

**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., October 22, 2012**

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 Attorney, **Rocco Meconi**.

Absent: Chief Information Officer, **Shaun Kohl**.

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Addition to the Consent Agenda of the Substitute Lists

Lloyd Harwood 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. 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 October 8, 2012
2. Approval of the Financial Disbursement Report For the Period Ending October 18, 2012
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists For Licensed and Classified Positions

Larry Oddo moved and Dan Cushman 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. Progress at Lincoln School of Science & Technology:

Dr. Gooldy reviewed last April's Board action in which the Board sought to 1) recognize the initiative of the Lincoln staff in their work to improve technology and science; and 2) to give the Lincoln staff an opportunity to demonstrate what science instruction could look like, by establishing a school initiative to integrate science into the full curriculum. To these ends, the "Lincoln School of Science and Technology" was created. Dr. Gooldy stated that he wanted to publicly thank Ms. DeWolfe for doing an excellent job of getting the students, staff, and parents together and pursuing this change.

Principal Tammy DeWolfe and three students, Will Pushchak, Amelia Herman, and Carter Herman, updated the Board and Administration on the new school's progress. Ms. DeWolfe began by sharing professional development activities that the staff engaged in last spring and during the summer to get ready for the new emphasis on science instruction. They toured other schools to observe science models and called in experts to advise them on how to get started. Their goal has been to help students evolve into problem solvers and thinkers using "FQR" (Facts, Questions, Responses) techniques. They are also seeking to supplement the Science Kits to address the Science Standards. Every Friday is "Super Science Friday" during which the entire school engages in science "experiment" activities.

In the area of technology, the school has raised and utilized over \$93,000 to provide resources for students. This includes hardware, software, Promethean Boards, and a document camera for each classroom teacher, among other things. Ms. DeWolfe shared a handout which outlined the science and technology activities and upcoming needs. She stated that the whole staff is working to be good stewards of the resources and they are continuing to seek grant funding which will be targeted toward getting wireless access throughout the building and refurbishing the science lab.

The students shared their enthusiasm for the new direction Lincoln is going, and each one reviewed his favorite experience so far. Will described the bottle rocket construction and launch, Amelia loves the chance to spend time learning about science (especially the field trip to Mission Wolf), and Carter also enjoyed the rocket launch and likes using the Promethean Boards to practice spelling.

Mr. and Mrs. Herman, parents of Amelia and Carter, also expressed gratitude for the direction the school is going, saying that their children are engaged and enthusiastic about school. Ms. DeWolfe

shared appreciation for her staff who have worked tirelessly and creatively to bring about the changes in direction for Lincoln.

Dr. Gooldy reminded the Board that initially the intent was to use 2012-13 as a planning year and fully implement the program in the 2013-14 school year. He congratulated the Lincoln staff on bringing about changes at the start of this school year, and wished them well as they continue to full implementation. The Board and Administration are very impressed with the progress so far, and board members expressed interest in attending the "Super Science Fridays".

b.

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.

2.

VI. Miscellaneous Business

VII. Adjournment

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

Lloyd Harwood made a motion to adjourn the meeting. Mike Near seconded the motion. The vote was 5-0, and the meeting adjourned at 6:00 p.m.

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