

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., March 10, 2014

I. **Pledge of Allegiance and Roll Call**

President, **Mike Near**, 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, **Lloyd Harwood**, called roll.

Present: **Mike Near**, President; **Larry Oddo**, Vice-President; **Lloyd Harwood**, Secretary; **Shad Johnson**, Treasurer; and **Mary Kay Evans**, 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: Attorney, **Rocco Meconi**.

II. **General Business**

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Addition to the Consent Agenda – Financial Reports:

Item II. D. 2. b. – Budget Report For the Period Ending 12/31/13

Item II. D. 2. c. – Quarterly Bank / Investment Account Report
For the Period of October 2013 – December 2013

Lloyd Harwood 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. Recognition for Information Technology Department and Maintenance Department:

Recently, with the sale of the Garden Park facility, a considerable amount of work was needed move programs and equipment out of the building and into their new sites. The **Information Technology Staff**, under the direction of **Shaun Kohl**, relocated all of the computers and auxiliary equipment to the new sites. Our **Maintenance Staff**, under the direction of **Jeff Peterson**, prepared the new sites and then moved/set-up all of the furnishings and equipment at the new sites. This was an incredible amount of work and required considerable coordination. We appreciate the hard work of everyone involved in this move.

Dr. Gooldy emphasized how very fortunate our district is to have a number of employees who do a wonderful job, and these two employee groups are a prime example. He went on to state that this was not just

a simple move from one location to another. A large amount of work needed to be done to prepare the rooms at the ACCESS Center, and the actual move required completely emptying a building of furniture and equipment, and then setting up the materials and equipment necessary to operate the programs at different locations. The Wellness Program was moved back to the high school, and Cañon Online Academy and Choice Points Service Learning Academy were moved into the former Harrison School (now the ACCESS Center). This work was accomplished in a very short amount of time, with minimal interruption to the programs affected.

- 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 24, 2014
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending March 6, 2014
 - b. Budget Report For the Period Ending 12/31/13
 - c. Quarterly Bank / Investment Account Report For the Period of October 2013 – December 2013
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 Shad Johnson seconded the motion to approve the Consent Agenda. 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. E-Care & the Pyramid Model:

Pam Walker and Debi Blackwell presented information about the Pyramid Model which Kindergarten staff is receiving, along with how that ties in with Kindergarten classrooms and the MTSS model. Mrs. Blackwell shared that as a result of the ECARE Grant through the Colorado Preschool Program Initiative, teachers at Lincoln and McKinley have been able to begin piloting teaching strategies, and implementing the GOLD Assessment and Pyramid Model. These concepts provide behavior shaping and discipline approaches that

are not “add on”, but rather are ways of enhancing what teachers already have in place. It is not a curriculum, but a framework for intentional teaching of social, emotional and behavioral competence, to prepare students for success in school and in life.

Mrs. Walker illustrated the concepts via a pyramid much like the one demonstrated last month in the MTSS presentation. All children are taught about nurturing and responsible relationships in a high quality and supportive environment. A few children need more targeted social / emotional supports, and a few children need even more intensive intervention.

Mrs. Walker emphasized there is a strong alignment between pre-school and kindergarten and this model allows for that strong alignment to continue between kindergarten and the older grades, teaching children what we want them to do to form good friendships, follow rules, identify feelings, control impulses, and solve problems.

She said there are many free downloadable materials for educators to use at the Pyramid Model web site.

b. High School Course Offerings:

CCHS Principal, Mr. Bret Meuli, presented information on new courses to be offered during the 2014-15 School Year. He began by explaining that adding these new courses would not affect the FTE, but would provide additional ways to meet the needs of students.

In addition to the courses currently described in the course outline book, CCHS would like to add the following:

- Honors Credit in Music (for graduation w/honors)
- Career and Tech Ed Math (a math teacher would teach practical math applications for work that students in the carpentry, welding, and precision machining will already be doing)
- Digital Graphic Design 2 (Honors)
- Web Media Design 2 (Honors)
- Computer Applications 3 (Honors)

(The above 3 classes would enable students to prepare for the work force, earning a license or certification by completing the classes.)

- Culinary Arts / Catering – (depending on approval through PCC, Adam Merlino may be helping with this. The hope is to offer some college credit.)
- Honors Integrated Science – (offers Freshmen a new opportunity)

The courses will be brought back to the Board for approval at the April 14th Board Meeting.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mrs. Evans gave kudos to the CCHS Band, saying it is remarkable how they have developed their own signature 'sound' --- she said their performance at the recent band concert was excellent.

III. Review of Board Policies

A. POLICIES:

1. Policies Pertaining to Curriculum:

Presented For Second Reading, Discussion, and Second Vote:

File 704 – Curriculum Development – (revision) - the addition of a word and the striking of a phrase

File 705 – Curriculum Adoption – (revision) - changing the term

“experimental” to “pilot” when referring to new programs being introduced

File 706 – Pilot Projects – (revision) - changing the term “experimental” to “pilot” to keep language consistent with the language in File 705

File 707B – Selection or Challenge of Instructional Materials and Textbooks – (revision) - updating the explanation of our process of selecting and/or challenging instructional materials

File 719 – Student Promotion – (revision) – adding language to speak to promotion of elementary students as well as outlining credits earned by middle school students.

Lloyd Harwood made a motion to approve on second reading the revisions outlined above to Files 704, 705, 706, 707B, and 719. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. Policies Pertaining to Nondiscrimination / Equal Opportunity:

Presented For Second Reading, Discussion, and Second Vote:

File 104 – Nondiscrimination/Equal Opportunity – (revision)

File 104R – Nondiscrimination/Equal Opportunity – Complaint and Compliance Process

File 104E-1 – Nondiscrimination/Equal Opportunity – Notice to Public File

104E-2 – Nondiscrimination/ Equal Opportunity (Complaint Form)

File 805 – Intra-District Choice/Student Transfers – (revision)

File 105 – Nondiscrimination on the Basis of Sex – (deletion)

File 119 – Nondiscrimination on the Basis of Handicap/Disability – (deletion)

Dr. Gooldy reminded the group that these policy changes were suggested by the recent OCR On-Site Visit, and the revisions and additions will bring our policies up to date. The District’s attorney has reviewed and approved the language for the policies.

File 104 has been revised to incorporate the information in Files 105 and 119, so those two files are being deleted.

New policies, File 104R and Files 104E-1 and 104E-2, define the complaint and compliance process, identify who to contact to register a complaint, and provide a complaint form to fill out.

Revision to File 805 deletes one obsolete sentence.

Larry Oddo made a motion to approve the second reading of the above outlined policies. 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. Proposed Change to Meeting Schedule:

It was recommended that the board cancel its March 24, 2014 meeting.

March 24th is during the District's Spring Break, and several people will be out of town. The Board can sufficiently conduct its business at the March 10th meeting.

Shad Johnson made a motion to approve cancelling the March 24th Board Meeting. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. ASG Energy LED Lighting – Letter of Intent:

It was recommended that the Board approve the Letter of Intent (LOI) with ASG Energy for preliminary design and planning for conversion of interior and exterior lighting to Light Emitting Diode (LED) technology at schools/sites.

After determining the projected energy savings, a decision will be made about going forward with the project, at which time the Board will be asked to approve the project.

Lloyd Harwood made a motion to approve the Letter of Intent (LOI) with ASG Energy for preliminary design and planning for conversion of interior and exterior lighting to Light Emitting Diode (LED) technology at schools/sites. Larry Oddo 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, Mr. Near called for a motion to adjourn.

Larry Oddo moved to adjourn the meeting. Lloyd Harwood seconded the motion. The vote was 5-0, and the meeting adjourned at 6:10 p.m.

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

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