any/all recommendations,
3. That the recommendations from the Task Force are approved as the expected direction and vision for middle level education, and
4. That the Board directs the Superintendent and all appropriate staff to begin implementation of the recommendations.

Charlene Seaney served on this task force, and enthusiastically endorsed its work. She made a motion to approve the Middle School Task Force Recommendations as outlined above. Garnet Wilcox seconded the motion. Mr. John Evans had arrived during the presentation of the recommendation, so was included in the vote. The vote was 5 – 0 in favor.

4. Outdoor Education Trip Proposed For El Tigre Students:

It was recommended that the Board approve an outdoor education trip proposed for the students in the El Tigre class at Cañon City High School, set for December 5-9, 2005. Dr. Cindy Compton was present to explain the trip. She said that there was a 50% chance that the trip would make.

Honey Moschetti made a motion to approve the outdoor education trip proposed for the El Tigre students. Garnet Wilcox seconded the motion. The vote was 5 – 0 in favor.

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 6:25 p.m.

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