

**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,
4:30 p.m., June 25, 2007**

I. Roll Call

President, Ken Cline, called the regular meeting to order at 4:40 p.m. and Secretary, John Evans, called roll.

Present: Ken Cline, President; Charlene Seaney, Vice-President; John Evans, Secretary, and Honey Moschetti, Assistant Secretary/Treasurer. Garnet Wilcox, Treasurer, was delayed, and she arrived at 4:55 p.m.

Also present: Superintendent, Robin Gooldy; Director of Business Services, L. F. "Buddy" Lambrecht; Director of Instruction/Assessment, Carole Brown; and Chief Information Officer, Shaun Kohl. Attorney, Rocco Meconi, was also delayed and he arrived at 4:50 p.m.

Absent: Director of Special Services/Federal Programs, Debi Blackwell

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

II. General Business

- A. Approval of the Agenda

Dr. Gooldy announced that there were no changes to the agenda.

Honey Moschetti made a motion to accept the agenda as written. John Evans seconded the motion. On a 4-0 vote, the Board approved the motion.

- B. Any person may express views concerning school district programs and policies.

No one present wished to speak on any item not on the agenda.

- C. 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 June 11, 2007
2. Approval of the Financial Report for the period ending June 21, 2007
Approval of the Budget Report for the period ending June 30, 2007
(Preliminary Report 6/22/07) --- Director of Business Services, Mr. L. F. "Buddy" Lambrecht pointed out that the report is "preliminary" because not all of the accounting is finished for FY 2007. Revenues are down because of decreased enrollment, while energy costs have soared beyond the amounts anticipated, creating a serious concern. He will have more exact figures to report at the July Board Meeting. In the meantime, administration has met with Aquila to assess energy usage and options to conserve.
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations

- c. Supplemental Contracts
- d. Administrator Contracts

Dr. Gooldy pointed out that Mr. Mike Nieslanik would be returning as the interim Director of Human Resources at .6 F. T. E.

Board President Ken Cline asked for a motion to approve everything on the Consent Agenda except the Supplemental Contracts, which would be voted on after Mrs. Wilcox arrived, because both he and Mrs. Charlene Seaney would need to have permission to abstain from voting on the supplemental contracts “for cause”.

Charlene Seaney made a motion to approve the Consent Agenda with the exception of item II. C. 3. c., which would be voted on after Mrs. Wilcox arrived. John Evan seconded the motion. On a 4-0 vote, the Board approved the motion.

D. 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. High School Task Force Recommendations:

Dr. Gooldy presented an overview of the work of the High School Task Force, including recommendations for action. He believes it will be a 3 – 5 year long process, rethinking how we instruct our students, emphasizing rigor and relevance in preparing them for success in the 21st Century.

In order to inform the district staff and our community about this vision, several suggestions were made. They included presenting it to department chairs at the high schools as well as other representatives from each elementary and middle school, professional development for staff, and presenting it to community groups. The suggestion was also made to include the Power Point Presentation on the district website.

b. Proposed Revision to File 807:

Dr. Gooldy presented proposed revisions to File 807 Student Absences. At the same time, SOP 807 will be presented for discussion. The revisions will increase the effectiveness of policies and practices already in place, and explain consequences for excessive absences.

c. Proposed Modification to MVCKS Contract:

Dr. Gooldy presented a proposed modification to the recently approved contract between Fremont RE-1 and Mountain View Core Knowledge School. The language change will clarify procedures set forth in their admissions process, adding “Siblings of enrolled students” as #8 on the listed order of preference. The revised contract will be on the agenda at the July 23rd board meeting for approval.

At this point in the meeting, Mr. Cline returned to the approval of the Consent Agenda (Item II. C. 3. c. – Supplemental Contracts) and asked for a motion to permit him and Mrs. Seaney to abstain from voting on the Supplemental Contracts “for cause”.

Garnet Wilcox made a motion to allow Ken Cline and Charlene Seaney to abstain “for cause” from voting on the Supplemental Contracts. John Evans seconded the motion, and the vote was 3 – 0 in favor.

John Evans then called for a motion to approve Item II. C. 3. c. – Supplemental Contracts.

Garnet Wilcox moved to approve the Supplemental Contracts. Honey Moschetti seconded the motion. The vote was 3 – 0 in favor and the Supplemental Contracts were approved.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS’ REPORTS:

All Board Members participated in the Board Work Session on June 18, 2007. In addition, Honey Moschetti attended the “New Century Schools Summit” sponsored by CASE in Breckenridge June 12 – 14, 2007.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. July Schedule for Board Meetings & Work Sessions:

It was recommended that the Board approve the following changes to its regular schedule:

- cancel the July 9th board meeting
- move the July 16th work session to July 23rd
- begin the July 23rd board meeting at 4:30 p.m., to be followed immediately by a work session

Charlene Seaney made a motion to approve the changes to the July meeting schedule as outlined above. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.

2. Adoption of the 2007-2008 Budget:

It was recommended that the Board approve adoption of the Fiscal Year 2007-2008 Budget as presented by Mr. Leslie F. “Buddy” Lambrecht. The question was raised as to how the district will ensure honoring the promises about salary increases made to the employee bargaining groups if student counts do increase.

2. Mr. Lambrecht answered that if the October Count does indeed show an increase in students, CDE will give us a new projection for an increase in revenues, which will be retroactive to the beginning of the fiscal year. Following the October Count, the budget will be reviewed and the possibility of salary increases reconsidered.

Charlene Seaney thanked Mr. Lambrecht and his department for their hard work and then made a motion to approve adoption of the Fiscal Year 2007-08 Budget as presented by Mr. Lambrecht. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.

3. Approval of Textbooks and Materials For Use in *Skills for Success* Course at CCHS and For Use in Middle School World Language Program:

It was recommended that the Board approve the purchase of the following textbooks and materials:

- *Success Skills: Strategies for Study and Lifelong Learning*, 3rd Edition published by Thomson Learning 2007 for use at CCHS in the required Skills for Success course.
- *Introduction to Languages* ©2007 for use in World Cultures and *Como Te Va? A Nivel Verde* ©2007 for use in the middle school Spanish class. Both textbooks are published by Glencoe.
- Assorted readers, storybooks, and videos in Spanish from Scholastic and TeacherDiscovery.com for use in middle school world language programs.

Director of Instruction and Assessment, Ms. Carole Brown, explained the rationale for the request.

Garnet Wilcox made a motion to approve the purchase of the textbooks as outlined above. Charlene Seaney seconded the motion. The vote was 5 – 0, and the motion was passed.

At this point, Dr. Gooldy invited State Representative Tom Massey, who had entered mid-meeting, to join him at the table for a discussion of education issues relative to Cañon City, and to let him know of the work done by the High School Task Force on 21st Century Schools. Dr. Gooldy thanked Mr. Massey for his support in the Legislature, especially for our floor funding issue, and thanked him for being present at this meeting. He also pointed out that because SB 199 passed, our district would now be able to offer foreign language classes at the middle schools (as evidenced by the Board's approval of the textbook purchases at this meeting.)

Mr. Massey was very appreciative of the recommendations of the high school task force and shared that he will be a part of some statewide initiatives covering this same subject. He encouraged our district's participation in his efforts to improve education statewide to prepare our students to be successful in a global economy.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION

A request was made for 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 will 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. John Evans seconded the motion. On a vote of 5-0, the motion passed, and the board moved into Executive Session at 6:20 p.m.

Dr. Gooldy requested the presence of the Board, Secretary Alice Stefanic, Rocco Meconi, and himself.

VII. **Adjournment**

There being no further business before the Board, Mr. Cline called for the meeting to adjourn at 7:15 p.m.

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