

**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., May 12, 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:

Additions to the Personnel Reports –

Item II. D. 3. a. – Staff Appointments

Item II. D. 3. b. – Terminations and Leaves

Correction to Action Item V. A. 6 – Change of language in recommendation: "Capital One Public Finance, LLC" should be stricken and replaced with "All Points Capital Corporation"

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

- B. Awards and Kudos

1. Lincoln Elementary ITC (Information Technology Communication Center):

Lincoln staff members implemented a hyper-interactive teaching technology center this year. The state-of-the-art technology allows students to use remote control "clickers" to respond to questions posed by the teacher. It provides instant feedback. This enables the instructor to confidently move forward with the material or step back to review as necessary. **Mary Ann Smith** coordinated this effort and **Lowell Miller** is one of the teachers who uses the technology.

Dr. Gooldy noted that this was a great example of the collaborative use of their funds, arrived at through the shared decision making process.

2. Lincoln "Goes Green":

Lincoln has implemented a schoolwide recycling effort. Teachers are emphasizing to students the importance of being responsible consumers. Paper, plastic, and aluminum are collected. Each classroom has individual recycling bins. **Angela Elliott, Scott Elliott, Jessi Hamilton, Chelle Donoher, Karen Patrick, Thiry Mills, and the Lincoln PTO** spearheaded this project.

3. Cañon City High School Excels at CHSAA Show Choir Competition:

Cañon City High School's Encore and Tiger Ladies Show Choirs competed at the CHSAA Show Choir Competition in late April with the following results:

5th Place Overall Show Choir – **Tiger Ladies**

2nd Place Overall Show Choir – **Encore**

Outstanding Soloists of the Festival – **Vanessa Jaynes, Katelyn Watson, and Shelsee Shackelford**

Outstanding Stage Presence: **Emily Christensen, Vanessa Jaynes, Katelyn Watson, and Shelsee Shackelford**

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 April 28, 2008

2. Approval of the Financial Disbursement Report For the Period Ending May 7, 2008

3. Approval of the Following Personnel Reports:

a. Appointments

b. Terminations and Leaves

c. Substitute List For Certificated Positions

Honey Moschetti 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. CCHS Progress with Task Force Recommendations:

Curt Webb and Cindi Perrin presented information describing the progress of the CCHS staff this year as they implemented the Secondary Schools Task Force recommendations. They also discussed the stated vision of CCHS and the future actions and

directions of the staff. Mr. Webb spoke about the successes they have experienced achieving the first recommendation regarding the school culture – especially the relationships piece. The staff is now moving toward reinforcing the rigor and relevance concept as it applies to an entry level course in each department. He thanked the Board for the opportunity that the delayed start days had afforded the staff in their professional development, and noted that they would like to request a continuation of the delayed start schedule for the 2008-09 school year.

Miss Perrin used a Power Point presentation to share her excitement about having attended the “Capturing Kids’ Hearts” training put on by the Flippen Institute during spring break. Several high school staff members were able to take the training and bring back information to share with the entire staff on April 6th. Their enthusiasm was contagious, and several more staff members as well as a representative of the School Board and the Central Administration Staff will be able to take the training this summer. The program teaches a different approach to classroom management in which students take a more active role in their own class culture. It fits right in to what the staff is working to accomplish with relationships, rigor, and relevance.

The school is also currently working to develop a new mission statement to reflect the growth and new directions CCHS is experiencing while implementing the task force recommendations.

Dr. Gooldy congratulated the high school on the direction it is going under Mr. Webb’s leadership. He noted that the information they have gleaned from the increased staff collaboration / training has been shared with Mr. Ray McNulty who will be our guest speaker at the kick-off meeting in August, and will help him personalize his workshop for the high school staff that afternoon. Dr. Gooldy praised the high school staff on their constructive use of the delayed start days, and noted that the request for next year will be on the action agenda at the next board meeting.

b. Proposed Budget For Fiscal Year 2008-09:

Director of Business Services, Mr. Buddy Lambrecht, presented information about the Proposed Budget For Fiscal Year 2008-09. He will have the budget finalized for board approval in June.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS’ REPORTS:

- Mike Near visited 5th grade classes at McKinley, and shared what he likes to read and what reading means to him. He also has participated in the bargaining process and attended the District Games Days last Thursday and Friday. He complimented the organization of the games days.
- Honey Moschetti attended bargaining, Boosters, and Games Days. She also visited CCHS twice and took the 8th grade technology test.
- Charlene Seaney attended the Home Bi-Ed Banquet, and she complimented the program and the talent of the students/staff who built the home. She noted that there will be an Open House to tour the latest construction on Sunday, May 18th, at 503 Dalmatian Drive.

- John Evans continues to tutor at Washington and serve on the Truancy Board. He attended Boosters, bargaining, and the Retirement Celebration for district employees (as did the other board members), and the Home Bi-Ed Banquet.
- Ken Cline attended the plays at CCMS and CCHS. He continues to hold volleyball practices three days per week and has many kids out for volleyball. On behalf of the Rec. District, he thanked Harrison for allowing them to practice there.

III. Review of Board Policies

- A. POLICIES:
 - 1.

IV. Old Business

- A. ACTION ITEMS:
 - 1.

V. New Business

- A. ACTION ITEMS:

- 1. Destination Imagination Team Out-of-State Trip:

It was recommended that the Board approve the Cañon City Middle School Destination Imagination Team to travel to Knoxville, TN, to compete in the national-level event. The trip will be May 19-26, 2008. They will be traveling in a district van and one personal vehicle. They are funding the trip with sponsorships and donations.

Honey Moschetti made a motion to approve the CCMS Destination Imagination Team to travel out of state for the purpose of competing in the national event May 19 – 26, 2008. Mike Near seconded the motion. The vote was 5 – 0, and the motion was passed.

- 2. Approval of Textbook For CCHS Intro to Algebra Course:

It was recommended that the Board approve the purchase of Pre-Algebra, published by Glencoe McGraw-Hill, for use in the Introduction to Algebra course at Cañon City High School.

Ken Cline made a motion to approve the purchase of Pre-Algebra, published by Glencoe McGraw-Hill for use in the Introduction to Algebra course at CCHS. Mike Near seconded the motion. The vote was 5 – 0, and the motion was passed.

- 3. Purchase of Additional Alpine Achievement Services:

It is recommended that the Board approve the purchase of the following services from Alpine Achievement.

- o Annual base fee
- o CSAP Premium 2008
- o Data Warehouse 2008-09
- o Plan Builder 2008-09

A copy of the invoice for services, totaling \$26,580, was provided in the BOE packet for the April 21st BOE meeting.

3. **Mike Near made a motion to approve the purchase of the additional Alpine Achievement Services as outlined above. Honey Moschetti seconded the motion. The vote was 5 – 0, and the motion was passed.**

4. CCHS Wrestling Team Out-of-State Trip:

It was recommended that the Board approve the Cañon City High School Wrestling team to travel to summer camp at Dubuque, Iowa, June 25 – 30, 2008.

John Evans made a motion to approve the wrestling team to travel out of state for the purpose of participating in summer camp at Dubuque, Iowa, June 25 – 30, 2008. Ken Cline seconded the motion. The vote was 5 – 0, and the motion was passed.

At this point in the meeting, Board Treasurer Ken Cline had to leave. The rest of the action items were voted upon by the remaining four Board Members.

5. CCHS Band Trip to Los Angeles:

It was recommended that the Board approve a CCHS Band trip to Los Angeles, CA, March 20-23, 2009. The band will participate in the Disney "Magic Music Days" activities including a parade, a concert performance in the park, and a special Disney clinic.

Honey Moschetti made a motion to approve the CCHS Band trip to Los Angeles, CA as outlined above. Mike Near seconded the motion. The vote was 4 – 0, and the motion was passed.

6. QZAB Bond

It was recommended that the Board approve a resolution authorizing Board of Education President, Charlene Seaney to sign, and Board of Education Secretary, Honey Moschetti, to attest, all Qualified Zone Academy Bond (QZAB) funding documents, including the LEASE AGREEMENT and SITE AGREEMENT for the \$1,000,000 QZAB through All Points Capital Corporation for completion of Phase C of the Cañon City Middle School HVAC project.

John Evans made a motion to approve the resolution authorizing Board of Education President, Charlene Seaney to sign, and Board of Education Secretary, Honey Moschetti, to attest, all Qualified Zone Academy Bond (QZAB) funding documents, including the LEASE AGREEMENT and SITE AGREEMENT for the \$1,000,000 QZAB through All Points Capital Corporation for completion of Phase C of the Cañon City Middle School HVAC project. Honey Moschetti seconded the motion. The vote was 4 – 0 in favor, and the motion was passed.

7. Presentation of the 2007-2008 CCHS Graduates:

It is recommended that the Board approve the 2008 graduation list of 217 seniors as presented by CCHS.

Mike Near made a motion to approve the 2008 graduation list of 217 seniors as presented by CCHS. Honey Moschetti 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.

Honey Moschetti moved to adjourn the meeting. Mike Near seconded the motion. The vote was 4 – 0, and the meeting adjourned at 7:00 p.m.

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