

**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., July 28, 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 Carocho**; 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 Consent Agenda – Personnel Reports
Item II.C.3. a. – Appointments
Item II.C.3. c. – Supplemental Contracts

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. 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 June 23, 2014

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending July 23, 2014

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts

Larry Oddo moved and Shad Johnson seconded the motion to approve the Consent Agenda. On a 5-0 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. Introduction of Board Policies to be Revised or Added:

Dr. Robin Gooldy introduced revisions to two Board Policies and an addition of one Board Policy to bring them up to date. The policies revised and added were:

File 102A – Executive Session/Open Meetings (revised)

File 102C – Minutes (revised)

File 124 – Public’s Right to Know/Freedom of Information (added)

Dr. Gooldy commented that these items will be on the agenda for the August 11th meeting for the first vote.

b. Outcome of Bond Refunding:

Mr. Buddy Lambrecht, Director of Business Services, presented information regarding the recent completion of bond refunding. Information presented included the new interest rate and the amount of savings to taxpayers.

The refunding of a portion of the 2003/04 Capital Construction Bonds closed July 16, 2014. All savings are passed on to the District’s property owners. The refunding will reduce the amount of property taxes collected annually for the remaining life of the bonds. The total savings will be approximately \$780,000 or \$78,000 per year over the remaining 10 year life of the bonds. The interest rates were reduced from a range of 3 – 4% to 2 – 3%.

2. PRESENTATION/DISCUSSION ITEMS:

- a.

E. BOARD MEMBERS' REPORTS:

Mr. Mike Near commented that he had been present at Washington Elementary School when ASG Energy Program was putting LED lights in the school. He remarked that the school was very well lit. Mr. Near also commented that ASG was using local electricians for the project.

Mr. Lambrecht added that we should save approximately \$130,000-\$135,000 per year. The focus is primarily on the inside of the buildings. Washington and CCHS interiors are complete.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Approval of the Superintendent's Contract:

Following an annual evaluation of the superintendent by the Board, it was recommended that the Board approve a renewal of the superintendent's contract, effective through June 30, 2017, with a 3.5% salary increase effective July 1, 2014.

Larry Oddo made a motion to approve the Approval of the Superintendent's Contract. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. CCHS 2014 Graduates – Addendum:

It was recommended that the Board approve for graduation the list of 2 Cañon City High School Students who have successfully completed their general education requirements at the end of the 2013-14 School Year (after completing Summer School).

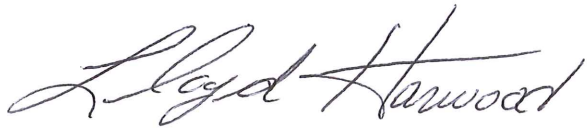
Lloyd Harwood made a motion to approve the CCHS 2014 Graduates – Addendum. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

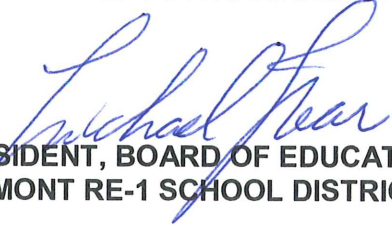
VII. Adjournment

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

Lloyd Harwood moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 5:50 p.m.



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



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