

**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., April 25, 2011**

I. Presentation / Posting of Colors and Roll Call

President, **Charlene Seaney**, called the regular meeting to order at 5:30 p.m.

A. Presentation/Posting of the Colors and Pledge of Allegiance

CCHS JROTC students presented and posted the colors.

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Honey Moschetti**, called roll.

Present: **Charlene Seaney**, President; **John Evans**, Vice-President; **Honey Moschetti**, Secretary; **Mike Near**, Treasurer; and **Dan Cushman**, 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: Director of Special Services/Federal Programs, **Rebecca Odegard-Siegele**

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Addition to the Consent Agenda – Personnel Reports – Item II. D. 3. c.
Substitute Lists For Certificated and Classified Positions

Addition to the Action Agenda – Item V. A. 3 - Extending Walk Zones Used to
Determine Bus Eligibility

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. CCHS Students Shine at State Leadership Conference!

Family Career & Community Leaders of America (FCCLA) members attended State Leadership Conference in Denver April 7 - 9, 2011. In attendance were ten members, Deb Crockett, Advisor, and Terri Solano, chaperone. During the conference seven students competed in STAR (Students Taking Action and Recognition) events. The following members received awards for STAR events:

1. CCHS Students Shine at State Leadership Conference!, cont'd.:

Kayla Alire received a top gold medal (1st place) for Fashion Construction event and qualified for nationals.

Elizabeth Cavanaugh received a second place gold medal for Fashion Design event.

April Lundahl received a gold medal for Life Event Planning event.

Ryan Dufresne received a top silver medal for Illustrated Talk on domestic violence.

Kristen Swift received a silver medal for Chapter Showcase Manual event.

Aura Lohnes and **Maren Higgins** received a silver medal for National Programs in Action - Community Service with their Dress Express project.

Caitlin Gaccetta, **Stefani Martinez**, and **Cloe Berge** attended the conference as members of the CCHS FCCLA chapter.

These projects are done as an extracurricular activity that supports what the students learn in Family & Consumer Science classes along with their academic classes.

- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.

Two district parents, Mrs. Heidi Wolfgang, and Mrs. Natalie Hanson, addressed the Board concerning the safety of their children at school. They inquired about a districtwide policy regarding adult supervision of children during before and after school hours, and voiced concern about two incidents involving their children in the past week.

The Board President assured the parents that our children's safety is of great concern to all of us and the matters would be looked into. Dr. Gooldy also reiterated that the District does have emergency procedures outlined in an "All-Hazard Quick Guide to Crisis Leadership and Management" manual which is our "districtwide policy". He assured the parents that he would look into what happened and if something needs to be corrected it will be.

- 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 April 11, 2011
2. Approval of the Financial Disbursement Report For the Period Ending April 20, 2011
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists For Certificated and Classified Positions

Dan Cushman moved and Honey Moschetti seconded the motion to approve the Consent Agenda with the additions previously mentioned. 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. Discussion of Cancellation of Contract

Dr. Robin Gooldy discussed a reduction in the number of teaching positions in Career and Technical Education, requiring the possible cancellation of one teaching contract, and he recommended that the Board issue a statement of the possible cancellation of a teacher contract due to a decrease in the number of teaching positions.

b. CEBT Open Enrollment and Plan Changes:

Director of Business Services, Mr. Buddy Lambrecht, discussed the upcoming open enrollment and plan changes for our district health insurance. He said that the premiums will be increasing by 9% and the prescription co-pays, deductibles and out-of-pocket maximums will also be going up, due in large part to new nationwide legislation regarding health insurance for all.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Board President Charlene Seaney expressed her thankfulness to be regaining her mobility and to be getting back to normal after her recent surgery. The Board and Administrative Staff welcomed her back.

III. Review of Board Policies

A. POLICIES:

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

File 401A – Districtwide Parental Involvement (Revisions)

File 407 – Use of School District Real Property – (Revisions)

Revisions to File 401A will bring district policy into line with federal and state guidelines. Revisions to File 407 will ensure that use of our facilities by outside entities will be in line with our district mission statement.

Honey Moschetti made a motion to approve the first reading of File 401A – Districtwide Parental Involvement, and File 407 – Use of School District Real Property. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Cancellation of Contract:

It was recommended that the Board approve a preliminary finding that a decrease in the number of teaching positions in the Career and Technical Education endorsement/authorization area may require the cancellation of the contract of one or more teachers.

Mike Near made a motion to approve a preliminary finding that a decrease in the number of teaching positions in the Career and Technical Education endorsement/authorization area may require the cancellation of the contract of one or more teachers. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.

2. Special Board Meeting:

It was recommended that the Board approve holding a Special Board Meeting on Tuesday, May 10, 2011, at noon in the Board Room of the School District Administration Office..

John Evans made a motion to approve holding a Special Board Meeting on Tuesday, May 10, 2011, at noon in the Board Room of the School District Administration Office. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.

3. Extending Walk Zones Used to Determine Bus Eligibility:

It was recommended that the Board approve increasing the walk zones from 1.0 miles for Elementary students to 1.5 miles, and from 1.5 miles for Middle and High School students to 2.0 miles effective with the 2011-12 school year.

The recommendation will result in the elimination of two bus routes, enabling the district save about \$50,000. It will impact about 250 of the 950 students who currently ride the bus. It will not affect students who would have to cross the highway to walk to school or who live in other areas deemed "hazardous" who could not walk safely to school. Provisions for "conditional riders" will still be in effect for students living near the 'walk zone' boundary who may be able to ride the bus if a seat is available.

John Evans made a motion to approve increasing the walk zones from 1.0 miles for Elementary students to 1.5 miles, and from 1.5 miles for Middle and High School students to 2.0 miles effective with the 2011-12 school year. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

REQUEST FOR AN EXECUTIVE SESSION:

It was requested that the Board 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,*

REQUEST FOR AN EXECUTIVE SESSION, cont'd.:

and as per *CRS 24-6-402(4)(e) Discussion of negotiations with employees or employee groups.*

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, and CRS 24-6-402(4)(e), Discussion of Negotiations, as outlined above.*

No action will be taken. Honey Moschetti seconded the motion. On a vote of 5-0, the motion passed.

Dr. Gooldy asked that in addition to himself and the Board, Rocco Meconi, Ty Valentine, Buddy Lambrecht, and Alice Stefanic be present at the Executive Session.

The Executive Session began at 6:25. At 7:00, Mrs. Seaney called for a motion to end the Executive Session.

Honey Moschetti made a motion to end the Executive Session. Dan Cushman seconded the motion. The vote was 5-0 in favor, and the Executive Session was ended.

VII. Adjournment

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

Dan Cushman moved to adjourn the meeting. Honey Moschetti seconded the motion. The vote was 5-0, and the meeting adjourned at 7:02 p.m.

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