

**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., October 10, 2011**

**I. Pledge of Allegiance and Roll Call**

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

A. Pledge of Allegiance

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**; Director of Student Services, **Dominic Carochi**; Director of Special Services, **Kirsten Javernick**; and Chief Information Officer, **Shaun Kohl**.

Absent: Attorney, **Rocco Meconi**.

**II. General Business**

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Additions to the Personnel Reports:

- Item II. C. 3. a. – Appointments
- Item II. C. 3. b. – Terminations
- Item II. C. 3. c. – Supplemental Contracts
- Item II. C. 3. d. – Substitute Lists

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

B. 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.

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 September 26, 2011
2. Approval of the Financial Disbursement Report For the Period Ending October 6, 2011
3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts
- d. Substitute Lists For Classified Positions

**Dan Cushman moved and Mike Near seconded the motion to approve the Consent Agenda with the additions to the Personnel Report. On a 5-0 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. Cañon City High School “Task Force Days”:

Mr. Bret Meuli, principal of CCHS, gave a report on current and future use of the monthly delayed starts, otherwise known as “Task Force Days”. These days have allowed the entire staff to meet once per month at a common time for the purpose of planning school-wide initiatives.

He outlined the topics and goals which include analyzing school data at the department level, developing department goals and timelines to complete them, training and discussions around writing (finding ways to improve students’ writing ability in all content areas), and ICAP (Individual Career Academic Plan) Training and implementation. Mr. Meuli voiced his appreciation for having time for these task force days and for being held accountable for how the high school staff is using that time.

b. Partnership with Blue Star Recycling:

Director of Special Services, Mrs. Kirsten Javernick and SWAP Coordinator, Mrs. Cathy Goodwin, presented information about a partnership with Blue Star Recycling that will provide certain high school students with hands-on work experiences. Blue Star Recycling is a non-profit corporation based in Colorado Springs. Its mission is to provide employment opportunities for people with disabilities. Their plan will enable RE-1 students with disabilities to learn interpersonal and job skills in the process of responsibly recycling electronic waste.

The plan is to open the recycling depot at the Cañon City Schools Warehouse the first week of November. The processes will include intake of materials and demanufacturing electronic waste.

c. Board Policy on Physical Activity:

Dr. Robin Gooldy provided information regarding recent legislation requiring physical activity at the elementary school level, and presented a proposed board policy also required by law.

The requirement is for students to have a minimum of 30 minutes of activity each day. This requirement can be met in a variety of ways including physical education classes, recess, and other physical activity during class. This policy will fulfill the mandates required by the State.

The policy, File 724 – “Physical Activity”, will be introduced for first reading, discussion, and first vote at the October 24<sup>th</sup> Board Meeting,

and presented for adoption at the November 14<sup>th</sup> meeting.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Resolution of Support for Proposition 103:

It was recommended that the Board approve a resolution of support for Proposition 103. Mrs. Seaney reminded the Board that the topic was brought up at the last board meeting when the Board was encouraged to study the tenets of the proposal and consider developing a resolution of support. Proposition 103 will be on the ballot for the November 1<sup>st</sup> election.

**Mike Near made a motion to approve a resolution of support for Proposition 103 to increase funding for education. John Evans seconded the motion. The vote was 5-0, and the motion was passed.**

2. Accreditation and School Plan Type for the Cañon City Schools:

The District Accountability Committee has reviewed information regarding the District Performance Framework and the School Performance Frameworks and has recommended accreditation with a school plan type for each school. It was recommended that the Board approve the accreditation and plan types for each school as submitted by the District Accountability Committee.

**Honey Moschetti made a motion to approve the accreditation and plan types for each school as submitted by the District Accountability Committee. John Evans seconded the motion. The vote was 5-0, and the motion was passed.**

3. Approval of Graduation Requirements For Cañon Online Academy (COA):

It was recommended that the Board approve graduation requirements of 24 credits in specific areas to earn a high school diploma from the Cañon Online Academy.

Dr. Gooldy pointed out that the requirements will mirror those of CCHS so that students may transfer credits if they move back and forth between the two schools.

**John Evans made a motion to approve graduation requirements in specific areas to earn a high school diploma from the Cañon Online Academy. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

4. Bond Refunding:

It was recommended that the Board approve the 'parameters' resolution for the refunding of a portion of the outstanding 2003/2004 capital construction bonds. Mr. Lambrecht reminded the Board that the refunding would have the potential of saving taxpayers up to \$500,000.

**Dan Cushman made a motion to approve the 'parameters' resolution for the refunding of a portion of the outstanding 2003/2004 capital construction bonds. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

- Mrs. Moschetti reminded the Board and audience that at the last Board Meeting the Board had also adopted a resolution of support for the Cañon City Public Library Question 2A. She asked for media attention to the fact that the Board unanimously supports this ballot question.

**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 6:15 p.m.**

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