

**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., July 13, 2009**

**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 **Ken Cline**, 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**; Chief Information Officer, **Shaun Kohl**, and Attorney, **Neil Whitmer**.

Absent: **Mike Near**, Assistant Secretary/Treasurer, and **Debi Blackwell**, Director of Special Services/Federal Programs.

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

**II. General Business**

- A. Approval of the Agenda

Dr. Gooldy announced that there were no changes to the agenda.

**Honey Moschetti made a motion to accept the agenda as written. John Evans seconded the motion. On a 4-0 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 22, 2009
2. Approval of the Financial Disbursement Report For the Period Ending July 9, 2009
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts

Mrs. Seaney asked for a motion to set aside the Supplemental Contracts Category for separate consideration.

**John Evans made a motion to set aside the Supplemental Contracts (Item c.) for separate consideration. Honey Moschetti seconded the motion. The vote was 4-0, and the motion passed.**

**Ken Cline then moved to approve the Consent Agenda including the Approval of the June 22, 2009 Minutes, the Financial Disbursement Report for the Period Ending July 9, 2009, and the Appointments and Terminations and Leaves from the Personnel Reports. Honey Moschetti seconded the motion. The vote was 4-0, and the motion was approved.**

**John Evans then moved and Honey Moschetti seconded the motion to approve the Supplemental Contracts portion of the Personnel Reports.**

**The vote was as follows: John Evans – Yes  
Honey Moschetti – Yes  
Charlene Seaney – Yes  
Ken Cline - Abstain**

**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. Overview, Use of Federal Stimulus Money:**

Dr. Gooldy presented an overview of the District's planned use of the American Recovery & Reform Act "Stimulus Money". The District has been advised not to use the one-time money to fund new positions or for any uses that need to be renewed. For Title I, the money will be targeted to early childhood education and professional development. Additionally, the Stimulus Money will fund facilitators for Response to Intervention (RTI) (a data-driven procedure that allows struggling students to receive extra help) at the elementary level, and professional development in math and reading at the secondary level. Other uses include professional development for Alpine Achievement and a ½ -time teacher for Choice Points Service Learning Academy where students who are expelled or at risk of expulsion can receive their educational services. Every effort is being made to use the stimulus money wisely to do "what is best for kids".

**b. Full-day Kindergarten 2009-10:**

Dr. Gooldy explained the availability of the Full-Day Kindergarten option during the 2009-10 School Year. Data supports that students who have participated in full-day kindergarten do better in their later school experiences. Having full-day kindergarten as an option for all parents/children has long been a goal of Dr. Gooldy's. Now the stimulus money will make it possible to offer tuition-free full-day K at all five K-5 elementary schools. Parents who wish for their child to attend kindergarten for a half-day will also have that option.

**2. PRESENTATION/DISCUSSION ITEMS:**

**a.**

**E. BOARD MEMBERS' REPORTS:**

No reports at this time.

**III. Review of Board Policies**

A. POLICIES:

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

File 312 A – Nutritious Food Choices / Healthy Beverages – No diet soda will be sold to students before or after school or during the school day.

**Ken Cline made a motion to approve the second reading and adoption of File 312A – “Nutritious Food Choices / Healthy Beverages”. 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. Proposed Delayed Start Schedule – CCHS 2009-10

It was recommended that the Board approve the following dates as “Delayed Start” days at Cañon City High School for the 2009-10 school year:

September 16, 2009	February 3, 2010
October 14, 2009	March 3, 2010
November 11, 2009	April 14, 2010
December 9, 2009	May 12, 2010

This Board Action will formally set the Delayed Start days (all Wednesdays) for the year. Areas of focus for staff development will include the advisor/advisee program, “Capturing Kids’ Hearts”, school pride/school spirit, and literacy – reading across the content areas (all core subjects).

**Honey Moschetti made a motion to approve the recommendation as outlined above. John Evans seconded the motion. The vote was 4-0, and the motion was passed.**

2. CASB Membership Dues:

It was recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2009-10 is \$11,862.00.

CASB services include legal assistance with policies, professional development for board members, and the services of lobbyists for education at the State Legislature.

**John Evans made a motion to approve renewing our district’s membership in the Colorado Association of School Boards for 2009-10, at a cost of \$11,862.00. Honey Moschetti seconded the motion. The vote was 4-0, and the motion was passed.**

3. Upper Arkansas Area Council of Governments (Head Start) Lease of Brookside Head Start Property:

It was recommended that the Board approve an agreement with the Upper Arkansas Area Council of Governments for lease of the Head Start property located in Brookside and authorize Superintendent Dr. Robin R. Gooldy to sign the lease agreement.

Mr. Lambrecht explained that the legal description of the property has been rewritten and access to the property has been improved, so the lease now meets the approval of the Upper Arkansas Area Council of Governments (UAACOG).

**Ken Cline made a motion to approve an agreement with the Upper Arkansas Area Council of Governments for lease of the Head Start property located in Brookside and authorize Superintendent Dr. Robin R. Gooldy to sign the lease agreement. Honey Moschetti seconded the motion. The vote was 4-0, and the motion was passed.**

4. 2009 Regular Biennial School Director Election:

It was recommended that the Board formally state its intent to participate in the 2009 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'designated election official' for the District.

Two Board seats will be up for election, as Mrs. Moschetti is finishing her first term, and Mr. Cline is term-limited.

**Honey Moschetti made a motion to approve formally stating its intent to participate in the 2009 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'designated election official' for the District. John Evans seconded the motion. The vote was 4-0, and the motion was passed.**

5. Proposed Changes to Meeting Schedule:

It is recommended that the Board amend the July meeting schedule as follows:

- Cancel the July 27, 2009 meeting

District business before the start of the school year can be taken care of at the first meeting in August – (August 10<sup>th</sup>). There is no need for a July work session.

**John Evans made a motion to approve cancelling the July 27<sup>th</sup> Board Meeting. Ken Cline seconded the motion. The vote was 4-0, and the motion was passed.**

## VI. Miscellaneous Business

### REQUEST FOR AN EXECUTIVE SESSION

A request was made for the Board to 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.

***Honey Moschetti 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. Ken Cline seconded the motion. On a vote of 4-0, the motion passed.**

Dr. Gooldy asked that Alice Stefanic, Neil Whitmer, and Ty Valentine join him and the Board to meet in the Executive Session. It began at 6:00 p.m.

## VII. Adjournment

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

**John Evans moved to adjourn the meeting. Honey Moschetti seconded the motion. The vote was 4-0, and the meeting adjourned at 6:10 p.m.**

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