

**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., August 8, 2005.**

**I. Roll Call**

President, Garnet Wilcox, called the regular meeting to order at 5:35 p.m. and Assistant Secretary/Treasurer, Chuck Kinyon, called roll.

Present: Garnet Wilcox, President; Ken Cline, Vice-President; 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,.

Absent: John Evans, Secretary; Charlene Seaney, Treasurer; and Attorney, Rocco Meconi.

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

**II. General Business**

A. Approval of the Agenda

Dr. Robin Gooldy pointed out three additions to the agenda. They are as follows:

- Corrected versions of the staffing reports for appointments and supplemental contracts
- Addition of information item II. E. c - New Software in the Accounting Department:
- Request for the Board to hold 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.

**Ken Cline made a motion to accept the agenda as amended. Chuck Kinyon seconded the motion. On a 3-0 vote, the Board approved the motion.**

B. Awards and Kudos

1. Nutritional Services Manager Recognized:

Congratulations to Paula Buser, Manager of Nutritional Services, for being recognized in a national publication, Food Management. The article described the implementation of the Breakfast in the Classroom program in two schools, and how this increased student participation in the breakfast program dramatically.

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 July 25, 2005
2. Approval of the Financial Report ending August 8, 2005
3. Approval of the Following Staffing Reports:
  - a. Appointments
  - b. Terminations
  - c. Supplemental Contracts

**Chuck Kinyon moved and Ken Cline seconded the motion to accept the Consent Agenda with the updated corrections to the Staffing Report. On a 3-0 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, presented information explaining the following change orders:

Change Order Number 5 – New School Project - \$45,256.00

Change Order Number 1 – High School Project - \$45,143.78

b. Amendment to Section 125 Medical Expense Reimbursement Plan:

Mr. Buddy Lambrecht presented information explaining the extension of the grace period allowed for employees participating in the Flexible Reimbursement Plan to apply for their reimbursements at the end of the calendar year. The IRS has changed the rules and has added 70 days at the year's end for employees to apply for their reimbursements.

c. New Software in the Accounting Department:

Accounting Manager, Mrs. Amanda Wittman, shared information about the transition from the AS 400 to the newly acquired Infinite Visions Accounting Software. The new software will make accounting more efficient and streamline Human Resources and Accounting.

Mr. Lambrecht pointed out that the administration has been able to keep its promise to reduce staff with the transfer of one employee from accounting to the reception desk. Because of the efficiency of the new software, the decision has been made not to replace her.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

- Ken Cline reported that he has visited the building site of the new school many times and is very impressed with the progress. He also has visited the high school project, and is worried about the remodeled areas of the high school being finished in time for school to start. Mr. Lambrecht agreed that the timing is tight, but assured the Board that they have beginning school on time as a high priority. Mrs. Paula Buser has been working with Dr. Compton to arrange for the food services to be in place. Mrs.

O'Reilly stated that high school registration will be set up in the Auxiliary Gym.

### III. Review of Board Policies

#### A. POLICIES:

1. Presented For First Formal Reading, Discussion, and First Vote:  
File 616 – Vacation Leave (Policy Revision)  
File 847 – Student Fees, Fines, and Charges

Discussion:

File 616 - Mr. Mike Nieslanik reviewed for the Board the history of the policy on accrual of vacation leave and the reasoning behind the present request to revise the policy. The district has recently learned that PERA has amended the rules concerning this topic. After some discussion, the Board and administration mutually agreed to table the revision of Policy 616 until all answers from PERA are clear.

File 847 – Some clarification was sought by Mr. Cline about the practice of including a ream of paper on student supply lists at all grade levels. It was explained that this came about when the use of computer-assisted programs such as Star Literacy and Star Math began to cause increased use of paper supplies for printing the reports in classrooms.

**Chuck Kinyon moved to approve File 847 – Student Fees, Fines, and Charges, on first reading. Ken Cline seconded the motion. The motion was approved unanimously.**

### IV. Old Business

#### A. ACTION ITEMS

### V. New Business

#### A. ACTION ITEMS:

1. Naming of New K-5, 6-8 School

It was recommended that the Board approve identifying the new K-5/6-8 school at the corner of Field and South Streets with the name Harrison School.

**Ken Cline made a motion to approve identifying the new K-5/6-8 school with the name 'Harrison School'. Chuck Kinyon seconded the motion. The motion was approved on a 3– 0 vote.**

### VI. Miscellaneous Business

#### Request for an Executive Session:

It is 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.

**Ken Cline moved that the Board to retire into Executive Session as per CRS 24-6-402(4)(f). No action would be taken. Chuck Kinyon seconded the motion. On a vote of 3-0, the motion passed.**

### VII. Adjournment

There being no further business before the Board, Mrs. Wilcox adjourned the meeting at 7:25 p.m.

