

**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, September 12, 2005.**

**I. Roll Call**

President, Garnet Wilcox, called the regular meeting to order at 7:00 p.m. and Secretary, John Evans, called roll.

Present: Garnet Wilcox, President; Ken Cline, Vice-President; John Evans, Secretary; Charlene Seaney, Treasurer; 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; and Attorney, John Husson.

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

**II. General Business**

- A. Approval of the Agenda

Dr. Gooldy announced that there was an addition to the Personnel Report – Terminations and Leaves, and an addition to the Kudos Section.

**Chuck Kinyon made a motion to accept the agenda as corrected. Charlene Seaney seconded the motion. On a 5-0 vote, the Board approved the motion.**

- B. Awards and Kudos

1. Great Job By Our Custodial Staff:

During the summer months, our custodial staff at each school works very hard to clean the facility and prepare it for a new school year. This past summer, the custodial staff at three of our schools faced extraordinary challenges to that task due to construction projects at their schools. We want to recognize and thank the custodial staff from the schools identified below for their performance above and beyond the call of duty.

Cañon City High School:

- Rich Garvin
- Eloy Arellano
- Patty Chastain
- Kevin Harthun
- Isaac Hutchison
- Aaron McClaury
- Gene Albertson

McKinley Elementary:

- Dennis Leffler
- Tom Goyett
- Bill Goyett

Washington Elementary:

- John Butts
- Diana Lemer
- Cathy Cornella

Dr. Gooldy praised the efforts of all district staff for putting in extra time and doing whatever it took to get the buildings ready for school to start.

2. Hard Work By Texas Kaberline:

Texas has put forth a tremendous amount of effort to re-certify the many people who drive Cañon City Schools vehicles, and has done so in a cheerful and supportive manner. Additionally, Texas has worked countless hours toward the successful implementation of our new transportation software.

3. Thanks to Dr. Cindy Compton:

It came to the attention of Dr. Compton last school year that a former CCHS student had joined the service to serve in WWII one semester short of receiving his high school diploma from CCHS. Dr. Compton was instrumental in making arrangements for Darrell Warren Kness to receive his diploma as a thank you for his service to our country. The diploma was presented to him by his grandson, Travis, who was a 2005 graduate in Pueblo.

On behalf of the school district, Dr. Gooldy expressed appreciation to Dr. Compton for going the extra mile to make sure this veteran's service was recognized.

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

Cathy Royce, President of CCEA, presented a check on behalf of CCEA and Representative Council, to Mr. Buddy Lambrecht for the Jim Blain Memorial Scholarship Fund. Dr. Gooldy expressed appreciation for the donation saying that it will help that scholarship continue for the future.

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 August 22, 2005
2. Approval of the Financial Report ending September 12, 2005
3. Approval of the Following Staffing Reports:
  - a. Appointments
  - b. Terminations
  - c. Supplemental Contracts
  - d. Substitute Lists (Both Certificated and Classified Employees)

Board Member Chuck Kinyon noted that several individuals listed on the Certificated Staff List have had their certificates expire. Mr. Mike Nieslanik stated that all of those individuals have been notified and they will not be called to work until their credentials are in order.

**Charlene Seaney moved and Ken Cline seconded the motion to accept the Consent Agenda. 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, Buddy Lambrecht, will present information explaining the following Change Orders:

None for Harrison School at this time.

Change Order Number 2 – Cañon City High School - \$6,109.24.

b. Proposed Changes to File 828 – Student Records/Release of Information on Students:

An addition to the existing File 828 is required to be in compliance with House Bill 05-1057. This law requires each school district, on or before December 31 of each school year, to provide the names and mailing addresses of students enrolled in the 8<sup>th</sup> grade to the Colorado Commission on Higher Education for use in mailing the Notice of Postsecondary Educational Opportunities and the Higher Education Admission Guidelines. Dr. Gooldy explained the need to send student information to the Commission on Higher Education and noted that the revised Board Policy, File 828, will be on the agenda for First Formal Reading, Discussion, and First Vote at the September 26<sup>th</sup> board meeting.

c. Committee to Recommend New School Boundaries:

A committee will be established to review existing policy and data associated with the recommendation of any school boundary changes for the 2005-06 school year. The committee will be composed of parents and community members, school board member, teachers, support employees, and administrators. The committee will start work in September, with a goal of presenting recommendations to the School Board in November. The committee will utilize our existing board policy about attendance area and the new transportation software identifying areas where students live to reach their conclusions. Dr. Gooldy asked the Board to recommend a couple of community members and one board member to serve on this committee.

d. Continuous Improvement & Monitoring Process (“CIMP”):

An Executive Summary explaining the state department’s monitoring of local special education services was included in the Board Packets. Dr. Gooldy told the Board that RE-1 had only had one compliance issue (the need for a certified staff person to be present at each I. E. P. staffing at the high school) and that Mrs. Blackwell had made certain that that situation was corrected the day after she received the report.

2. PRESENTATION/DISCUSSION ITEMS:

- a.
- F. BOARD MEMBERS' REPORTS:
- Mrs. Seaney reported on attending the all-staff picnic (great weather, tasty food, and great turnout), Harrison School's Open House, and the CASB Fall Conference at which she received helpful information on Referendum C and Referendum D.
  - Mr. Cline has attended several volleyball matches. The girls are doing well. He has also visited the construction sites of the new school and the high school, and was happy to report good progress at both. The curb and gutter are almost complete in many areas. He has contacted Rep. Massey to learn the status of a House Bill, which would possibly help provide funding for safe routes to school and address our community-wide needs in this area.
  - Mrs. Wilcox expressed appreciation to Mr. Kinyon for advocating the staff picnic. She said it was a huge success, and many had expressed appreciation, especially to the Noon Lions for putting it on.
  - Mr. Kinyon reported attending the soccer game against Cheyenne Mountain.
  - Mr. Evans visited GPHS and was at McKinley the day after their Open House. He said McKinley reported the 'best ever' attendance at Open House this year. He also attended the CASB Fall Conference and in addition to the information on the referenda, he received information on ideas currently being explored for public school services from pre-kindergarten through post secondary age.

### III. Review of Board Policies

- A. POLICIES:
- 1.

### IV. Old Business

- A. ACTION ITEMS:
- 1.

### V. New Business

- A. ACTION ITEMS:

1. Appointment of School Board Directors

It was recommended that the Board approve a follow-up resolution to the cancellation of the November School Board Election and formally appoint Mr. Kenneth N. Cline and Mrs. Honey R. Moschetti to the position of School Board Director.

**Charlene Seaney made a motion to approve the resolution and to formally appoint the new school board directors as outlined above. Chuck Kinyon seconded the motion. The vote was 5 – 0 in favor of the motion.**

### VI. Miscellaneous Business

## REQUEST FOR AN EXECUTIVE SESSION

A request was made by Dr. Gooldy 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.*

**Chuck Kinyon made a motion for the Board to retire into Executive Session as per CRS 24-6-402(4)(f). No action will be taken. Charlene Seaney seconded the motion. On a vote of 5-0, the motion passed, and the Board Meeting moved into Executive Session.**

### VII. **Adjournment**

There being no further business before the Board, Mrs. Wilcox adjourned the meeting at 7:55 p.m.

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