

**THE SPECIAL 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,
May 18, 2009 – 4:45 p.m.**

I. Roll Call

President, **Charlene Seaney**, called the regular meeting to order at 4:45 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 Goody**; 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 Attorneys, **Rocco Meconi** and **Neil Whitmer**.

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

II. General Business

- A. Approval of the Agenda

Dr. Goody announced the following changes to the agenda:

Addition of Item II. B. – “Any person may express views concerning school district programs and policies”

Addition of Item II. C. - A Request for 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. Ken Cline seconded the motion. On a 5-0 vote, the Board approved the motion.

- B. Any person may express views concerning school district programs and policies.

Mandy Weikal, a parent who has children at Skyline, addressed the Board. Mrs. Weikal spoke on behalf of Mr. Shawn Weatherill, Skyline Principal, and asked the Board to reconsider keeping Mr. Weatherill at Skyline. She said she was most impressed with the job Mr. Weatherill has done, noting that he knows every student by name. He is extremely safety conscious, and in fact, had so effectively taught the students about “stranger danger” that Mrs. Weikal’s own child had been able to obtain help a few years ago when she was approached by a stranger trying to entice her into his vehicle.

Mrs. Weikal also spoke about Mr. Weatherill's professionalism, and said she was concerned about the timing of his notice of non-renewal because it is late in the year to be able to secure another position for next year. She also presented a petition containing 149 signatures in support of retaining Mr. Weatherill.

Mark Branine, another parent of a Skyline student also spoke in favor of renewing Mr. Weatherill's contract. He stated that his family is new to town this year and that they have been very impressed with Skyline School under Mr. Weatherill's leadership as compared to the district from which they came. He said his family is so satisfied with Skyline that they had declined enrollment at Mountain View Core Knowledge School when an opening became available to them from the waiting list. He asked the Board if the public can be told the reasons that Mr. Weatherill is not being rehired so that parents can understand.

Mrs. Seaney thanked both parents for sharing their comments. She said that personnel matters are not discussed in public for the protection of the employee.

C. Request for an Executive Session:

It was requested that the Board 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.

Ken Cline 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. 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 seconded the motion. On a vote of 5-0, the motion passed.*

Dr. Gooldy asked that the Board Members, Rocco Meconi, Neil Whitmer, Ty Valentine, Debi Blackwell, Alice Stefanic, and Shawn Weatherill join him for the Executive Session. Shawn Weatherill asked that his parents, Mr. and Mrs. Weatherill, be allowed to be present, and that was permitted. The Board retired into Executive Session at 5:00 p.m.

At 6:05 p.m., Mrs. Seaney announced that the regular meeting would reconvene. The first order of business was approval of the Consent Agenda. Mrs. Seaney asked if there were any questions about the Consent Agenda, in particular the Personnel Report entitled "Terminations and Leaves". Hearing none, she called for a motion to approve the Consent 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 Following Personnel Reports:

a. Terminations and Leaves

Ken Cline made a motion to approve the Consent Agenda with the Personnel Report “Terminations and Leaves”. John Evans seconded the motion. On a 5-0 vote, the Board approved the motion.

III. New Business

A. ACTION ITEMS:

1. Green Power / Solar Energy Initiatives, Inc.

It was recommended that the Board approve the ‘rooftop’ leases and Power Purchase Agreement with Solar Energy Initiatives, Inc. for engineering and installation of photovoltaic electric generation systems at District schools/sites. Manager of Systems/Energy/Facilities, Mr. Bob Heacock, was available to answer questions which included concerns that installation of the units would not damage the roofs, and the availability of default clauses to opt-out of the agreement for non performance issues. Board Attorney, Mr. Rocco Meconi suggested the Board approve the power purchase agreement, but not the lease at this time, saying that the lease as presented at this meeting has too many “yet-to-be-determined” details.

By approving the Power Purchase Agreement at this meeting, Green Power / Solar Energy Initiatives, Inc. can proceed to engineering and finalize the plans and details to be agreed to in the lease agreement.

After further discussion, **Ken Cline made a motion to approve the Power Purchase Agreement. Mike Near seconded the motion. The Board voted unanimously (5 – 0) to approve the Power Purchase Agreement.**

With that step taken, the Board can expect to review the lease agreement which will be brought for approval at the June 8, 2009 meeting.

IV. Adjournment

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

Ken Cline moved to adjourn the meeting. John Evans seconded the motion. The vote was 5 – 0, and the meeting adjourned at 6:30 p.m.

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