

**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,  
6:30 p.m., August 14, 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; 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, Shaun Kohl, and Attorney, Cynthia Mitchell.

Absent: Director of Human Resources, Wade Frary

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

**II. General Business**

- A. Approval of the Agenda

Dr. Gooldy announced that there would be changes to the "Appointments" and "Terminations" sections of the Consent Agenda (Items II. D. 3. a. and b.)

**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. 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. Request for an Executive Session:

*It was requested that the Board 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.*

**Charlene Seaney made a motion to move into an Executive Session as outlined above. Garnet Wilcox seconded the motion. On a 5-0 vote, the Board approved the motion.**

Mr. Cline requested that Dr. Robin Gooldy attend the Executive Session, and the Executive Session began at 6:32 p.m.

The regular Board Meeting resumed at 7:00 p.m.

- 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 July 24, 2006

Mrs. Moschetti pointed out that a correction needed to be made in the list of attendees – Wade Frary as the Director of Human Resources, and Shaun Kohl as the Chief Information Officer.

2. Approval of the Financial Disbursement Report ending August 10, 2006

**Garnet Wilcox made a motion to approve the minutes of July 24<sup>th</sup> with the suggested correction, and the Financial Disbursement Report. Charlene Seaney seconded the motion and the vote was 5 – 0 in favor.**

President Ken Cline asked permission to abstain from the vote on the Personnel Report (Appointments) for cause.

**Charlene Seaney made a motion that Ken Cline be allowed to abstain from voting on Item 3. a. “for cause”, and to allow him to vote on every other aspect of the Personnel Report. Garnet Wilcox seconded the motion, and the vote was 4 – 0.**

3. Approval of the Following Personnel Reports:

a. Appointments

Charlene Seaney called for a motion to approve the list of Appointments.

**Garnet Wilcox made a motion to approve the list of appointments. John Evans seconded the motion, and the vote was 4 – 0 in favor of the approval.**

b. Terminations

c. Supplemental Contracts

**Garnet Wilcox then moved and Charlene Seaney seconded the motion to approve the remainder of the Consent Agenda with the amendments mentioned at the beginning of the meeting. 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:

Director of Business Services, Mr. Buddy Lambrecht provided information to explain Change Order 7 for the CCHS Addition/Remodel Project in the amount of \$9,030.97. The majority of the expense was incurred to pay for painting the former science room(s), and to reroute a water line in Area D (not to exceed \$3,572).

Mr. Lambrecht also updated the Board on the building projects. The Skyline remodel delays will result in the P. E. and Music classes temporarily being held in two of the classrooms vacated by the remodel until the gym and music room can be completed. Teachers will begin moving into their classrooms at the high school soon, and

school will begin 'on time' at all the district schools.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a. DIBELS Demonstration:

Director of Instruction and Assessment, Ms. Carole Brown, provided an overview of the DIBELS (Dynamic Indicators of Basic Early Literacy Skills) Program that was implemented last year. District Literacy Teachers, Mrs. Christy Dayhoff and Ms. Sherry Tonish, presented a demonstration of the program, which is used in grades K – 3 districtwide to assess students' pre-reading skills.

F. BOARD MEMBERS' REPORTS:

- Board Members Charlene Seaney, John Evans, and Honey Moschetti all reported participating in the Leadership Team Retreat held on August 8<sup>th</sup>. All had positive comments about the Shared Decision Making process introduced by Dr. Gooldy, Mike Nieslanik, Curt Webb, and Cathy Rigirozzi.
- Charlene Seaney reported being visited during the new teacher induction scavenger hunt and photographed with a group of new teachers.
- Garnet Wilcox was also visited by a group of new teachers during the induction activities.
- Ken Cline reported administering the oath to the new teachers during their induction activities. He has visited all the construction sites. He asked questions about the infrared alarm system at Harrison, and was assured that it is being worked on. He noted that our district continues to work on mitigating the water and drainage problems caused by runoff at the Harrison site. He announced that gymnastics practice at the high school will be located at the auxiliary gym due to the sale of the building formerly owned by Mrs. Tiegan.
- Honey Moschetti visited Harrison and noted the progress being made on the walkway for students to have a safe path to walk. She also congratulated Board Attorney Cynthia (Peterlin) on her recent marriage and announced that her new name is Cynthia Mitchell.
- John Evans also visited the Skyline remodel site.

**III. Review of Board Policies**

A. POLICIES:

1. File 848 – Student Use of Electronic Communications Devices – Presented for Second Reading, Discussion, and Final Vote. The intent of the policy is to minimize classroom interruptions.

**John Evans made a motion to approve on second reading File 848 – Student Use of Electronic Communications Devices. Charlene Seaney seconded the motion. The vote was 5 – 0, and the motion was passed.**

**IV. Old Business**

A. ACTION ITEMS:

- 1.

**V. New Business**

A. ACTION ITEMS:

1. CASB Membership Dues:

It was recommended that the Board approve continuing membership in the Colorado Association of School Boards. Membership in CASB provides professional development opportunities for board members and administrators, certain legal advice, and assistance with keeping board policies up to date. Additionally, the organization lobbies at the state legislature on our behalf. The cost of the membership renewal for 2006-07 is \$10,209.00.

**Charlene Seaney made a motion to approve continuing membership in the Colorado Association of School Boards. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.**

2. Approval of Superintendent's Evaluation and Contract:

It was recommended that the Board approve the annual evaluation of the Superintendent and a renewal of the Superintendent's contract. Board President Ken Cline stated that an additional year would be added to the Superintendent's contract and that at the Superintendent's request, his salary increase would be no higher than the highest teacher increase.

**Charlene Seaney made a motion to approve the Superintendent's Evaluation and Contract with an additional year. Garnet Wilcox seconded the motion. The vote was 5 – 0, and the motion was passed.**

**VI. Miscellaneous Business**

- Dr. Gooldy reminded all present of the Annual All-Employee Kickoff Meeting at Harrison on August 15<sup>th</sup>, and of the All-Employee picnic at Centennial Park at 5:30 p.m. on August 15<sup>th</sup>.

**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 7:45 p.m.**

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