

**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 8, 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**; Chief Information Officer, **Shaun Kohl**, and Attorney, **Rocco Meconi**.

**II. General Business**

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Addition to the Personnel Reports

Item II. D. 3. a. – Appointments

Item II. D. 3. c. – Supplemental Contracts

Addition to the Information Agenda – Item II. E. 1. b. – Review of GATE Program Results

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

B. Awards and Kudos

Dr. Gooldy prefaced the Kudos Section by acknowledging that our District cannot fully carry out its mission without the support of the community. Tonight we will be recognizing two community entities which have stepped up to lend their support in a big way. . .

1. Donated School Supplies – Anytime Fitness:

The Board and Administration of Cañon City Schools would like to express appreciation for a local business arranging the donation of school supplies to district families. **Jay and Jennifer Frederick of Anytime Fitness** conducted a program called “Back to School, Back to the Gym” whereby clients could join the gym for free when donating a backpack of school supplies. The promotion resulted in the donations of many school supplies for district families in need. Current statistics show that we have an increasing number of students at the poverty level, so these school supplies fill a great need.

2. Donated Trees for Schools:

The Board of Education of Cañon City Schools would like to express appreciation for **Black Hills Energy** purchasing and planting 10 ash trees at selected schools to replace older trees that had been removed. **Larry Grammon, Robert Graham, and Lance Mulso**, Black Hills Energy representatives, have been instrumental in making this gift available to the school district.

- 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.

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 24, 2012
2. Approval of the Financial Disbursement Report For the Period Ending October 3, 2012
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists For Licensed and Classified Positions

**Mike Near moved and Larry Oddo seconded the motion to approve the Consent Agenda with the aforementioned additions. 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. Overview of Community Survey –

Dr. Gooldy provided an overview of the recently completed community survey. Several of the broader areas covered by the survey were addressed, with percentages and summaries of support given.

The survey was open for about two weeks, and those surveyed included community members, parents, teachers, other staff members, and students. A total of 658 responses were received, with 18.5% coming from community members, 35.1% from parents, 24.3% from teachers, 16.9% from other school employees, and 5.2% from students.

Some specifics included generally positive responses on the questions having to do with more academic and vocational offerings, keeping our excellent fine arts offerings intact, consolidation of

schools if necessary, and a moving to a 4-day school week. A tax initiative if necessary to generate enough income to achieve progress was also generally viewed positively. Survey results will guide the Special Board Community Committee in making recommendations to the Board and Administration to shape a vision for the District's future.

b. Review of GATE Program Results:

GATE Coordinator, Mr. Adam Hartman, reviewed the academic results of Gifted and Talented Education students from the 2011-12 school year. This data is part of an annual review completed and filed with the Colorado Department of Education.

Currently, 323 students are participating in GATE (K-12), and this represents 10% of our students. Mr. Hartman shared the accomplishments from the past school year and stated that this school year is a year of transition in which GATE is restructuring service provision by grade levels. Mrs. Lacey Ledoux is serving McKinley, Lincoln, and Harrison K-5, Mrs. Shyla Swisher is serving Washington and Cañon Exploratory, Mrs. Glenda Macklin is serving Harrison 6-8 and CCMS, and Mr. Hartman is serving CCHS.

The team has worked to create a new Program Plan for 2012 – 2016, and our program will be evaluated on the new goals.

Dr. Gooldy thanked Mr. Hartman for his excellent transition into a new job responsibility and congratulated him on his leadership of the GATE Program.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. 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. Renew Membership in Pikes Peak Area School District Alliance (PPASDA)

It was recommended that the Board approve renewal of the Fremont RE-1 membership agreement in the Pikes Peak Area School District Alliance at a cost of \$3,314.00.

PPASDA is a group that represents 14 school districts from our Southern Colorado area. Working together on issues of importance to our area, group membership allows our district to have access to

1. legislators while they are making determinations on school finance and other laws that impact our schools. The cost of membership is based on a per-pupil charge, so this cost reflects a \$180 decrease from last year.

**Larry Oddo made a motion to approve renewal of the Fremont RE-1 membership agreement in the Pikes Peak Area School District Alliance at a cost of \$3,314.00. Mike Near 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.

**Dan Cushman moved to adjourn the meeting. Lloyd Harwood 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**