

**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., March 11, 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:

Assistant Secretary/Treasurer, **Lloyd Harwood**, 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 – Item II. D. 3. b. – Terminations and Leaves

Addition to the Information Agenda – Item II. E. 1. c. – “Making More Opportunities Available to Children in Cañon City”

Addition to the New Action Items Agenda – Item V. A. 3. – Proposed Change to Meeting Schedule

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

B. Awards and Kudos

1. Congratulations to Mrs. Debbie Schwindt!

The Board and Administration of Cañon City Schools congratulated **Mrs. Debbie Schwindt**, Athletic/Activities Secretary at CCHS, who has been named the 2013 Administrative Assistant of the Year by the Colorado Athletics Directors Association. Debbie was nominated by the South Central League. She will be honored at the annual banquet in Broomfield at the end of April. Dr. Gooldy expressed his appreciation for the good job Debbie does every day. Thanks and congratulations, Debbie!

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 February 25, 2013
2. Approval of the Financial Disbursement Report For the Period Ending March 6, 2013
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts

**Dan Cushman moved and Larry Oddo seconded the motion to approve the Consent Agenda as amended. 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. Calendar For 2013-2014 School Year:

Superintendent Dr. Robin Gooldy presented information regarding the 2013-14 school calendar. This calendar was developed with input from a committee including district teaching staff. Dr. Gooldy thanked Anita Fitzjarrald, Cindy Perrin, Duff Seaney, and Leslie Yale for their service on the committee this year.

The majority of the calendar is very similar to our current calendar. One change this year is the re-establishment of a Fall Break to be taken on October 14<sup>th</sup> and 15<sup>th</sup>. To accomplish this, the school year will begin two days earlier – August 22<sup>nd</sup>. Registration will take place during the week of August 5<sup>th</sup>, and the date of our all-staff opening meeting will be August 15<sup>th</sup>.

b. New Course Offerings at CCHS:

Mr. Bret Meuli, Principal of Cañon City High School, discussed three new courses to be available to students at CCHS for the 2013-14 school year. They are AP Computer Science, which will alternate years of availability with AP Statistics, Career and College Prep (a Business Department Class), which replaces General Business II, and Drama III, which will be taught in conjunction with Drama II, but emphasizes instruction for post-secondary work in community theatre and collegiate theatre.

Mr. Meuli explained that the high school is in the process of pre-registration at the present time, and the results of pre-registration will determine if there is enough student interest to officially add these courses to the offerings. If so, they will be published in the new course offerings book before the school year ends.

c. Making More Opportunities Available to Children in Cañon City:

Dr. Gooldy shared an essay which he has prepared for staff and community, in which he has outlined where we've been as a District for the past several years, what we need to do to get by for the immediate future, and what we may do to improve our lot in the long-term future. He reiterated that we have done a good job with the resources we've had, but it has become clear that we need more resources than we are accruing from State Funding if we are to become competitive with other districts of similar size.

In touring other schools and districts recently, Dr. Gooldy and staff have discovered that our students are missing out on many opportunities that are offered in districts where money is more available. With the per-pupil funding formula and the current recession, we are finding it harder to offer programs that we want our students to have.

Neighboring districts of a similar size, including Academy and Cheyenne Mountain, have been able to obtain additional support in the form of Mill Levy Overrides and Bond Issues and provide many more opportunities for their students. Dr. Gooldy suggested that in order to move ahead we need to find additional sources of income, presumably in a Mill Levy Override and possibly a small Bond Issue.

Mr. Oddo agreed that now is the time to bring this discussion to the public. This is the direction we need to go. Mr. Harwood agreed, saying that when our students leave our school system, they need to be qualified to compete with people from other districts. Mr. Near added that a Bond Issue would enable the District to repair and upgrade infrastructures to make our buildings safe. All Board Members were in agreement to pursue these actions, and Mrs. Moschetti summed up by reiterating Dr. Gooldy's statement that kids' addresses should not dictate the kind of opportunities they should have.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

**III. Review of Board Policies**

**A. POLICIES:**

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

Revisions to File 811 – Student Suspension / Expulsion

Revisions to File 814 – Drug and Alcohol Use by Students

Adoption of these revisions will make Teen Court an acceptable option to suspension or expulsion on a first offense of drug or alcohol use by students.

**Larry Oddo made a motion to approve the second reading and adoption of the revised files, File 811 – Student Suspension/Expulsion and File 814 – Drug and Alcohol Use by Students. Lloyd Harwood 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. Approval of 2013-2014 School Calendar:

It was recommended that the Board approve the proposed Cañon City Schools calendar for the 2013-2014 academic year.

**Lloyd Harwood made a motion to approve the proposed Cañon City Schools Calendar for 2013-14. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

2. Approval of CCHS Course Offerings for School Year 2013-14:

It was recommended that the Board approve the CCHS Course Offerings as presented for the 2013-14 School Year.

**Mike Near made a motion to approve the CCHS Course Offerings as presented for the 2013-14 School Year. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.**

3. Proposed Change to Meeting Schedule:

It was recommended that the board cancel its March 25, 2013 meeting.

**Lloyd Harwood made a motion to approve cancellation of the March 25, 2013 Board Meeting. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.**

#### VI. Miscellaneous Business

Mr. Near recognized that CCESPA President, Mr. Richard Lundin, was present to extend an invitation to an Ice Cream Social being presented by CCEA & CCESPA for staff on Monday, March 18<sup>th</sup> from 3:30 – 5:30 p.m. Mr. Lundin shared the invitations and encouraged everyone to attend.

#### VII. Adjournment

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

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