

**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. 14TH STREET, CAÑON CITY, COLORADO
5:30 p.m., September 28, 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, **Rocco Meconi**.

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:

Changes to the Consent Agenda as follows:

- Personnel Reports – Item II. D. 3. a. – Appointments
- Item II. D. 3. c. – Supplemental Contracts
- Item II. D. 3. d. – Substitute Lists

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

- B. Awards and Kudos

1. Kudos For the Reconfiguration of the Traffic Flow at Washington!:

"Washington Elementary is a "walking" school and the safety of the children as they come and go has been a subject of concern for many years. What you see now is a result of many people working together. This process of change began as adult crossing guards brought stories to the office of 'near misses' between pedestrians and vehicles. I met with Adam Lancaster about our concerns and shared with him a school wide survey we had conducted and our paras had collated. Next, we brought the concerns for drop off and pick up to our PTO and head custodian and they began to brainstorm with us possible solutions. At the same time Adam was working on his ideas. The rest is history. City workers and school district workers created our new look. The police helped us launch and fine tune our process. Our Crossing guards continue to do an amazing job. The role of our Student Safety Patrol has taken on a new look as they escort young students to and from the building. I am proud of the teamwork and the results!"

1. The School Team: **John Butts, Daniel Dirscherl, Kelly Meek, Laura Kern, Jennifer Hazen, Bev Macoskey, Cathy Cornella, Delores Comstock, Pat Stott, Jeff Peterson**
PTO: **Daneille Murph, Audra Kneeder**
Cañon City Police Department: **Cliff Robinson**
City of Cañon City : **Adam Lancaster**

The Board thanked all who were involved with the project, with Mrs. Moschetti adding that the traffic around St. Michael's Church has also vastly improved, ensuring safety for community members as well as Washington students and parents.

2. Beth Gaffney Receives Accolades!:

G.A.T.E. Coordinator, **Mrs. Beth Gaffney**, was recently congratulated by the Colorado Department of Education (CDE) for her implementation of a Lighthouse Project in gifted Education. To quote the letter from CDE, . . . "Specifically, the project supported the goals of the State Performance Plan in gifted education by developing the capacity of schools to provide professional development for educators and by establishing partnerships between educators and parents. . . . It is a goal that Cañon City's Lighthouse Project for challenging gifted students will inspire similar projects across Colorado."

The Board and Administration of Cañon City Schools would like to thank Mrs. Gaffney for her continuing work to meet the instructional and social-emotional needs of gifted students.

- 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 September 14, 2009
2. Approval of the Financial Disbursement Report For the Period Ending September 23, 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

Honey Moschetti moved and Mike Near 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. Team Building at Washington Elementary:

Mrs. Janice Zeiler discussed and described the efforts being made by the staff at Washington Elementary to build upon District priorities of shared decision making, trust, rigor, relevance, and relationships. As a staff, they have graphically described what their efforts and expectations look like, and the results are spelled out in their newly revised staff handbook.

b. Introduction of revision to File 607:

Dr. Gooldy presented for information revisions to File 607 – Annual Leave. The changes reflect decisions agreed to in bargaining.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

No reports were given.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Recommendation to Schedule a Board Work Session:

It was recommended that the Board schedule a Work Session to immediately follow the board meeting on October 12, 2009.

Topics to discuss:

1. Audit Update
2. Board Discussion of Upcoming Bargaining
3. Reorganization of Board Responsibilities

John Evans made a motion to approve a Board Work Session immediately following the Board Meeting on October 12, 2009, with the topics of discussion as listed in the recommendation. 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 the Board and himself, Ty Valentine, Rocco Meconi, and Alice Stefanic be present at the Executive Session, which 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 6:25 p.m.

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