

**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 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; 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**; and Chief Information Officer, **Shaun Kohl**.

Absent: **Larry Oddo**, Treasurer; Director of Student Services, **Dominic Carochi**; Director of Special Services, **Kirsten Javernick**; 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 – Personnel Reports – as follows:

Item II. D. 3. a. – Appointments

Item II. D. 3. b. – Terminations and Leaves

Mike Near made a motion to accept the agenda as amended. Lloyd Harwood 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 September 23, 2013

2. Approval of the Following Financial Reports:

- a. Financial Disbursement Report For the Period Ending October 10, 2013
- b. Quarterly Bank / Investment Account Report for the Period of April, 2013 – June, 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

Lloyd Harwood moved and Dan Cushman 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. GATE Progress Report:

Cañon City School District GATE Director, Mr. Adam Hartman presented his annual progress report on the Gifted and Talented Education program. He shared a “Fast Facts” handout which summarized the numbers of GATE students at each school, the statistics on student achievement, past accomplishments, current goals, and targets for the GATE Program through 2016.

There are 322 GATE students, K-12, representing 9.5% of our total enrollment. Areas of giftedness as identified by the state include “verbal”, “quantitative”, “verbal and quantitative” and “other” (which encompasses such areas as creativity, music, art, and leadership). He said universal screening for GATE begins in second grade and every effort is made to identify giftedness in students.

GATE Program goals include increasing parent awareness in gifted education and events and procedures, increasing the number of identified students who are on free / reduced meals, improving achievement among secondary students, and providing district classroom teachers with differentiated instructional methods.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS’ REPORTS:

III. Review of Board Policies

A. POLICIES:

Presented for First Reading, Discussion, and First Vote:

File 725 – Early Literacy and Reading Comprehension (New Policy)

This policy is an outgrowth of the READ (Reading to Ensure Academic Development) Act, which requires that districts have a board policy to address

assessments for literacy and reading comprehension, procedures for retaining students if they are not academically prepared to go on to the next grade, and reporting to the State annually on each student who has a "READ" Plan. The district must also use the reported student data to "develop and implement" district and school improvement plans.

Dan Cushman made a motion to approve the first reading of File 725 – Early Literacy and Reading Comprehension. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

File 803 – Entrance Age (Revision)

The revision to this policy provides the district options in addressing the educational needs of those students who come to our district having been enrolled in an accredited school which has a younger entrance age requirement than ours. According to the revision, for those students to be considered for admission to Cañon City Schools, they would have to have been enrolled in the former district for at least a semester. For those students who have not been in school for at least a semester, our "Early Childhood Program" can usually help in providing educational services.

Mike Near made a motion to approve the first reading of File 803 – Entrance Age. Dan Cushman seconded the motion. The vote was 4-0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. George K. Baum Investment Banking Agreement:

It was recommended that the Board approve the UNDERWRITER ENGAGEMENT LETTER with George K. Baum & Company to provide investment banking services for the District's upcoming mill levy override and bond election and authorize Superintendent Dr. Robin Gooldy to sign the agreement.

The agreement is contingent upon the successful passage of the Bond Issue and Mill Levy Override. If the two ballot measures pass, this agreement would allow the District to move ahead with the sale of the bonds as soon as possible.

George K. Baum & Company is the company the District has worked with successfully in the bond election of 2003 and the refinancing of the bonds in 2006 and 2007 which resulted in large savings to the taxpayers.

Lloyd Harwood made a motion to approve the Underwriter Engagement Letter with George K. Baum & Company to provide investment banking services for the District's upcoming mill levy override and bond election, and authorize Superintendent Dr. Robin Gooldy to sign the agreement. Dan Cushman seconded the motion. The vote was 4-0, and the motion was passed.

VI. Miscellaneous Business

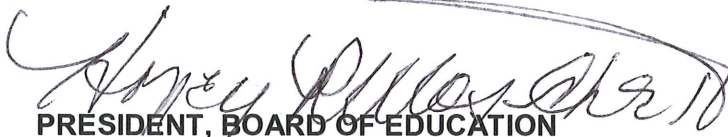
VII. Adjournment

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

Mike Near moved to adjourn the meeting of October 14, 2013. Lloyd Harwood seconded the motion. The vote was 4-0, and the meeting adjourned at 6:02 p.m.



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



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