

**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., October 13, 2008**

I. Roll Call

President, Charlene Seaney, called the regular meeting to order at 5:30 p.m. and Secretary, Honey Moschetti, called roll.

Present: Charlene Seaney, President; John Evans, Vice-President; Honey Moschetti, Secretary; and Mike Near, Assistant Secretary/Treasurer.

Also present: Superintendent, Robin Gooldy; Director of Human Resources, Ty Valentine; 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, Rocco Meconi.

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 the following change to the agenda:

Addition to Section VI. - "Miscellaneous Business" - of an Executive Session as per *CRS 24-6-402(4)(f) Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.*

No action will be taken.

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

- B. Awards and Kudos

1. (John Evans shared the news of Washington teacher, Pat Stott's, Wal-Mart Teacher of the Year Award. We will ask Mrs. Stott to attend the October 27th meeting for formal recognition.)

- 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 September 22, 2008

2. Approval of the Financial Disbursement Report For the Period Ending October 9, 2008
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Substitute Lists For Certificated and Classified Positions

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. Textbook Request For Consumer Family Science Course:

The Consumer and Family Studies Department at Cañon City High School has requested an updated textbook entitled Food For Today for the Food Facts and Preparation Class. Director of Instruction and Assessment, Carole Brown, fielded questions, and told the Board that the item would be on the action agenda at the next meeting.

b. Accreditation Model and Contract:

Dr. Gooldy presented information about the new accreditation model used by the Colorado Department of Education and the contract between RE-1 and CDE for the accreditation of the school district. The intent is to move toward using this model for the accreditation of each school and of the district.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- John Evans reported visiting CCMS, where he was impressed with the efficiency of the climate control system, and with the cleanliness of the building. He noted that the students were all actively engaged and mannerly. He attended the Science Discovery Program Breakfast sponsored by the University of Colorado and watched the Laser Demonstration. He also attended a presentation about pharmaceuticals poisoning the water supply. Mr. Evans attended the RFP Presentations on document scanning for school records. He went to a soccer game, and he continues to volunteer weekly at Washington Elementary.

- Charlene Seaney attended a soccer game, the high school Homecoming Football Game, and the Harrison Pre-Championship Football Game. She also had a brief visit to CCMS. She received a wonderful packet of thank-you letters from first graders to whom she had presented American flags.

- Honey Moschetti has continued to observe the crosswalk monitoring at various elementary schools in the before and after-school traffic hours. She also attended the CU Science Discovery Program Breakfast and visited CCMS.

- Mike Near attended the CU Science Outreach Breakfast and the program's Beehive lessons in Mrs. Gunkel's room. At Lincoln he was able to observe the program's insect and geology lessons. He was also very impressed with the playground activities provided at Lincoln during the lunch hour – keeping kids actively engaged in healthy fun. At Harrison, he is monitoring 6 CCHS FTA students, in addition to 6 at Washington, 1 at McKinley, and 2 at Skyline. Mr. Near continues to work with first graders once a week.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Approval of the Contract for the Accreditation of Cañon City, Fremont RE-1 School District:

It was recommended that the board approve the contract between the Colorado Department of Education and the Cañon City, Fremont RE-1 School District pertaining to the process for accreditation of the school district.

Mike Near made a motion to approve the contract between the Colorado Department of Education and the Cañon City, Fremont RE-1 School District pertaining to the process for accreditation of the school district. Honey Moschetti seconded the motion. The vote was 4 – 0, and the motion was passed.

2. Approval To Award Digital Scanning of Student Records RFP:

It was recommended that the board approve the RFP for the digital scanning of student records to be awarded to HOV Services in the amount of \$10,575.00 for the scanning of all microfilm and paper student records.

John Evans made a motion to approve awarding the bid for the digital scanning of student records to HOV Services in the amount of \$10,575.00 for the scanning of all microfilm and paper student records. Honey Moschetti seconded the motion. The vote was 4 – 0, and the motion was passed.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION

A request was made for the Board to retire into an Executive Session as per *CRS 24-6-402(4)(f) -- Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.*

No action will be taken.

Mike Near made a motion for the Board to retire into Executive Session as per *CRS 24-6-402(4)(f)* -- *Personnel matters except where the employee who is the subject of the session has requested an open meeting*, as outlined above. No action will be taken. Honey Moschetti seconded the motion. On a vote of 4-0, the motion passed.

Dr. Gooldy asked that the Board, Rocco Meconi, Ty Valentine, Brad Kemper, and Alice Stefanic be present. The meeting adjourned into Executive Session at 6:13 p.m.

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. John Evans seconded the motion. The vote was unanimously in favor, and the meeting adjourned at 6:45 p.m.

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