

**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., September 24, 2007**

I. Roll Call

President, Ken Cline, called the regular meeting to order at 5:40 p.m. and Secretary, John Evans, called roll.

Present: Ken Cline, President; Charlene Seaney, Vice-President; John Evans, Secretary; Garnet Wilcox, Treasurer; and Honey Moschetti, 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; and Attorney, Cynthia Mitchell.

Absent: Director of Human Resources, Mike Nieslanik; and Chief Information Officer, Shaun Kohl.

- 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 Report – Item Number II. D. 3. b. – Terminations and Leaves, and Item Number II. D. 3. c. – Supplemental Contracts

Garnet Wilcox made a motion to accept the agenda as amended. Charlene Seaney seconded the motion. On a 5-0 vote, the Board approved the motion.

- B. Awards and Kudos

1. Washington 5th Grade Students Winners In Statewide Writing Competition:

Mrs. Terri Wrona, District G.A.T.E. teacher, has announced that two of her students from last year have been selected as winners in a Colorado statewide writing contest titled "Relatively Speaking", a project about creating bonds and ties between generations. The students interviewed grandparents and then created stories based on their interviews. **Nicole Archambeau** was one of the top 30 finalists and her entire story will be published in the book called Relatively Speaking. **Elise Green** received honorable mention, and an excerpt from her story will also appear in the book. Nicole and Elise are both fifth graders at Washington this year.

- 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 9/10/07
2. Approval of the Financial Report ending 9/19/07
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations
 - c. Supplemental Contracts
 - d. Substitute Lists For Certified and Classified Positions

Charlene Seaney moved and John Evans seconded the motion to accept the Consent Agenda with the additions mentioned earlier. 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.
- b.

2. PRESENTATION/DISCUSSION ITEMS:

- a.

F. BOARD MEMBERS' REPORTS:

- John Evans reported attending a tennis match.
- Honey Moschetti attended all the luncheons of the Booster Club. She visited CCMS and spent the afternoon in Miss Sarah Micci's classroom learning about rocks and minerals. She also rode Bus 3 with driver, Mrs. Cynthia Gilbert, saying it was a very enjoyable experience. She praised the staff at the Bus Garage, and thanked Mr. Brad Kemper for his hospitality. She is making plans to ride other bus routes during this school year.
- Garnet Wilcox attended the CCMS Open House. She thanked the staff for their patience as they await the installation of air conditioning at their building. She praised them for maintaining positive attitudes during these hot weeks.
- Ken Cline attended both the Open House and Parent Teacher Conferences at CCHS. He stated that both were very well attended, and praised the format for the conferences this year. He also has attended many volleyball matches, and he had high praise for the custodial staff members who have helped in setting up and taking down equipment for the matches. He complimented the bus driver who took the team to the East High School match saying that she had great rapport with the students. Mr. Cline thanked the high school administration for their positive leadership which is resulting in the students' good behavior.
- Dr. Gooldy added that he, too, believes our district has many great people working for our students. He expressed his thanks to the CCMS Staff for their patience as they await the air conditioning in their building.

III. Review of Board Policies

A. POLICIES:

- 1.

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. Home Bi-Ed Memorandum of Understanding:

It was recommended that the Board approve the revised Memorandum of Understanding with the Home Builders Education Foundation, Inc. (Home Bi-Ed) and authorize School Board President Mr. Ken Cline and Superintendent Dr. Robin Gooldy to execute the agreement. The previously approved agreement had a section that was re-examined and revised with a modification that was acceptable to both parties. (Section 8 of attached MOU).

Charlene Seaney made a motion to approve the revised Memorandum of Understanding as outlined above. Honey Moschetti seconded the motion. The vote was 5 – 0, and the motion was passed.

2. QZAB Agreement With McLiney and Company:

It was recommended that the Board approve the underwriting agreement with McLiney and Company for purposes of obtaining a Qualified Zone Academy Bond and authorize, Director of Business Services, Leslie F. “Buddy” Lambrecht, to sign and execute preliminary underwriting paperwork. This approval will start the process to obtain a third QZAB funded out of Capital Reserve funding. QZAB funding will be used to pay for part of the Air Conditioning Project at CCMS.

Garnet Wilcox made a motion to approve the underwriting agreement with McLiney and Company for purposes of obtaining a Qualified Zone Academy Bond and authorize Director of Business Services, Leslie F. “Buddy” Lambrecht, to sign and execute preliminary underwriting paperwork. Honey Moschetti seconded the motion. The vote was 5 – 0, and the motion was passed.

3. Cancellation of Board Meeting:

It was recommended that the Board approve cancellation of the first regularly scheduled meeting in October (October 8, 2007). October 8th occurs during the District’s Fall Break. The Board business for October can be completed at the meeting on October 22nd.

Charlene Seaney made a motion to approve cancelling the Board Meeting on October 8, 2007. Honey Moschetti seconded the motion. The vote was 5 – 0, and the motion was passed.

The Board will hold its regular work session on Monday, October 15th, at 5:30 p.m.

VI. Miscellaneous Business

VII. Adjournment

There being no further business before the Board, Mr. Cline called for the meeting to adjourn. All agreed and the meeting adjourned at 5:58 p.m.

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