

**THE REGULAR MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD  
IN THE BOARD ROOM LOCATED IN THE CENTRAL ADMINISTRATION BUILDING,  
101 N. 14<sup>TH</sup> STREET, CANON CITY, FREMONT COUNTY,  
5:30 p.m., May 8, 2006.**

**I. Roll Call**

President, Ken Cline, called the regular meeting to order at 5:30 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 Business Services, L. F. "Buddy" Lambrecht; Director of Instruction/Assessment, Carole Brown; Director of Special Services/Federal Programs, Debi Blackwell; and Attorney, Cynthia Peterlin.

Absent: Chief Information Officer, Eileen O'Reilly

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

**II. General Business**

A. Approval of the Agenda

Dr. Robin Gooldy announced the following amendments to the agenda:  
- Additions to the Personnel Reports in the Appointments, Termination, and Summer School Teaching Staff  
- Moving the presentation of the Kudos to later in the agenda (after 6:00 p.m.) to accommodate recipient's schedule

**Garnet Wilcox 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 Mr. John Caverly:

The Cañon City Schools Administrative Staff and School Board recognized and thanked Cañon City Middle School Teacher, Mr. John Caverly, for his tireless efforts in working with middle school students (CCMS Falcon Theater) for the past several years to bring theater productions to life for the middle school and the community. They offered congratulations to Mr. Caverly on his most recent accomplishment, authoring this year's production, "In the Middle of the Middle", which will be presented May 12<sup>th</sup> and 13<sup>th</sup>.

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 April 24, 2006
2. Approval of the Financial Report ending May 4, 2006  
Preliminary Report For the Periods Ending 3/31/06 & 4/28/06
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations
  - c. Summer School Teaching Staff

School Board Vice President, Charlene Seaney, requested permission to abstain from voting on the Consent Agenda "for cause".

**Garnet Wilcox made a motion to allow Mrs. Seaney to abstain from voting on the Consent Agenda. Honey Moschetti seconded the motion. The vote was 4 – 0 in favor.**

**Garnet Wilcox moved and Honey Moschetti 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:

None at this time

b. District Wellness Policy Presented For Information:

Director of Instruction and Assessment, Ms. Carole Brown, presented information about a district wellness policy that has been developed for eventual adoption as required by state law. Ms. Brown told the Board that a committee met for a year and worked on developing the policy, which will be known as File 721, "School Wellness", and fits the state requirements.

c. Falcon Theater Production at CCMS:

Mr. John Caverly presented information about the latest CCMS theater production, and invited all present to attend three one-act plays presented by Falcon Theater on May 12<sup>th</sup> and 13<sup>th</sup>. He also thanked Miss Heather Shores for her assistance, and announced that it would be his last opportunity to direct students at CCMS as he will transfer to Harrison School next year.

d. Nursing Scholarship Information:

On behalf of Cañon City Schools Registered Nurse, Mrs. Linda

Bennett, Mr. Buddy Lambrecht updated the Board about the Edward and Cornelia (Nelly) Delaney Nursing Scholarship. He told the Board that Mrs. Bennett has tried unsuccessfully to contact the family requesting permission to change the language outlined in the scholarship regarding who is eligible to apply for it. The rules currently state that "graduating seniors" can apply, and Mrs. Bennett would like to change that language to say "a graduate of CCHS" can apply. Mr. Lambrecht told the Board that this subject may come to the Board's attention as an action item in the near future.

## 2. PRESENTATION/DISCUSSION ITEMS:

### a. Harrison Playground:

Due to the Recreation District ballot initiative failing, the current Harrison playground will remain as school district property. The school district will now need to reconsider options for this property. Dr. Gooldy told the Board that the District Advisory Committee has been working on recommendations for the use of the Harrison Elementary School Building, and they will now add the playground property to their considerations. Options include selling the property either as a whole or divided (playground and building as separate parcels), or keeping it and maintaining it for district use. The appraiser has been asked to now add the playground part of the property into the appraisal, and the Board should learn the value in early June.

## F. BOARD MEMBERS' REPORTS:

All Board Members reported enjoying the opportunity to meet and have lunch with Mr. Wade Frary, our district's new Director of Human Resources. In addition:

- Mrs. Garnet Wilcox reported enjoying the Blossom Activities, and was especially impressed with the rapid cleanup after the parade.
- Mrs. Charlene Seaney reported attending a "Notables" Program put on by the G. A. T. E. students at CCMS. She also attended the Student Teacher Celebration at CSU-Pueblo and enjoyed the "News Spots" Event at Harrison Elementary. She also announced the upcoming "Pike Walk" on May 19 at which students will walk the River Walk to honor Zebulon Pike.
- Mr. Ken Cline visited all three construction sites, and walked through the Harrison site.
- Mr. John Evans visited Mountain View Core Knowledge School. He had high praise for the principal, Mr. Manuel Calderon. Mr. Evans has also worked with the Classified Employee Bargaining, visited Skyline and Washington, and worked with the high school Booster Club during the Blossom Invitational Track Meet. He complimented the more than 60 helpers from CCStaff.
- Mrs. Honey Moschetti had high praise for the Blossom Weekend Events. She also enjoyed lunch at the high school, attended the Pueblo Symphony with whom Todd Albrecht and Encore performed.

## III. Review of Board Policies

### A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Bus Purchase Commitment:

It was recommended that the Board authorize entering into an agreement with McCandless International and Navistar for the lease/purchase of three school buses.

Furthermore, it was recommended that the Board approve the lease/purchase financing of the three buses through Navistar Financial and authorize Director of Business Services, Leslie F. Lambrecht, to execute the lease/purchase documents with Navistar.

These 72-passenger buses will replace one '89 and two '91 buses, which will be kept as backup buses in case a bus breaks down. Entering into this agreement at this time will allow the district to lock in the price, at an annual cost that is less than anticipated.

**Charlene Seaney made a motion to approve the agreement as outlined above. Garnet Wilcox seconded the motion. The vote was 5 – 0 in favor, and the motion was passed.**

2. Increase In Elementary School Lunch / Breakfast Prices:

It was recommended that the Board approve increasing the cost of elementary school lunches to \$1.50, the cost of elementary school breakfasts to \$0.50 and the cost of adult meals to \$3.00. This increase brings the district's meal prices into a price structure very comparable to neighboring districts of this size.

**Honey Moschetti made a motion to approve increasing the cost of elementary school lunches to \$1.50, breakfasts to \$.50, and adult meals to \$3.00. John Evans seconded the motion. The vote was 5 – 0, and the motion was passed.**

3. Amendment to Approved 2006-07 School Calendar:

It was recommended that the Board approve the additions to the 2006-07-school calendar of April 25, 2007, as a half-day dismissal for 9<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grade students to facilitate administration of the ACT exam, and May 19, 2007, as the date of graduation for Cañon City High School.

Dr. Gooldy told the Board that the current Junior Class had been surveyed about the possible graduation dates of May 19<sup>th</sup> or May 26<sup>th</sup>, and about 1/3 of the students responded to the survey, choosing May 19<sup>th</sup> as their preference. Of the students involved in spring sports, the majority also favored May 19<sup>th</sup>.

**Charlene Seaney made a motion to approve the additions to the 2006-07 calendar as outlined above. John Evans seconded the motion. The vote was 5 – 0, and the motion was passed.**

4. 2006 Senior Graduate List:

It was recommended that the Board approve the 2006 graduation list of 274 seniors as presented by CCHS.

**Garnet Wilcox made a motion to approve the 2006 graduation list of 274 seniors as presented by CCHS. Charlene Seaney seconded the motion. The vote was 5 – 0, and the motion passed.**

**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. Honey Moschetti seconded the motion. The vote was 5 – 0, and the meeting adjourned at 6:20 p.m.**

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