

**THE SPECIAL MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD IN THE
BREAK ROOM OF THE CAÑON CITY SCHOOLS AUXILIARY SERVICES BUILDING,
LOCATED AT 1030 S. 4TH ST., CAÑON CITY, FREMONT COUNTY**

NOVEMBER 7, 2008

1:00 p.m.

I. Roll Call

President, Charlene Seaney, called the special meeting to order at 1:10 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 Human Resources, Ty Valentine; Director of Business Services, L. F. "Buddy" Lambrecht; and Manager, Brad Kemper.

Not Present: Director of Instruction/Assessment, Carole Brown, Director of Special Services and Federal Programs, Debi Blackwell, Chief Information Officer, Shaun Kohl, and Board Attorney, Rocco Meconi

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

II. General Business

- A. Approval of Agenda

Dr. Gooldy announced the addition of a Request for an Executive Session as per *CRS 24-6-402(4)(e) Discussion of negotiations with employees or employee groups.*

Honey Moschetti made a motion to approve the amended agenda for the Special Board Meeting held on Friday, November 7, 2008 at 1:00 p.m. at the Auxiliary Services Building Break Room. John Evans seconded the motion. The vote was 5 – 0 and the agenda was approved.

B. Staff Report

1. Information Items:
The following are presented for information only unless otherwise noted or if a Board Member has a question.

Dr. Gooldy began the meeting by explaining that the purpose was to allow all attendees to understand how things work and what the expectations are in the Transportation Department.

- a. Review bus inspection and safety maintenance procedures

Department Manager, Mr. Brad Kemper, provided written examples of bus inspection and safety maintenance procedure forms. He explained the procedures thoroughly and answered questions for Board Members. Discussion centered around preventive maintenance and CDE annual inspection schedules, driver training, and the amount of time provided drivers for pre-trip inspections. Transportation Mechanic, Ryan Robley, is CDE Certified to conduct all inspections on district vehicles.

b. Discuss procedures for handling questions / complaints from public

Mr. Kemper explained that when questions or complaints are brought to his attention, he answers them directly based on input from his staff including Mr. Robley, Transportation Assistant Manager, Mrs. Texas Kaberling, and his bus drivers. Mr. Robley explained that all concerns about vehicle safety are documented on paper, dealt with, and the driver or person expressing the concern receives written notification when the problem is corrected (via a copy of the documentation in his/her inbox).

c. Examine Bus 895 and the switch installed to keep energy from draining from the battery when the bus is out of service

Mrs. Kaberline and Mr. Robley showed the Board the switch in question, and offered a “hands on” look at some of the pre-trip inspection procedures that all drivers conduct.

d. Discuss preliminary pricing information for an activity bus

A new activity bus will cost in the neighborhood of \$90,000 and will seat 50 students. The district needs to consider purchasing a new bus as soon as fiscally possible.

Mrs. Seaney, on behalf of the entire Board, stated that the Board has heard explanations of all Transportation Department policies, practices, and procedures, and has seen first-hand the switch on Bus 895. The Board is completely satisfied that our district vehicles are safe for students and staff, and they are confident that all transportation staff and district staff are conducting themselves in a professional manner in the performance of their duties.

III. New Business

A. ACTION ITEMS:

- 1.
- 2.

Having no action items to consider, Mrs. Seaney asked for a motion to move into Executive Session as per *CRS 24-6-402(4)(e) Discussion of negotiations with employees or employee groups*. No action will be taken.

Mike Near made a motion that the Board would move into Executive Session as per *CRS 24-6-402(4)(e) Discussion of negotiations with employees or employee groups*. No action will be taken. Honey Moschetti seconded the motion. The vote was 5 – 0, and the Executive Session began at 2:50 p.m.

IV. Adjournment

There being no further business before the Board, Mrs. Seaney called for a motion to adjourn.

Ken Cline made a motion to adjourn the Special Board Meeting of November 7, 2008. Honey Moschetti seconded the motion. The vote was 5 – 0, and the meeting adjourned at 3:25 p.m.