

**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., September 9, 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; **Dan Cushman**, Secretary; **Larry Oddo**, Treasurer; and **Lloyd Harwood**, Assistant Secretary/Treasurer.

Also present: Superintendent, **Robin Gooldy**; Director of Human Resources, **Misty Manchester**; 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: **Mike Near**, Vice-President; and Attorney, **Rocco Meconi**.

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Additions to the Consent Agenda as follows:

- Item II. C. 2. b. – Approval of the Pre-Audit Budget Report for the Period Ending June 30, 2013

Additions to the Personnel Reports:

- Item II. C. 3. a. – Appointments
- Item II. C. 3. b. – Terminations and Leaves
- Item II. C. 3. d. – Substitute Lists for Licensed and Classified Positions

Additions to the Action Item Agenda as Follows:

- Item V. A. 1. – 2013 Ballot Resolution Revision
- Item V. A. 2. – Starpoint School Bus Purchase

Lloyd Harwood made a motion to accept the agenda as amended. Larry Oddo seconded the motion. On a 4-0 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 August 26, 2013
Approval of the Minutes of August 28, 2013
2. Financial Reports
 - a. Approval of the Financial Disbursement Report For the Period Ending September 5, 2013
 - b. Approval of the Pre-Audit Budget Report for the Period Ending June 30, 2013
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Substitute Lists For Licensed and Classified Positions

Larry Oddo moved and Lloyd Harwood seconded the motion to approve the Consent Agenda. On a 4-0 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. School Performance Framework Results:

Director of Student Services, Mr. Dominic Carochi, provided information on how our district and the individual schools performed relative to achievement and growth on last spring's TCAP testing as well as ACT scores and graduation and drop-out rates.

The State Performance Framework Expectations are based on the following performance indicators:

- Academic Achievement
- Academic Growth
- Academic Growth Gaps
- Post-Secondary & Workforce Readiness

The performance indicators are given different "weight" based on the grade levels encompassed by the school, with the Post-Secondary & Workforce Readiness category (including graduation rate, dropout rate, and ACT scores) applying only to the high school. In general our district has improved its percentage score for 3 years in a row, and our only "Turnaround" school improved two levels, receiving a rating of "Improvement".

At the next board meeting, board members will be asked to formally accept these ratings to be submitted to the state.

b. Notify Me:

Dr. Robin Gooldy provided information on a new notification system called Notify Me. This is a system that sends text messages or E-mails to subscribers when a school enters a status of Lockout, Lockdown, Evacuate, or Shelter. Individuals can register by clicking

the "Notify Me" tab on the district website, and are responsible for keeping their contact information current.

District Administration has perceived a need to communicate with parents and the public when we have one of these situations, especially in an effort to correct the misinformation or misconceptions often disseminated through the various social networking sites like Facebook and Twitter. Patrons and interested parties are encouraged to utilize the Notify Me system to access accurate information.

c. Information on the Election – Items / Candidates on the Ballot:

Director of Business Services, Mr. Buddy Lambrecht, updated the Board about the November Election including the ballot questions and School Board Candidates. Along with the Mill Levy Override (MLO) and Bond Issue on the ballot, there are three certified candidates running for the two positions on the Cañon City Schools Board of Education. They are Steven Barton, Mary Kay Evans, and Shad Johnson, and their names will appear on the ballot in this order as the result of the lottery drawing.

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. 2013 Ballot Resolution Revision:

It was recommended that the Board approve an acknowledgement and acceptance of a revision to the previously approved resolution of the Board (approved 8-28-13) calling for an election on November 5, 2013. The revision to the resolution, made necessary by the ballot numbering process used by the Fremont County Elections Department, has identified the previous issue of 3A (General Fund Override Ballot Issue) as now being 3B, and the previous issue of 3B (General Obligation Bond Ballot Issue) as now being 3C. No other content in the resolution will be modified.

Dr. Gooldy explained that he was notified that another district had submitted their ballot question before the County Elections Department received the two questions for our district. Therefore, it was necessary for the Department to renumber our two issues.

1. 2013 Ballot Resolution Revision, Cont'd.:

Lloyd Harwood made a motion to approve an acknowledgement and acceptance of a revision to the previously approved resolution of the Board (approved 8-28-13) calling for an election on November 5, 2013. The revision to the resolution, made necessary by the ballot numbering process used by the Fremont County Elections Department, has identified the previous issue of 3A (General Fund Override Ballot Issue) as now being 3B, and the previous issue of 3B (General Obligation Bond Ballot Issue) as now being 3C. No other content in the resolution will be modified.

Larry Oddo seconded the motion. The vote was 4-0, and the motion was passed.

2. Starpoint School Bus Purchase:

It was recommended that the Board approve the \$9,500 purchase of a 2005 Chevrolet bus from Starpoint/Developmental Opportunities for use in the Preschool Special Education Program.

It has become necessary to purchase a bus to transport pre-school children with special education needs because Starpoint has discontinued providing services to these students, and we now operate the Preschool Special Education Program directly. In doing so, the District will now receive State funding for these students. These funds will now remain in-district to operate the program.

Since the bus being purchased has the necessary seat restraints, it meets State requirements as well as the needs of these students. It has been determined that retrofitting one of our existing buses would be cost prohibitive. Therefore, the purchase of this bus from Starpoint / Developmental Opportunities makes the most sense.

Larry Oddo made a motion to approve the \$9,500 purchase of a 2005 Chevrolet bus from Starpoint/Developmental Opportunities for use in the Preschool Special Education Program. Dan Cushman seconded the motion. The vote was 4-0, and the motion was passed.

VI. Miscellaneous Business

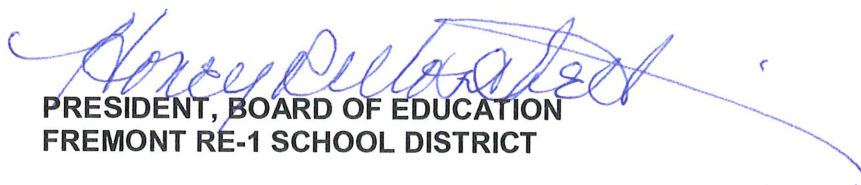
VII. Adjournment

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

Dan Cushman moved to adjourn the meeting. Larry Oddo seconded the motion. The vote was 4-0, and the meeting adjourned at 5:45 p.m.



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



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