

**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., August 25, 2008**

I. Roll Call

President, Charlene Seaney, called the regular meeting to order at 5:35 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; Director of Instruction/Assessment, Carole Brown; Director of Special Services/Federal Programs, Debi Blackwell; Chief Information Officer, Shaun Kohl, and Attorney, Rocco Meconi.

- 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:

Addition to the Consent Agenda Item II. D. 3. c. – Personnel Reports –
Supplemental Contracts

Addition of Information Item II. E. 1. d. – Update on D. A. R. E. Program

Addition of Action Item V. A. 1. – Renewal of Membership in Pikes Peak
Area School District Alliance

John Evans 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. Awards and Kudos

1. CCHS Show Choirs Featured in National Publication:

Cañon City High School Choir Director, Mr. Todd Albrecht, was recently featured in *Dazzle*, which is a publication of Rivar's. Rivar's markets show choir costumes to schools across the United States. We're proud to have our CCHS Choir Program featured in an article seen by teachers across the country.

2.

- 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 August 11, 2008

2. Approval of the Financial Disbursement Report For the Period Ending August 20, 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

Honey Moschetti moved and Mike Near seconded the motion to accept the Consent Agenda. On a 5-0 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. Enrollment Figures:

Dr. Gooldy gave a preliminary look at student enrollment figures compared to our projections. As of Friday, August 23rd, schools were reporting about 80 more students than we had at this time last year. It is too early to predict, but we hope to be experiencing a leveling out of the enrollment decline of the past several years.

b. Mountain View Contract Renewal:

Dr. Gooldy briefly discussed the annual renewal process for our contract with Mountain View Core Knowledge School. No changes are anticipated or recommended for the contract. The item will be on the agenda for action at the September 8th meeting.

c. Trillion Presentation:

Cañon City Schools is currently under contract with Trillion, the company that provides wireless network connections between all schools and buildings. The contract expires in January of 2009. The district is planning to upgrade the network in the Summer of 2009. Trillion representatives gave a presentation on the services they can offer our district to upgrade the network to include faster network speeds between schools and buildings. Their proposal will recommend upgrading to microwave and fiber optic technology.

d.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

In addition to attending the All-District Staff Kick-off Meeting, the Board Members reported their individual activities.

- Charlene Seaney attended an Ice Cream Social and Back to School Night at Harrison.

- Mike Near has visited every school but Madison and GPHS, and he plans to get to those locations this week. He has visited with staff at all buildings, and is particularly pleased with the air conditioning at CCMS.

- Honey Moschetti enjoyed the kick-off meeting. She was out of town attending a Shakespeare Festival all last week.

- John Evans enjoyed the opening day activities. "There is nothing to compare to the excitement of that All-Staff Kick-off Meeting!", he said. Beginning Aug. 26th, Mr. Evans will again volunteer at Washington Elementary, starting with review of math facts for 5th graders.
- Ken Cline visited Washington twice and has been at CCHS every day. He had high praise for the two middle schools, saying that the incoming freshman class is a wonderful group of students. He has noticed that students are out for extracurricular activities in record numbers at CCHS. He wondered if the same were true at the two middle schools.

Dr. Goody added that we had a great opening week of school. The district is to be commended for keeping students actively involved in positive activities to channel their energy and talents in a good direction.

III. Review of Board Policies

- A. POLICIES:
 - 1.

IV. Old Business

- A. ACTION ITEMS:
 - 1.

V. New Business

- A. ACTION ITEMS:
 1. Renew Membership in PPASDA:

It was recommended that the Board approve renewal of the Fremont RE-1 membership agreement in the Pikes Peak Area School District Alliance at a cost of \$3,424.00. The charge is based on our enrollment and is typically money well-spent. The Alliance is our district's primary access to the legislative process in seeking support for education. Of the various organizations that represent us (CASB, for example), PPASDA most closely meets our needs as it represents our area of the state.

Mike Near made a motion to approve renewing the district's membership in the Pikes Peak Area School District Alliance at a cost of \$3,424.00. Honey Moschetti seconded the motion. The vote was 5 – 0, and the motion was passed.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION

A request was made for the Board retire into an Executive Session as per *CRS 24-6-402(4)(b) Discussions with the entity's attorney for the purpose of receiving legal advice on specific legal questions.*
No action will be taken.

Honey Moschetti made a motion for the Board to retire into Executive Session as per *CRS 24-6-402(4)(b) Discussions with the entity's attorney for the purpose of receiving legal advice on specific legal questions.*

No action will be taken.

Ken Cline seconded the motion. On a vote of 5-0, the motion passed, and the Board moved into Executive Session at 6:25 p.m. Dr. Gooldy asked that the Board Members, Rocco Meconi, Alice Stefanic, and any other interested directors join him in the Executive Session. Buddy Lambrecht and Ty Valentine attended.

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 5 – 0, and the meeting adjourned at 6:55 p.m.

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