

**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., February 11, 2008**

I. Roll Call

President, Charlene Seaney, called the regular meeting to order at 5:35 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 "Kudos" section – Item II. B. 1. – The Other "3-R's".

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

B. Awards and Kudos

1. The Other "3 R's" -- "Reduce, Reuse, Recycle"!

The Board and Administration would like to recognize the work of two dedicated Harrison teachers, **Mrs. Suzanne Cook** and **Mrs. Sue Crockett**. Mrs. Cook has developed an incentive-based recycling program at Harrison School in an effort to raise the awareness of students and staff. She has placed collection boxes next to waste baskets to collect clean, but used office paper. Mrs. Crockett and her students involved in Community Training help in the effort as well.

Mrs. Cook has advertised an incentive program in the school designed to reward people who are "caught recycling". One person each week will receive a small gift for their efforts.

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 January 28, 2008
2. Approval of the Financial Disbursement Report For the Period Ending February 5, 2008
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts
 - d. Substitute Lists For Classified and Certificated Positions

Ken Cline moved and Mike Near 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. Special Education Count:

Director of Special Services and Federal Programs, Mrs. Debi Blackwell, presented information about the annual December Count for 2007. She shared a Summary of the December Count which showed a breakdown of types of disabilities and numbers of students being served. She pointed out that 13% of our school population is receiving special education services, as compared to a statewide average of 9 – 10%. Colorado has the lowest average in the nation.

b. Non-Student Guests at CCHS Dances:

Dr. Gooldy responded to the question raised at the last Board meeting regarding the rules for non-student guests at Cañon City High School dances. He said that the rules listed in the student handbook are now more clear, with specific references to the ages of guests who will be disallowed from attending, (ie. "No Middle School students allowed. No guests aged 21 or over will be allowed to attend"). The parent, student and guest who raised the question have been informed of the rule, and the rule is in force at the present time. The student handbook for next year will have the amendment clearly stated, and every attempt will be made to have the rules apply consistently.

c. Amendment to Trillion Contract:

Dr. Gooldy and Mr. Shaun Kohl briefed the board on an amendment to and extension of the current contract with Trillion for network services. The amendment covers a six-month extension, as well as making provisions to re-connect the old Harrison site. The amendment allows the contract to extend to June 30, 2009 to align with the district's fiscal year. The cost of the extension is minimal (\$255/month). Services at the site that will benefit from the rewiring and internet access are Choice Points Service Learning Academy (using A+ Software), G. A. T. E. and Health Services Offices, and ultimately, the District Early Childhood Program which will be moving there after remodeling is completed at the end of the summer. All services will work better if they are on the same network as the rest of the school district.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

In addition to all members participating in bargaining:

- Ken Cline reported attending basketball games since the last meeting. He also commented on receiving an "anonymous letter", and said that he generally does not give much credence to anonymous calls or letters because it gives him no opportunity for feedback or follow-up.
- John Evans attended Truancy Board, several basketball games, and he visited Skyline and CCHS.
- Charlene Seaney attended girls' basketball games, wrestling matches, hosted the hospitality room for wrestling tournaments, and visited CCHS.
- Honey Moschetti enjoyed attending her first wrestling tournament and receiving instruction from Mrs. Seaney on the rules and scoring of wrestling. She also worked in concessions for the wrestling tournament, and visited Boosters.
- Mike Near visited Old Harrison and appreciated the tour given by Linda Bennett. He was particularly interested in looking for any space that might be available for the Cañon City Library to use while their site is remodeled. (It was obvious after touring that Old Harrison would not be a likely prospect.) Mr. Near also visited Lincoln and complimented Scott Elliott's Youth Basketball Program; visited McKinley where he visited with staff about literacy and math programs; and he read with 1st graders at Skyline.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Proposed Changes to Meeting Schedule

It is recommended that the Board amend the March meeting schedule as follows:

- (1) Cancel the March 24, 2008 meeting. This meeting would occur during Spring Break when many staff members would be absent. Any business requiring board action can be held over until the next regularly scheduled meeting on April 14, 2008.
- (2) Conduct the March board work session on Monday, March 10, instead of March 17. The work session time would be 4:30 to 5:30, and immediately following the regularly scheduled board meeting.

Ken Cline made a motion to approve amending the March meeting schedule as outlined above. Mike Near seconded the motion. The vote was 5 – 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.

John Evans moved to adjourn the meeting. Ken Cline seconded the motion.

The vote was 5 – 0, and the meeting adjourned at 6:15 p.m., after which the Board and Administrative Staff resumed their Work Session.

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