

**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., January 14, 2013**

I. Pledge of Allegiance and Roll Call

President, **Honey Moschetti** , 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, **Dan Cushman**, called roll.

Present: **Honey Moschetti**, President; **Mike Near**, Vice-President; **Dan Cushman**, Secretary; **Larry Oddo**, Treasurer; and **Lloyd Harwood**, Assistant Secretary/Treasurer.

Also present: Superintendent, **Robin Gooldy**; Director of Human Resources, **Ty Valentine**; Director of Business Services, **L. F. “Buddy” Lambrecht**; 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:

Changes to the Consent Agenda as follows:

Item II. C. 3. b. – Terminations and Leaves (pink sheet)

Item II. C. 3. d. – Substitute Lists (purple sheet)

Remove Item II. C. 3. c. – ‘Supplemental Contracts’ from the agenda. There were no supplemental contracts to consider this time.

Mike Near 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.

Dawn Hayward, parent of a CCHS senior, spoke to voice her concerns about the confusion around the requirements for graduating with honors in the application packet for the Fine Arts Honors track. The areas of speech and debate and drama are not included in the fine arts track – just classes in ‘visual arts’ are listed. Mrs. Hayward also expressed frustration about not receiving clear guidance from staff regarding the requirements for graduating with honors. Mrs. Moschetti thanked Mrs. Hayward and referred her to Director of Student Services, Mr. Dominic Carochi, who will look into the situation. This graduating class is the first class graduating under the new guidelines (“cum laude”, “magna cum laude” or summa cum laude” – no valedictorian or salutatorian, not using grade point average or class ranking).

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.*

No action will be taken.

Larry Oddo made a motion 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 seconded the motion. The vote was 5 – 0 and the motion was passed.

Dr. Gooldy asked that in addition to himself and the Board, Ms. Tammy DeWolfe, Mrs. Alice Stefanic, Mr. Ty Valentine, Mr. Thad Gemski, and Mrs. Janice Gentile be present.

The Executive Session began at 5:45 p.m.

The Executive Session ended at 6:25 p.m.

Mrs. Moschetti reconvened the Board Meeting at 6:26 p.m.

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 December 10, 2012
2. Approval of the Financial Disbursement Report For the Period Ending January 10, 2013
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. ~~Supplemental Contracts~~ (item removed in the revisions to agenda)
 - d. Substitute Lists For Licensed and Classified Positions

Dan Cushman moved and Larry Oddo seconded the motion to approve the Consent Agenda. 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. Unified Improvement Plan for McKinley Elementary:

Director of Student Services, Mr. Dominic Carochi, presented the Unified Improvement Plan, (UIP) for McKinley Elementary School. The plan must be submitted to the Colorado Department of Education (CDE) by Tuesday, January 15, 2013, since McKinley is on a “turnaround” status. The State will review the plan and provide feedback as well as visiting the District to make certain we are on the right track. Once the plan is approved by CDE, it will appear on the CDE web site, “School View”.

Mr. Carochi called attention to “Section V: Supporting Addenda Forms” which outlined “Turnaround Plan Options” described by State Accountability Requirements. Our District and McKinley Elementary have selected the “School/District Management Option in which “the oversight and management structure of the school or district has been reorganized. The new structure provides greater, more effective support”. He also reviewed steps that will assure that McKinley will move off Turnaround status within (1) year’s time. They include:

- 1) A new administrator and 50% new teaching staff have been put in place.
- 2) The Director of Student Services, who also administers Federal Programs, has been placed in charge of overseeing the building. Weekly meetings are held between the director and the building administrator.
- 3) An increased level of parent involvement has become evident due to specific programs enacted.

b. Revisions of File 830 – Graduation:

Dr. Gooldy presented Board Policy – File 830 – Graduation, with revisions that will more accurately describe current practices regarding graduation dates and graduation exercises.

SOP 830 – Graduation:

Dr. Gooldy presented SOP 830 – Graduation, which has been drafted to provide guidelines for District Records Custodians to follow regarding graduation records for students who graduate at the end of first semester, in the spring, or after completing graduation requirements during summer school.

File 839 – Student Use of the Internet and Electronic Communications:

Dr. Gooldy introduced revisions to File 839 – actually a complete rewrite of the former policy entitled “Student Use of the Internet and Electronic Communications”. Changes in state law have resulted in districts adopting practices for students that closely mirror the practices already in place for staff regarding use of the internet and electronic communications.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS’ REPORTS:

None at this meeting.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Posting of Meeting Agendas for District Meetings:

It was recommended that the Board designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings.

This is a yearly requirement and the official place to post meeting agendas remains the same.

Dan Cushman made a motion to approve designating the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

2. McKinley Elementary Unified Improvement Plan (UIP):

It was recommended that the Board approve the McKinley Elementary Unified Improvement Plan.

Mike Near made a motion to approve the McKinley Elementary Unified Improvement Plan and he also commended Mr. Carochi, Mrs. Manning and the McKinley staff and community for their efforts to turn the school around. Lloyd Harwood 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. Moschetti called for a motion to adjourn.

Larry Oddo moved to adjourn the meeting. Lloyd Harwood seconded the motion. The vote was 5-0, and the meeting adjourned at 6:40 p.m.

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