

**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., June 9, 2008**

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: Ken Cline, Treasurer

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

II. General Business

- A. Approval of the Agenda

Dr. Gooldy announced that there were no changes to the agenda.

Mike Near made a motion to accept the agenda as written. Honey Moschetti seconded the motion. On a 4-0 vote, the Board approved the motion.

- B. Awards and Kudos

1. Retirees Honored:

Mrs. Mary Overstreet, CCMS Social Studies teacher, and **Mr. Bill Conry**, Bus Driver, have recently announced their retirement. The Board and Administrative Staff of Cañon City Schools would like to thank both Mary and Bill for their years of dedicated service to our district.

2. PCC Offers the Cool Award at First Cañon City Alternative Diploma Graduation:

The first students to receive an alternative high school diploma through a cooperative agreement with Pueblo Community College were granted their diplomas May 28, 2008. The graduates are Robert Adams, Loretta Andreatta, Jolanda Burris, Drew Cool, Michael Masse, Cayce Ortega, April Rotondo, and Brooklyn Steinman. **Drew Cool** was honored with the first "Drew Cool Outstanding Achievement Award". This award will be given each year in his honor. RE-1 also wishes to thank **Mrs. Cathy Goodwin**, Coordinator of the SWAP program, for representing the district at the program. Special thanks go to **Mrs. Jennifer Herman**, Dean of the PCC Fremont Campus, for giving a \$600 scholarship to all eight graduates. We also wish to recognize the instructors of the program, **Mr. Jon Royce** and **Mr. Doug Kerrigan**, for their work in motivating these young people to reach their goal.

3. Paula Buser Earns Credential:

Dr. Gooldy has recently been advised that Cañon City Schools Child Nutrition Manager, **Mrs. Paula Buser**, has earned the School Nutrition Specialist (SNS) credential from the School Nutrition Association. She earned this credential by first meeting rigorous academic and work experience requirements and then by successfully passing a nationally standardized test for school foodservice and nutrition management. Paula shares this honor with over 1000 other child nutrition professionals nationally who have passed the credentialing exam since its inception in January 1999.

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 May 12, 2008
2. Approval of the Financial Disbursement Report For the Period Ending June 4, 2008
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Administrator Contracts

John Evans moved, and Mike Near 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. Revision of SOP 807:

Dr. Gooldy discussed proposed modifications to SOP 807, dealing with the attendance policy specific to Cañon City High School. After using this policy for one year, a committee comprised of CCHS staff members has recommended minor modifications. The objective is to change student behavioral attitudes toward absenteeism. The modifications create three categories for absence – excused with a doctor’s note, unexcused, and excused when a student is ill or absent for another reason, but has no doctor’s note. Students with excused absences will be allowed to make up time after four absences with the “5th block”, a 90-minute period of Extended School Day during which they can complete work for classes missed and receive full credit.

b. CCHS Athletics / Activities Handbook:

Dr. Gooldy discussed modifications to the Cañon City High School Athletics/Activities Handbook for the 2008-09 school year. The modifications include guidelines for earning letters for other than

sporting activities, and guidelines for placement of letters and patches on the letter jackets.

c. Update on CCMS QZAB Lease Agreement:

Mr. Buddy Lambrecht presented information to update the Board about the QZAB Lease Agreement and Site Agreement for the CCMS HVAC Project. Work continues on the project, and the hope is to close the agreement and fund the project by mid-June.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mike Near enjoyed attending Graduation and handing out diplomas to his former students.
- Honey Moschetti also enjoyed Graduation, finishing bargaining, and attending the CCESPA Picnic.
- Charlene Seaney enjoyed the CCESPA Picnic and Graduation. She felt that Graduation was very student-centered and she enjoyed the speeches.
- John Evans felt that the Graduation ceremony represented the culmination of the hopes and dreams of many students. He enjoyed being a part of it. He also announced that he will be out of state from June 10th through July 10th.

III. **Review of Board Policies**

A. POLICIES:

1.

IV. **Old Business**

A. ACTION ITEMS:

1.

V. **New Business**

A. ACTION ITEMS:

1. Approval of Bargaining Agreements With CCESPA:

It was recommended that the Board approve the tentative bargaining agreements with CCESPA for the 2008-09 School Year. This group only bargained salary issues this year. The agreement reached allows for steps plus a 2.5% increase to the base, with the understanding that they will reconvene after the October Count to see if any additional increases will be possible.

Honey Moschetti made a motion to approve the bargaining agreements reached with CCESPA for the 2008-09 School Year. John Evans seconded the motion. The vote was 4 – 0, and the motion was passed.

2. Approval of Bargaining Agreements With CCEA:

It is recommended that the Board approve the tentative bargaining agreements with CCEA for the 2008-09 School Year. This employee group bargained issues as well as salary. The agreement includes redefining "leave" and adding 2.5% to the base salary bringing it to \$30,152 for a beginning teacher with a B. A. and no experience.

2. This group will also reconvene after the October Count to examine the possibilities for additional increases.

John Evans made a motion to approve the bargaining agreements with CCEA for the 2008-09 School Year. Mike Near seconded the motion. The vote was 4–0, and the motion was passed.

Mike Near thanked all who were involved in the bargaining process, saying that he appreciates the process and the work involved by those who served.

3. CASB Membership Renewal:

It was recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2008-09 is \$11,811.00. Advantages of membership include a voice in the Legislature, legal advice, school board policy resources, and conferences beneficial to the Board and administration. Dr. Gooldy also advised the Board that we will not be renewing our membership in the National Association of School Boards (NASB).

Mike Near made a motion to approve continuing membership in the Colorado Association of School Boards, at a cost of \$11,811.00. Honey Moschetti seconded the motion. The vote was 4–0, and the motion was passed.

4. Calendar Revision:

It was recommended that the Board approve correcting the 2008-09 Calendars for the District, Madison, and GPHS to reflect 181 working days for teachers as agreed to in bargaining.

Honey Moschetti made a motion to approve correcting the 2008-09 Calendars for the District, Madison, and GPHS to reflect 181 working days for teachers as agreed to in bargaining.

Mike Near seconded the motion. The vote was 4–0, and the motion was passed.

5. Approval of Language Arts Series For Kindergarten Through 5th Grade:

It was recommended that the Board approve the purchase of the *Literacy By Design* program, published by Rigby – a division of Harcourt, for language arts in kindergarten through fifth grade classrooms.

John Evans made a motion to approve It was recommended that the Board approve the purchase of the *Literacy By Design* program, published by Rigby – a division of Harcourt, for language arts in kindergarten through fifth grade classrooms. Honey Moschetti seconded the motion. The vote was 4-0, and the motion was passed.

Mrs. Charlene Seaney thanked the committee and Carole for their work in reaching consensus and selecting this series. Miss Carole Brown also thanked her secretary, Mrs. Colleen Carroll, for her work in making the materials available every time the committee met.

6. Approval of *Principles of Physics* for CCHS Physics Course:

It was recommended that the Board approve the purchase of *Principles of Physics*, published by Kinetic Books through McDougal Littell, for use in the Physics course at Canon City High School. Miss Brown pointed out that this will be the district's first use of an "E-Text". Mr. Evans congratulated the committee on this choice.

Mike Near made a motion to approve the purchase of *Principles of Physics*, as outlined above. John Evans seconded the motion. The vote was 4-0, and the motion was passed.

7. CCHS Delayed Starts During 2008-09 School Year:

It was recommended that the Board approve the following dates as "Delayed Start" days at Cañon City High School for the 2008-09 school year.

September 10	January 21
October 8	February 18
November 5	April 15
December 3	May 6

Dr. Gooldy endorsed this opportunity for the high school staff to continue addressing the recommendations of the High School Task Force as they move toward instilling 21st Century skills in our students. Mrs. Seaney agreed that the delayed starts had been very beneficial to the high school program.

John Evans moved to approve the above outlined "Delayed Start" days for the high school. Honey Moschetti seconded the motion. The vote was 4-0, and the motion was passed.

8. Purchase of Electrical Power Array System:

It is recommended that the Board approve awarding the purchase of the Eaton PowerWare Power Array System to CDW-G in the amount of \$13,967.36.

Honey Moschetti made a motion to approve awarding the purchase of the Eaton PowerWare Power Array System to CDW-G in the amount of \$13,967.36. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

9. Approval of Tech Refresh Purchase for FY09:

It was recommended that the Board approve the purchase of 267 total computer systems from Dell Computers under the NASPO / WSCA master pricing agreement for the amount of \$189,273.00.

Mike Near moved to approve the recommendation as outlined above. John Evans 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 6:40 p.m.

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