

**THE REGULAR MEETING OF THE DISTRICT FREMONT 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, COLORADO  
5:30 p.m., June 22, 2009**

**I. Roll Call**

President, **Charlene Seaney**, called the regular meeting to order at 5:35 p.m. and Assistant Secretary/Treasurer, **Mike Near**, called roll.

Present: **Charlene Seaney**, President; **Ken Cline**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer. We have a quorum.

Also present: 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: **John Evans**, Vice-President; **Honey Moschetti**, Secretary, and **Robin Gooldy**, Superintendent

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

**II. General Business**

A. Approval of the Agenda

In Dr. Gooldy's absence, Mrs. Blackwell announced the following changes to the agenda:

Corrections to the Personnel Reports – Item II. C. 3. c. - Supplemental Contracts

Addition to the Action Agenda -- Item V. A. 9. – "Solar Energy Initiatives, Inc." lease approval

**Ken Cline made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 3-0 vote, the Board approved the motion.**

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

No one present wished to speak on any item not on the agenda.

C. 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 June 8, 2009
2. Approval of the Financial Disbursement Report For the Period Ending June 18, 2009
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts

Board Member Ken Cline asked to table approval of the Supplemental Contracts 'for cause', because his name was on the list for consideration as an assistant coach, and with two board members absent, he would not be able to vote on that list. Mrs. Seaney asked instead that his name be removed from the list and added to a list for the July 13<sup>th</sup> board meeting. By doing that, the three members present could vote to approve everyone else on the list. She added that doing so would show support for all those under consideration.

**Mike Near made a motion to approve the Consent Agenda as amended. Ken Cline seconded the motion. On a 3-0 vote, the Board approved the motion.**

D. 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. 5<sup>th</sup> Grade Teachers Participate in NSF Grant-funded Project:

Kelly Albrecht, Niki Ellis, Kelsey Moore, and Pat Stott recently volunteered to participate in a National Science Foundation grant project, facilitated by the Center for Transforming Teaching and Learning (CTTL). Through this project, 5<sup>th</sup> grade teachers from several districts in Colorado met in late May/early June to create science curriculum maps based on science units and investigations. These maps are intended to provide the foundation for assessment work in 5<sup>th</sup> grade science classrooms.

During the 2009-10 school year, several teachers from the project will then implement the assessments in their classrooms and have their classroom videotaped. This phase of the project will be accompanied by professional development and feedback to improve and enhance the use of assessments in science classrooms. It is anticipated that at least two, perhaps three of our district teachers, will have the opportunity to participate in this phase of the project.

Mrs. Albrecht and Mrs. Ellis were present at the meeting to answer questions. They expressed their appreciation for the opportunity to participate in this project, and said their science lessons will be greatly enriched as a result.

b. SOP 828 A – Student Cumulative Records Maintenance Guidelines:

SOP 828 A has been added to the existing Board SOP's to clarify in detail the uniform system used to maintain student permanent records from the Elementary Level to the Archive Level. By utilizing the guidelines described in SOP 828 A, all records custodians will be consistent in the knowledge of what information must be maintained and / or kept indefinitely and what information should be purged.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

### III. Review of Board Policies

#### A. POLICIES:

1. Presented for First Reading, Discussion, and First Vote:

File 312 A – Nutritious Food Choices / Healthy Beverages

The policy brings our district into compliance with state and federal regulations for schools participating in the School Breakfast and / or National School Lunch program(s), and most notably eliminates the sale of diet sodas in school vending machines. Exceptions to the policy will be made for events where the primary audience is adults, such as sporting events, Booster Club events, etc.

**Ken Cline made a motion to approve the first reading of File 312A – Nutritious Food Choices / Healthy Beverages. Mike Near seconded the motion. The vote was 3–0, and the motion was passed.**

### IV. Old Business

#### A. ACTION ITEMS:

1.

### V. New Business

#### A. ACTION ITEMS:

1. Senate Bill 08-181: The National Incident Management System and Colorado School District Compliance:

It was recommended that the Board approve a resolution adopting the tenets of the National Response Framework (NRF), including the National Incident Management System (NIMS) and the Incident Command System (ICS) and establish the date for expected compliance as June 30, 2010. (Our district has already been meeting a number of the requirements, as evidenced by the *“Cañon City Schools All-Hazard Quick Guide to Crisis Leadership and Management”*, developed in September, 2007.)

**Mike Near made a motion to approve the resolution as outlined above. Ken Cline seconded the motion. The vote was 3-0, and the motion was passed.**

2. Lincoln Elementary School: 2001-2002 Teacher Pay Incentive Grant:

It was recommended that the Board approve the proposed Lincoln Elementary School Teacher Pay Incentive Grant disbursement plan as presented by Ms. Tammy DeWolfe, Lincoln Elementary School Principal. The proposal is to provide professional development training that would continue to increase student achievement results.

**Ken Cline made a motion to approve the proposed Lincoln Elementary School Teacher Pay Incentive Grant disbursement plan. Mike Near seconded the motion. The vote was 3-0, and the motion was passed.**

3. School Bus Lease Purchase:

It was recommended that the Board authorize entering into an agreement with McCandless International and Navistar for the lease/purchase of three (3) 2010 IC standard school buses.

Furthermore, it is recommended that the Board approve the lease/purchase financing of the bus through Navistar Financial Corporation and authorize Director of Business Services, Leslie F. Lambrecht, to execute the lease/purchase documents with Navistar.

**Mike Near made a motion to approve the agreement as outlined above. Ken Cline seconded the motion. The vote was 3-0, and the motion was passed.**

4. Amendment to the 2008-2009 Budget:

It was recommended that the Board approve an amendment to the Fiscal Year 2008-2009 Adopted / Revised Budget reflecting actual/projected year-to-date revenues and expenditures for the period July 2008 through June 2009.

**Ken Cline made a motion to approve an amendment to the Fiscal Year 2008-2009 Adopted / Revised Budget reflecting actual / projected year-to-date revenues and expenditures for the period July 2008 through June 2009. Mike Near seconded the motion. The vote was 3-0, and the motion was passed.**

5. Adoption of the 2009-2010 Budget:

It was recommended that the Board approve adoption of the 2009-2010 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

**Ken Cline made a motion to approve adoption of the 2009-2010 Budget as presented by Mr. Lambrecht. Mike Near seconded the motion. The vote was 3-0, and the motion was passed.**

6. Adoption of Textbooks/Curricular Materials for FY 2009-10 in for K – 5 PE, K – 12 Music, and CCHS Anatomy and Physiology Courses:

It was recommended that the Board approve the purchase of textbooks and curricular materials for use in the following programs. This includes:

- Hole's Human Anatomy and Physiology (Glencoe) for CCHS A & P course
- Dynamic Physical Education for Elementary School Children, 16<sup>th</sup> Edition Pangrazzi and Beighle for K – 5 PE

Instruments, sheet music, music software, sound system, etc. for K – 12 music

**Mike Near made a motion to approve the purchase of textbooks and curricular materials as outlined above. Ken Cline seconded the motion. The vote was 3-0, and the motion was passed.**

7. Approval of Extension Agreement to the Superintendent's Contract:

It was recommended that the Board approve the Extension Agreement of the superintendent's contract through June 30, 2012. Mr. Meconi explained that there were no changes except to add a year to the existing contract. All board members present voice their enthusiastic appreciation for Dr. Gooldy and his leadership in our district, saying that he is doing an extremely good job and they are pleased with his performance.

**Mike Near made a motion to approve the Extension Agreement of the Superintendent's contract through June 30, 2012. Ken Cline seconded the motion. The vote was 3-0, and the motion was passed.**

8. Appointment to Fremont Schools Facilities Corporation:

It was recommended that the Board approve the re-appointment of Mr. Leslie F. (Buddy) Lambrecht to serve as a board member on the Fremont Schools Facilities Corporation Board of Directors for a three (3) year term.

**Mike Near made a motion to approve the re-appointment of Mr. Leslie F. (Buddy) Lambrecht to serve as a board member on the Fremont Schools Facilities Corporation Board of Directors for a three (3) year term. Ken Cline seconded the motion. The vote was 3-0, and the motion was passed.**

9. Solar Energy Initiatives, Inc.

It was recommended that the Board approve the 'rooftop' lease with Solar Energy Initiatives, Inc. for engineering and installation of photovoltaic electric generation systems at District schools/sites.

**Mike Near made a motion to approve 'rooftop' lease with Solar Energy Initiatives, Inc. for engineering and installation of photovoltaic electric generation systems at District schools/sites. Ken Cline seconded the motion. The vote was 3-0, 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.

**Ken Cline moved to adjourn the meeting. Mike Near seconded the motion. The vote was 3-0, and the meeting adjourned at 6:35 p.m.**

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