

**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, CAÑON CITY, FREMONT COUNTY,
5:30 p.m., December 10, 2007**

I. Roll Call

President, Charlene Seaney, called the regular meeting to order at 5:40 p.m. and Secretary, Honey Moschetti, called roll.

Present: Charlene Seaney, President; John Evans, Vice-President; Honey Moschetti, Secretary; Ken Cline, Treasurer; and Mike Near, 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, Mike Nieslanik

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

II. General Business

- A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

- Addition to the Personnel Report – Item # II. D. 3. b. – Terminations and Leaves
- Deletion from the Action Items of Item # V. A. 2. – Purchase of Anti-Virus Software For District Computers (due to lack of timely response from vendor on bid)

Ken Cline made a motion to accept the agenda as amended. John Evans seconded the motion. On a 5-0 vote, the Board approved the motion.

- B. Awards and Kudos

1. Item described below will be moved to the January 14, 2008 Board Meeting so that Mrs. McCluskey may be present to receive the recognition.

Harrison Kitchen Manager Recognized:

The Board and Administration congratulated Mrs. Robin McCluskey, Kitchen Manager at Harrison. Her program was highlighted in the November, 2007 issue of School Nutrition, a national magazine stressing solutions and strategies for K-12 Food Service. Robin was interviewed about the many ways she works to promote the school's breakfast program.

- 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 November 26, 2007
2. Approval of the Financial Disbursement Report For the Period Ending December 4, 2007
3. Approval of the Following Personnel Reports:
 - a. Substitute Lists For Certificated and Classified Positions
 - b. Terminations and Leaves

Honey Moschetti moved and Mike Near seconded the motion to accept the Consent Agenda with the addition of the Terminations and Leaves Report. 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. G.A.T.E. Information:

District GATE Coordinator, Mrs. Carol Crossley, and GATE Teacher, Mrs. Beth Gaffney, presented an overview of the GATE Program in Cañon City Schools. A little more than 5% of our student population is served by GATE. Our district is in compliance with Colorado law which mandates that we have a gifted program, and mandates through the ECEA Act that gifted children are recognized as a category of exceptional children. Among the program goals and objectives submitted to the Colorado Department of Education (CDE) are providing a diverse curricular education, providing professional development, and providing family involvement.

b. Linda Bennett – MRSA Information:

Mrs. Linda Bennett, Registered Nurse for the District, provided information updating the Board on practices in place to deal with “Methicillin-resistant *Staphylococcus aureus*” (MRSA), a bacterium responsible for difficult-to-treat infections in humans. Mrs. Bennett reassured the Board that the Center For Disease Control has reported only 200 cases in school-age children nationwide, so despite media attention, there is no epidemic. Our district practices the protocols that are most effective against MRSA, including encouraging students and staff to thoroughly wash hands, having staff routinely disinfect all common surfaces in buildings including lunch tables, door knobs, athletic equipment, etc., and requiring that all open wounds be covered at school.

c. CCHS Course Offerings:

Mr. Curt Webb and Mr. Jerry Schott outlined for the Board information about the changes and updates in the high school course offerings for 2008-09. The curricular changes will affect the following classes/departments: Business, Consumer Family Studies, Language Arts, Mathematics, Social Studies, Special Needs Programs, Vocational Education, and Peer Mentoring. (A complete description of the changes is included in the Official Board Minutes Book.) The course offerings will be brought for approval at the

January 14, 2008 meeting.

6:40 p.m. – *At this point during the meeting, Mr. John Evans had to leave.*

d. NCLB Requirement For 8th Grade Assessment For Educational Technology Standards:

CIO Mr. Shaun Kohl provided information about implementing an assessment for 8th Grade Educational Technology Skills as a requirement of attaining E-rate and Consolidated Grant Funding. In the spring of 2008, the district will conduct an online assessment which will serve as a benchmark to integrate technology standards into the curriculum. The \$2,000 cost (about \$3/student) will be taken from Title II D funds already targeted for this purpose.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Ken Cline – visited Washington (where he enjoyed viewing the student writings that were posted in the hallway), visited a CCMS geography class, and spent a class period in Mr. Heinen's geometry class, where he noted great interaction between teacher and students. He also visited Harrison and Skyline. He appreciated the cooperation and welcome he received at each building. Because of his job, Mr. Cline has the opportunity for international travel, and always researches educational trends in the countries he visits. He recently visited Puerto Rico, Ireland, and England, and found that concerns we have about student achievement are true in those countries as well.

- Honey Moschetti – has continued to fulfill her ambition to ride all the bus routes, this time riding Bus 9, and has now only two routes left to go. She again emphasized what a great staff we have in this district, with the Transportation staff earning high praise. She also attended the Classified Christmas Party/Awards Banquet and the CASB Conference in Denver.

- Mike Near – attended the CASB Conference (session for new board members), visited Skyline several times (observed a Reading Is Fundamental – "RIF" book distribution), and enjoyed visiting Lincoln twice during lunch time. He had high compliments for the lunch recess activity programs devised by the P. E. teacher to involve every child in an organized physical activity.

- Charlene Seaney – attended the CASB Conference which included a session for new Board Presidents, attended the Classified Christmas Party/Awards Banquet, a girl's basketball game, several wrestling matches, and visited CCMS and CCHS.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Certification of Ad Valorem Tax Levies for 2008:

It was recommended that the Board approve a resolution (as required in December of each year), certifying the ad valorem tax levies for the calendar year 2008 for the General Fund and the 2003/2004/2006 General Obligation Bond and Interest Fund.

Ken Cline made a motion to approve a resolution certifying the ad valorem tax levies for the calendar year 2007 for the General Fund and the 2003/2004/2006 General Obligation Bond and Interest Fund. Honey Moschetti seconded the motion. The vote was 4 – 0, and the motion was passed.

2. CCHS Early Graduates:

The names of the 26 students who will have successfully completed their general education requirements at the end of the second quarter were presented to the Board for approval for early graduation.

Honey Moschetti made a motion to approve the 26 students presented by Mr. Webb who will have successfully completed their general education requirements at the end of the second quarter for early graduation. Ken Cline seconded the motion. The vote was 4 – 0, and the motion was passed.

VI. Miscellaneous Business

VII. Adjournment

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

Ken Cline moved to adjourn the meeting. Mike Near seconded the motion. The vote was 4 – 0, and the meeting adjourned at 6:55 p.m.

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