

**THE REGULAR MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD  
IN THE BOARD ROOM LOCATED IN THE CENTRAL ADMINISTRATION BUILDING,  
101 N. 14<sup>TH</sup> STREET, CAÑON CITY, FREMONT COUNTY,  
5:30 p.m., December 8, 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, Neil Whitmer (new associate in Rocco Meconi's office)

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 changes to the agenda:

Additions to the Personnel Reports:

- Item II. D. 3. c. - Appointments

Addition to the Information Agenda:

- Item II. E. 1. d. - Preliminary Budget Report for 1<sup>st</sup> Quarter

Additions to the Action Items:

- Item V. A. 4 - Fiscal Year 2007-08 Audited Financial Statements
- Item V. A. 5. - Cancellation of Board Meeting

**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. Congratulations to Linda Carlson and Marilyn Felix:

The Board and Administration of Cañon City Schools congratulated Linda Carlson and Marilyn Felix on the publication of their book, Education: The Emperor's New Clothes. The book is "a riveting critique of education's fabric and flaws, peppered with hair curling comments, original cartoons, and insightful quotes. Insidious errors of educational practice are exposed, with no pandering to political correctness."

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 November 10, 2008
2. Approval of the Financial Disbursement Report For the Period Ending December 4, 2008
3. Approval of the Following Personnel Reports:
  - a. Terminations and Leaves
  - b. Supplemental Contracts
  - c. Appointments

**John Evans moved and Mike Near seconded the motion to accept the Consent Agenda with the additions and corrections previously announced. 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. Beth Gaffney – GATE Presentation:

District GATE Coordinator, Mrs. Beth Gaffney, along with GATE Teachers, Mrs. Terri Wrona, Mrs. Linda Leply, and Mrs. Glenda Macklin, presented an overview of the GATE Program in Cañon City Schools. Through a Power Point Presentation and a handout, they shared a summary of the past year's activities for all grade levels. The activities are student-centered, and comprise a strength and interest-based program which emphasizes relevance and rigor. Dr. Goody expressed appreciation for all the efforts, energy, and support for high-achieving students in our district. The program is indeed a good use of our resources, as evidenced by the fact that 10% of the students at CCHS are taking advantage of our AP and Honors classes.

b. Worker's Compensation Standard Operating Procedures #30A & #30B:

Buddy Lambrecht, Ty Valentine & Misty Manchester presented an overview of new S. O. P.'s covering Workers' Compensation. Under the new procedures, district staff injured on the job will not experience a reduction in pay as Worker's Compensation will pay the wage benefit directly to the District and the employee will be paid his/her usual salary.

The Board and Administration thanked Mrs. Manchester, Mr. Lambrecht, and Mr. Valentine for their work on this area of concern.

c. Revision to File 835 Non-Curricular Student Organizations:

Robin Goody presented File 835 and discussed a recommended revision to the policy that will more closely define instructional time versus non-instructional time when students may hold meetings of extra-curricular groups.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Seaney spoke on behalf of the entire Board reporting that they had all participated in the Public Relations Strand of the CASB Conference last week.

Mr. Evans, Mr. Cline, and Dr. Gooldy all attended other workshops during the conference weekend. Dr. Gooldy reported that one of the suggestions he heard was to begin each Board Meeting with “something positive”, and noted that our district already has that habit in place with our “Kudos” section of the Board Meetings.

### III. Review of Board Policies

#### A. POLICIES:

1. Presented for Second Reading, Discussion and Second Vote:  
File 722 – Flag Displays

**Mike Near made a motion to approve the second reading of File 722 – Flag Displays, and adopt the revision. Honey Moschetti seconded the motion. The vote was 4 – 0, and the motion was passed.**

### IV. Old Business

#### A. ACTION ITEMS:

- 1.

### V. New Business

#### A. ACTION ITEMS:

1. CCHS Course Offerings:

It was recommended that the Board approve the CCHS Course Offerings for the 2009-10 School Year.

**John Evans made a motion to approve the CCHS Course Offerings as presented for the 2009-0-10 School Year. Mike Near seconded the motion. The vote was 4 – 0, and the motion was passed.**

2. CCHS Early Graduates:

It was recommended that the Board approve the list of names of the 23 students who will have successfully completed their general education requirements at the end of the second quarter for early graduation.

**Honey Moschetti made a motion to approve the list of names of the 23 “wonderful young people” who will have successfully completed their general education requirements at the end of the second quarter for early graduation. Mike Near seconded the motion. The vote was 4 – 0, and the motion was passed.**

3. Certification of Ad Valorem Tax Levies for 2009:

It was recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2009 for the General Fund and the 2003/2004/2006 General Obligation Bond and Interest Fund.

It is further recommended that, due to the delay in receiving final mill levy calculation information, the Board authorize Director of Business Services Director Leslie F. Lambrecht to certify the General Fund mill levy in an amount not to exceed 27.500 mills and the Bond Fund mill levy in an amount not to exceed 10.000 mills.

**Mike Near made a motion to approve a resolution certifying the ad valorem tax levies for the calendar year 2009 for the General Fund and the 2003/2004/2006 General Obligation Bond and Interest Fund.**

3. **His motion also recommended that, due to the delay in receiving final mill levy calculation information, the Board authorize Director of Business Services Director Leslie F. Lambrecht to certify the General Fund mill levy in an amount *not to exceed 27.500 mills* and the Bond Fund mill levy in an amount *not to exceed 10.000 mills*. John Evans seconded the motion. The vote was 4 – 0, and the motion was passed.**

4. Fiscal Year 2007 – 2008 Audited Financial Statements:

It was recommended that the Board approve the fiscal year 2008 Audit as presented. Mr. Tom Sistare presented an overview of the Audit, emphasizing that the District received and “Unqualified” opinion – the highest rating it could receive, the same as it had in June, 2007. Included in the areas evaluated for the opinion were the district financial statements, government grants, and the District’s compliance with its Chart of Accounts, CDE Requirement.

Dr. Gooldy praised Mr. Lambrecht and the Business Services Department for the responsible management of our assets in tough economic times. The decline in enrollment over the past several years has resulted in a decrease in revenues, and we continue to strive to build our fund balance while keeping students’ needs as a primary focus.

The Board also thanked Mr. Lambrecht and his department. **John Evans made a motion to approve the fiscal year 2008 Audit as presented. Honey Moschetti seconded the motion. The vote was 4 – 0, and the motion was passed.**

5. Cancellation of Board Meeting:

It is recommended that the Board approve cancellation of the Board Meeting that would normally occur on the 4<sup>th</sup> Monday, December 22, 2008.

**Honey Moschetti made a motion to approve cancellation of the Board Meeting that would normally occur on December 22, 2008. Mike Near 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.

**Mike Near moved to adjourn the meeting. John Evans seconded the motion. The vote was 4 – 0, and the meeting adjourned at 6:50 p.m.**

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