

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

Absent: **Ken Cline**, Treasurer; and Director of Special Services/Federal Programs, **Debi Blackwell**

- 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 Personnel Reports of Item II. D. 3. a. –  
Appointments  
Item II. D. 3. b. – Terminations and Leaves

Addition of Action Item V. A. 2. – Cancellation of School Board Election

**Honey Moschetti made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 4-0 vote, the Board approved the motion.**

- B. Awards and Kudos

1. Thanks For a Huge Job Well Done!

During this summer, the Information Technology staff was involved in a huge project to correct systems problems and improve our technological services. We appreciate the leadership of **Shaun Kohl**, the Director of I.T., and the department staff which includes **Barb Kemper**, **Elizabeth Gamache**, **Roger Tuttle**, **David Peterson**, and **Mike Fry**.

- 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 10, 2009
2. Approval of the Financial Disbursement Report For the Period Ending August 19, 2009
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists for Certificated Positions

Mr. Valentine pointed out two additional corrections to the staffing reports, namely that Natalie Rush should be part-time (not hourly) on the appointments report, and Nancy Brady's status on the terminations and leaves report should be "resignation" (not retirement).

**Mike Near moved and Honey Moschetti seconded the motion to approve the Consent Agenda. On a 4-0 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. Replacement of a Section of McKinley Roof:

Director of Business Services, Mr. Buddy Lambrecht, presented information to update the Board on the status of plans to replace a section of the McKinley roof. The section was severely damaged by rain and hail storms this summer, and after obtaining the insurance evaluation and claim, the district will move forward with replacement earlier than originally intended to provide for the safety of students and staff.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mr. Evans expressed his appreciation for the Kick-Off Meeting, saying that he was pleased to experience the enthusiasm and energy the staff expressed as we prepare to start a new school year.

- Mr. Near expressed appreciation for work on a planter box of decorative cement at Skyline Elementary, and especially mentioned that Jeff Peterson has devoted materials and many hours of his time to the project and to the one at McKinley Elementary.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

## V. New Business

### A. ACTION ITEMS:

#### 1. Intergovernmental Agreement for Co-Ordinated Election:

It was recommended that the Board approve the Intergovernmental Agreement (IGA) with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 3, 2009 and authorize Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA. Approving the agreement will allow district to meet election deadlines while still enabling the district to cancel the election if the need arises.

**John Evans made a motion to approve the Intergovernmental Agreement with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 3, 2009 as outlined above, authorizing Buddy Lambrecht to execute the IGA. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.**

#### 2. Cancellation of School Board Election:

It was recommended that the Board authorize Election Representative, Director of Business Services, Leslie F. "Buddy" Lambrecht, to formally cancel the regular biennial school board election scheduled for November 3, 2009, in the event that there are not more candidates than offices to be filled as of the Cancellation Deadline of September 1, 2009.

To date Mr. Lambrecht has received two petitions of qualified candidates for the two available board seats.

**Honey Moschetti made a motion to approve the recommendation as outlined above. Mike Near 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.

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

Dr. Gooldy requested that in addition to himself and the Board Members, Alice Stefanic, Neil Whitmer, and Ty Valentine be present. The Executive Session began at 6:00 p.m.

**VII. Adjournment**

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

**Honey Moschetti moved to adjourn the meeting. Mike Near seconded the motion. The vote was 4-0, and the meeting adjourned at 6:30 p.m.**

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