

**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.  
September 26, 2005.**

**I. Roll Call**

President, Garnet Wilcox, called the regular meeting to order at 5:30 p.m. and Secretary, John Evans, called roll.

Present: Garnet Wilcox, President; John Evans, Secretary; Charlene Seaney, Treasurer; and Chuck Kinyon, Assistant Secretary/Treasurer. Absent: Ken Cline, Vice-President

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, and Attorney, Rocco Meconi.

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

**II. General Business**

- A. Approval of the Agenda

Dr. Gooldy amended the agenda as follows:

- Additions to the terminations and appointments in the Staffing Report
- Information that he will share on behalf of Ken Cline during the Board Members reports

**Charlene Seaney made a motion to accept the agenda as amended. John Evans seconded the motion. On a 4-0 vote, the Board approved the motion.**

- B. Awards and Kudos

1. Thanks for Meeting the Challenge:

Cañon City High School changed the lunch schedule this year to one lunch period instead of two. This created a real challenge for the Child Nutrition Service staff at CCHS, as well as Child Nutrition Services Manager, Paula Buser. Additional serving lines and registers, along with a considerable amount of hard work, have made it possible to take care of the students in a timely manner. A special thanks goes to:

***Cañon City High School Staff:***

- Janelle Grooms – Kitchen Manager
- Fay Podsobinski – Assistant Manager
- Ronda Carroll – Food Server
- Janet Wahlborg – Food Server
- Penni Jennings Dobson – Food Server

***Child Nutrition Services Manager:***

- Paula Buser

- 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 September 12, 2005
2. Approval of the Financial Report ending September 26, 2005
3. Approval of the Following Staffing Reports:
  - a. Appointments
  - b. Terminations

**Chuck Kinyon moved and Charlene Seaney 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. Student/Staff/Parent School Improvement Survey:

Carole Brown presented information on surveys that will be conducted at each district site hoping to gain information resulting in school improvement. The information will include data from a variety of sources, and will focus on demographic data, student-learning data, school processes data, and perception data. Perception data is being collected from parents during parent teacher conferences and all staff and students will complete perception surveys during the week of October 3<sup>rd</sup>.

The surveys used in this process are based on Dr. Victoria Bernhardt's research over the past decade. The Office of Instruction and Assessment, under the direction of Carole L. Brown, has contracted with Education for the Future (EFF) to set up and deliver the surveys in an online format. Other services that will be provided by EFF include collation of the data, data graphing, and data analysis. These models and templates will then be given to the district to use in subsequent years at no charge.

- c. World Language Department To Adopt Revised World Language Standards:

The Cañon City High School World Language Department will be submitting a request to adopt revised foreign language content

standards. The previous standards, adopted by the Colorado Department of Education, had only two standards; namely communication and cultures. Until CDE finalizes the revisions to the foreign language standards, the CCHS World Language department intends to focus curriculum within the department on standards that are more aligned with the national world language standards.

d. Revised Board Policy File 814:

Revisions to File 814 – Drug and Alcohol Use By Students – were presented for information. Dr. Gooldy shared that the goal of the revision is to include steps and consequences that will dissuade students from bringing drugs and alcohol onto our school campuses making it clearly unacceptable to do so, and also to provide help in the form of mandatory counseling for parents and students during the expulsion period.

The policy with revisions will be presented for First Formal Reading, Discussion, and First Vote at the next Board Meeting.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- John Evans reported visiting McKinley two weeks ago, and being extremely impressed with all he saw – a calm, enjoyable atmosphere, cleanliness of the building, students behaving and learning – He was very complimentary.
- Garnet Wilcox reported visiting the Middle School and finding the same type of orderliness in the atmosphere of that building. She enjoyed a tasty lunch and visited teachers in classrooms. She and Charlene Seaney also enjoyed passing out the “Kudos” certificates and pictures to those who had been recognized at the last Board Meeting.
- Charlene Seaney also enjoyed passing out the “Kudos” certificates to the recipients. She attended Open House at the Middle School and at Harrison. She is supervising four student teachers from CSU-Pueblo who are student teaching at Skyline, and she is very impressed with them.
- On behalf of Ken Cline, who was coaching at a volleyball game, Dr. Gooldy presented information to the Board about legislation that is awaiting final approval before the Legislature and the Governor – House Bill 04-1309, concerning the creation of “Safe Routes To School Program”. This bill would allow administration of a program to distribute Federal Funds from the Department of Transportation received by the state and targeted at creating safe routes for pedestrians and bicyclists in school areas. If adopted, this could help us create not only sidewalks, but pedestrian walkways and bike paths in all our school zones. Buddy Lambrecht added that this topic has also come before the District Safety Committee and they are interested in getting involved as well.

**III. Review of Board Policies**

A. POLICIES:

1. Presented For First Formal Reading, Discussion, and First Vote:

File 828 – Student Records/Release of Information on Students

**Charlene Seaney moved, and John Evans seconded the motion to approve the revisions on File 828. The vote was 4 – 0 in favor.**

**IV. Old Business**

A. ACTION ITEMS:

- 1.

**V. New Business**

A. ACTION ITEMS:

1. Cancellation of Board Meeting:

It is recommended that the Board approve cancellation of the first regularly scheduled meeting (October 10, 2005). This meeting occurs during our scheduled Fall Break. The business currently needing Board attention can be taken care of at the meeting on 10/24/05.

**Chuck Kinyon made a motion to cancel the October 10<sup>th</sup> Board Meeting. Charlene Seaney seconded the motion. The vote was 4 – 0 in favor.**

- 2.

**VI. Miscellaneous Business**

**VII. Adjournment**

There being no further business before the Board, Mrs. Wilcox called for a motion to adjourn.

**Charlene Seaney moved to adjourn the meeting. The vote was 4 – 0, and the meeting adjourned at 6:00 p.m.**

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