

**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., August 10, 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; **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, **Neil Whitmer**.

- 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 Consent Agenda – Item II. D. 3. a. – Appointments  
Item II. D. 3. b. - Terminations & Leaves  
Item II. D. 3. c. – Supplemental Contracts

**Honey Moschetti made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 5-0 vote, the Board approved the motion.**

- B. Awards and Kudos

1. Improvements on Tiger Dome:

The Board would like to recognize **Jeff Peterson** and **Bob Trahern** for their work done to improve the appearance of the Tiger Dome at Cañon City High School. Considerable planning and work was done to paint the gym and recognize past accomplishments. Mrs. Seaney, Mr. Cline and others who have seen the work are certain it will provide great motivation for our students. Mr. Trahern thanked the board for its support of the project(s).

Dr. Gooldy pointed out that this is one of several projects intended to highlight the achievements of CCHS students over the history of the school. We are "proud of our traditions", and wish to perpetuate school pride in present and future generations. Other sources of school pride include fine arts and academic achievements.

- 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 July 13, 2009
2. Approval of the Financial Disbursement Report For the Period Ending August 6, 2009
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists For Certificated and Classified Positions

**Ken Cline made a motion to approve the Consent Agenda including the additions presented tonight. Mike Near seconded the motion. The vote was 5-0, and 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. Student Wellness Grant Receipt:

The school district was recently awarded \$49,981 from the Colorado Department of Education from our successful application for a Student Wellness Grant. The grant, authorized by the Colorado General Assembly in House Bill 1224, is to assist in addressing comprehensive issues of student wellness. As requested in our application, Cañon City School District will use the resource to fund a half-time Wellness Coordinator for the purpose of assisting schools with student wellness needs. Responsibilities will also include coordinating a district health advisory council and conducting school health assessments as required by the grant. We are pleased to have Kristi Elliott serving as our Wellness Coordinator as we work on improving student wellness within our district.

b. 2009-2010 Staffing Update:

Ty Valentine presented a brief update on the District's progress toward securing necessary staff for the 2009-2010 school year. Most of the teaching positions have been filled, and paraprofessional and classified positions are being filled this week. The district still needs a J. R. O. T. C. teacher, a vocal music teacher, a ½-time P.E. teacher, and a part-time literacy teacher.

c. NCA District Accreditation Process:

Dr. Robin Gooldy presented information about the pursuit of district accreditation through the North Central Association Commission on Accreditation and School Improvement. This will be a 5-year process that focuses on a systemic look at what we do as a district.

Three pillars of North Central Accreditation include meeting high standards, engaging in continuous improvement, and demonstrating quality assurance through external review. Dr. Gooldy's intention is to submit a letter of interest to let NCA know we want to begin the process, and to involve the District Advisory/Accountability Committee in the pursuit of district accreditation.

Mr. Near asked that the Board receive periodic updates. Dr. Gooldy agreed and indicated that there will be a need for Board involvement in the accreditation process.

d. Update on Election Status:

Director of Business Services, Mr. Buddy Lambrecht, updated the Board on the status of preparing for the School Director Election for 2009. The call for nominations was published in the local media on August 5<sup>th</sup> and 8<sup>th</sup>, and petitions need to be returned to the Business Office by August 28, 2009. There are two seats available on the Board.

e. Recording System:

CIO Shaun Kohl updated the Board on the new recording system that has been installed in the Board Room and Learning Center for the purpose of keeping an electronic record of Board Meetings. New state law requires school boards to begin recording their meetings, and keeping an electronic record available for 60 days.

We will continue to keep a written record of the Board Meetings on file at the Central Office and on the District Web Site.

f. CSAP Results:

Director of Instruction and Assessment, Carole Brown, gave an overview of district CSAP Results for the 2008-09 School Year. Of a total of 27 assessments, 10 were at or above the state average: we are holding steady in reading, below the state average in math, and we improved 4% in science. We continue to work to improve in all areas, and especially in the area of writing.

g. Skyline Designation for School Improvement:

Director of Special Services and Federal Programs, Debi Blackwell, and Superintendent Dr. Robin Gooldy spoke to the Board about Skyline Elementary School's recent designation in the "School Improvement" category for falling short of reaching Adequate Yearly Progress in math. This designation, under No Child Left Behind guidelines, triggers specific sanctions which, for us, includes the requirement to offer parents the opportunity to transfer their children to a better performing school, with transportation provided by the District.

Letters to Skyline parents were sent out on 8/10/09, and requests must be received by 8/21/09. Although the offer is made to all students, those most academically and financially at risk will be given

first priority. Granting of the requests will be determined by space available at the requested school. There will be no guarantee that all siblings can be placed at the requested school.

Interventions to achieve Adequate Yearly Progress will include professional development for all certified and administrative staff, reviewing data to improve programs, and aiding principals in their instructional supervision.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Ken Cline had accolades for the custodial staff, especially at the high school where he has been participating in open gym for volleyball. He noted that the summertime cleaning in the buildings includes a thorough "stripping down and deep cleaning" in every area to prepare for the coming school year. The willingness to work around the community events scheduled is much appreciated.
- Mike Near commented on noticing that the solar panel placements have begun on several rooftops. He asked if the systems would be in place and ready at the start of the school year. Dr. Gooldy said that although all the equipment has been delivered to each site, the projects will probably not be completed by the start of the school year as the permitting processes for the State have slowed the projects down. We also have had to remove some trees that were in the way. The trees will be replaced with new ones in better locations.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Contract for Mountain View Core Knowledge School:

It was recommended that the Board approve the revised contract with Mountain View Core Knowledge School for the 2009-10 School Year. There were minor changes in the areas of funding and in the addition of a fee-based pre-kindergarten program this year.

**Honey Moschetti made a motion to approve the revised contract with Mountain View Core Knowledge School for the 2009-10 School Year. John Evans seconded the motion. The vote was 5-0, 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. Honey Moschetti seconded the motion. The vote was 5-0, and the meeting adjourned at 7:00 p.m.**

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