

**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., May 12, 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; 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: **Shad Johnson**, Treasurer, 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:

Item II. D. 3. a. – Appointments

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

**Lloyd Harwood made a motion to accept the agenda as amended. Mary Kay Evans seconded the motion. On a 4-0 vote, the Board approved the motion.**

B. Awards and Kudos

1. Congratulations to Austin Pratt for Perfect Attendance:

The Board and Administration of Cañon City Schools would like to recognize CCHS Senior, **Austin Pratt**, for the amazing record of having Perfect Attendance for his entire school career.

2. Congratulations to Kristine Hartman:

The Board and Administration of Cañon City Schools recognized CES 1 / 2 Grade Teacher, **Mrs. Kristine Hartman**, recipient of the ADK (Alpha Delta Kappa) Innovative Scholarship award.

An excerpt from the nomination describes Mrs. Hartman's classroom –

"Imagine a learning environment where children respectfully interact with one another during a real life science project. A "Weather Watching" unit has students create clouds in jars, tornadoes in bottles, snow, windsocks, and rainbows in a chair. Chirping sounds from an incubator and the smell and sight of flowers, fruit, trees, and honeycombs are present-day activities for "The Farm" unit.

2. Congratulations to Kristine Hartman, cont'd.:

Incorporating twenty first century skills in science has students testing the hypothesis that some popcorn brands are better than others. What an engaging and challenging approach to learn and understand science concepts. That's Mrs. Hartman's classroom."

Mrs. Hartman will also be recognized at the ADK May Meeting.

3. GATE Students Excel:

GATE Coordinator, Mr. Adam Hartman, has submitted the names of 56 elementary and middle school GATE students to be recognized for their success in the Noetic Math Contest and the Pueblo Chieftain Design-an-Ad Competition. The Board and Administration of Cañon City Schools would like to congratulate these students and encourage them in their future endeavors.

Mr. Hartman briefly explained that the Noetic Challenge Math is a program designed for gifted elementary students, and it strengthens creative problem solving and logical reasoning skills. Also, the Pueblo Chieftain newspaper sponsors an annual contest for students to either design an ad or submit cartooning or creative writing samples.

He then introduced Mrs. Lacey LeDoux, GATE Teacher for Harrison (elementary grades), McKinley and Lincoln; Mrs. Shyla Swisher, GATE Teacher for Washington and Cañon Exploratory School; and Mrs. Glenda Macklin, GATE Teacher for CCMS and Harrison Middle School. These teachers, in turn, introduced their groups of students for Board recognition.

Please see attached list for the names and awards.

- 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.

**Mr. Adam Lancaster**, parent of a CES 6<sup>th</sup> grade student, spoke in favor of adding middle school grades to Cañon Exploratory School, beginning in the Fall of 2014. He emphasized the point that giving this additional choice to families may capture some students who may have otherwise chosen homeschooling or online schooling for their middle school grades.

**Mr. Aaron Wolking** of Sentry Sirens spoke as a business person interested in partnering with the school district as the CES middle school students pursue their "Trailblazer" option, exploring local businesses and learning about different career paths. Sentry Sirens is located very close to CES, and would provide opportunities for students to observe first-hand what it takes to make a business run including accounting, marketing, production, and metalworking.

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 April 28, 2014
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending May 8, 2014
  - b.

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves

**Larry Oddo moved and Lloyd Harwood seconded the motion to approve the Consent Agenda with amendments. On a 4-0 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. Honors Credit in Journalism at CCHS:

Mr. Bret Meuli, Principal of Cañon City High School, presented information about the addition of Honors credit in Journalism at CCHS for the 2014-15 school year. He shared that the intent is for students who commit to taking the journalism class a second time to have a modified class in which they learn the higher level editing skills necessary to publish the school yearbook.

Students pursuing the honors credit must be juniors or seniors and must have earned a total of 4 credits in yearbook/journalism. Other skills include demonstrating proficiency in Photoshop and layout design programs, meeting with the instructor, serving as an editor or section editor, and submitting at least one story for either the yearbook or the yearbook website that includes original research.

b. "Bridges" Transitional Program Presentation:

**Mrs. Dana Kalipolites, Mrs. Erin Hoffman**, and three students from the 18 – 21-year-old transition program, "Bridges", presented a short PowerPoint on their program. The students, **Justice Cannon, Grant Brown, and Chelsey Dodd**, enthusiastically explained the opportunities they have been able to take advantage of combining their school / class day with actual work situations at various businesses in the community. Through partnerships with Good Will Industries, Alco Department Store, Shadow Hills Golf Club, Econolodge Motel, and Cañon City Schools Auxiliary Services, Tiger Print Recycling and the CCHS main office and library, students in the Bridges program are learning life and job skills that will take them into adulthood. They are also developing their resumes, complete with work and education experience and letters of recommendation from their current employers.

Mrs. Mary Kay Evans thanked the students for the great experience she recently had at Tiger Print Recycling. And Mr. Lloyd Harwood complimented Miss Dodd on her excellent demonstration of towel folding, saying that as a motel owner/manager, he would be very pleased with her work.

Director of Special Education Services, Mrs. Kirsten Javernick had high praise for the job Mrs. Kalipolites and Mrs. Hoffman have done in developing the Bridges Program this year.

c. Proposed Budget for SY 2014-15:

Director of Business Services, Mr. L. F. "Buddy" Lambrecht, presented information on the Proposed Budget for School Year 2014-2015. He gave an in-depth overview of projected revenues and expenses, explaining that the District remains committed to the same goals identified by the Board and Administration for the past several years – Salary and Benefits, Fund Balance, Curriculum – Textbooks, and Technology. He explained the enrollment projection, the 2015 School Finance Act Formula Funding, and Cañon City Schools' projected budget changes.

Mr. Lambrecht outlined the timeline for budget development, noting that the FY 2014-15 Proposed Budget is presented for information at this May, 2014 meeting. At the June 23<sup>rd</sup> BOE Meeting, he will present the Adopted Budget for FY 2014-15.

During July and August, 2014, he will close out FY 2013-14 and prepare for the auditors. Two other critical events are the October Student Count (final report due to State in November, 2014), and the FY2014-14 Audit (report expected to be completed in November, 2014).

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mrs. Evans had high praise for the CCHS Tiger Band and their performance with *Flash Cadillac* during the Blossom Weekend festivities.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Purchase Offer for Madison School:

It was recommended that the Board of Education approve the purchase offer from Scott and Belinda Blair in the amount of \$190,000.00 for purchase of the Madison School land and improvements and authorize Director of Business Services, Leslie F. Lambrecht, to execute the real estate sales contract and other required contract and sales documents to close the sale of the subject property.

Mr. Lambrecht clarified that the contract / sale is contingent upon the Blairs' sale of their property on Crawford. The Madison property will continue to be shown, and the Blairs will have first right of refusal if the District receives another offer.

1. Purchase Offer for Madison School, cont'd.:

**Larry Oddo made a motion to approve the purchase offer from Scott and Belinda Blair in the amount of \$190,000.00 for purchase of the Madison School land and improvements and authorize Director of Business Services, Leslie F. Lambrecht, to execute the real estate sales contract and other required contract and sales documents to close the sale of the subject property. Lloyd Harwood seconded the motion. The vote was 4-0 in favor, and the motion was passed.**

2. Proposal to Expand Cañon Exploratory School to K-7 for 2014-15, then K-8 for 2015-16:

It was recommended that the Board authorize Cañon Exploratory School to expand their program to a K-7 program for the 2014-15 school year, and then to a K-8 program for the 2015-16 school year.

Dr. Gooldy reminded those present that discussion of this proposal has been going on for quite some time. The intent is to offer middle school grades that will build on and expand what the students have been doing in their elementary grades, using the same Choice Theory model, following a rigorous curriculum along with exploration of career paths and preparation necessary to pursue individual careers.

**Mary Kay Evans made a motion to approve authorizing Cañon Exploratory School to expand their program to a K – 7 program for the 2014-15 School Year, and then to a K – 8 program for the 2015-16 School Year. Lloyd Harwood seconded the motion. The vote was 4-0 in favor, and the motion was passed.**

3. Proposed Change to Meeting Schedule – Scheduling of a Board Work Session:

It was recommended that the Board add a Work Session to its May meeting schedule – Wednesday, May 28, 2014 beginning at 12:00 Noon.

Dr. Gooldy explained that the Board normally holds a work session before its regularly scheduled meetings, and the meeting that would have been on the fourth Monday in May – May 26<sup>th</sup> – has been cancelled due to the holiday. The Board needs to conduct a work session on Wednesday, May 28<sup>th</sup> to discuss upcoming school district business.

**Lloyd Harwood made a motion to approve adding a Work Session to its May meeting schedule – Wednesday, May 28<sup>th</sup>, 2014, beginning at 12:00 noon. Mary Kay Evans seconded the motion. The vote was 4-0, and the motion was passed.**

4. Approval of Out-of-State Travel For CCHS Speech / Debate National Competition:

It was recommended that the Board approve a request by the Cañon City High School Speech and Debate Team to have two national qualifiers attend the 2014 National Speech and Debate Tournament in Kansas City, MO from June 14-21, 2014.

Dr. Gooldy explained that it is a standard requirement to seek board approval for out-of-state travel for students. The students and their chaperones, Mr. Bill Summers and Mrs. Pauline Carochi, will travel in a district-owned vehicle, leaving on June 14<sup>th</sup> and returning on June 21<sup>st</sup>.

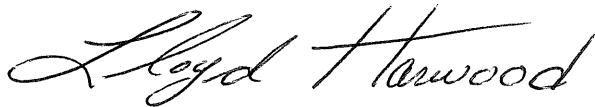
**Larry Oddo made a motion to approve the request for the CCHS Speech and Debate Team to travel to the 2014 National Speech and Debate Tournament in Kansas City, MO from June 14 – 21, 2014. Mary Kay Evans seconded the motion. The vote was 4-0, and the motion unanimously was passed.**

**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. Mary Kay Evans seconded the motion. The vote was 4-0, and the meeting adjourned at 7:00 p.m.**



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



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

NAME	SCHOOL	GRADE	HONOR
Brendan Chavez	CES	3	Noetic Math Contest - Honorable Mention
Taber Clements	CES	3	Noetic Math Contest - Honorable Mention
Connor Gotham	CES	3	Noetic Math Contest - Honorable Mention
Brandon Hiestand	CES	3	Noetic Math Contest - Honorable Mention
Brooke Watley	CES	3	Noetic Math Contest - Honorable Mention
Damion Sillaman	CES	3	Noetic Math Contest - Team Winner & National Honor Roll
Allison Messer	Harrison	3	Noetic Math Contest - Honorable Mention
Jakob Deluchi	Harrison	3	Noetic Math Contest - Honorable Mention
Rainor Ramirez	Harrison	3	Noetic Math Contest - Honorable Mention
Linnea Beauchamp	Lincoln	3	Noetic Math Contest - Honorable Mention
Atalia Fisher	Lincoln	3	Noetic Math Contest - Honorable Mention
Dylan Blackwood	Lincoln	3	Noetic Math Contest - Honorable Mention
Carter Herman	Lincoln	3	Noetic Math Contest - Honorable Mention
Isabella Alleshouse	Lincoln	3	Noetic Math Contest - Honorable Mention
Zach Elliot	Lincoln	3	Noetic Math Contest - Honorable Mention
Colt Thompson	Lincoln	3	Noetic Math Contest - Honorable Mention
Peyton Durfey	Lincoln	3	Noetic Math Contest - Honorable Mention
Elli Kraft	Lincoln	3	Noetic Math Contest - Honorable Mention
Kennedy Leonard	McKinley	3	Noetic Math Contest- Honorable Mention
Jesse Cannon	Washington	3	Pueblo Chieftain "Design an Ad" Contest - 2nd Place, Elem. Cartooning
Jordan Andrews	CES	5	Noetic Math Contest - Honorable Mention
Joslynn Carochi	CES	5	Noetic Math Contest - Honorable Mention
Connor Jordan	CES	5	Noetic Math Contest - Honorable Mention
Talia Kazanchy	CES	5	Noetic Math Contest - Honorable Mention
Aiden Streeter	CES	5	Noetic Math Contest - Honorable Mention
Dane Fox	CES	5	Pueblo Chieftain "Design an Ad" Contest - 1st Place, Elem. Cartooning
Tarian Fordyce	Harrison	5	Noetic Math Contest - Honorable Mention
Garrett Lopez	Harrison	5	Noetic Math Contest - Honorable Mention
Jaden Bell	Harrison	5	Noetic Math Contest - National Honor Roll
Ryan Rodriguez	Harrison	5	Noetic Math Contest - National Honor Roll
Roger Sakamoto	Harrison	5	Noetic Math Contest - National Honor Roll
Evan Bright	Harrison	5	Noetic Math Contest - National Honor Roll
Pyper Marshall	Harrison	5	Noetic Math Contest - National Honor Roll

Zane Madone	Harrison	5	Noetic Math Contest- Honorable Mention
Blake Martin	Lincoln	5	Noetic Math Contest - Honorable Mention
Kyle Smith	Lincoln	5	Noetic Math Contest - Honorable Mention
Bryce Hinkle	Lincoln	5	Noetic Math Contest - National Honor Roll
Harrison Minor	McKinley	5	Noetic Math Contest - Honorable Mention
Emma Rowe	McKinley	5	Noetic Math Contest - Honorable Mention
Sean Williamson	McKinley	5	Noetic Math Contest - Honorable Mention
Tyler Konty	McKinley	5	Noetic Math Contest- Honorable Mention
Caden Smith	McKinley	5	Noetic Math Contest- Honorable Mention
Mackenzie Clafin	Washington	5	Noetic Math Contest - Honorable Mention
Allan Haynie	Washington	5	Noetic Math Contest - Honorable Mention
Jayden Morgan	Washington	5	Noetic Math Contest - Honorable Mention
Elizabeth Chavez	CCMS	6	Noetic Math Contest - Honorable Mention
Gannon Killough	CCMS	6	Noetic Math Contest - Honorable Mention
Ryan Mason	CCMS	6	Noetic Math Contest - Honorable Mention
Alyssa Del Duca	CCMS	6	Noetic Math Contest - Honorable Mention
Matthew Katchmar	CCMS	6	Noetic Math Contest- Honorable Mention
Gage Bolton	Harrison	6	Noetic Math Contest - Honorable Mention
Dalton Chambers	Harrison	6	Noetic Math Contest - Honorable Mention
Dustin Colwell	Harrison	6	Noetic Math Contest - Honorable Mention
Jeremy Tremaine	Harrison	6	Noetic Math Contest - Honorable Mention
Giovanni Ramirez	Harrison	6	Noetic Math Contest- National Honor Roll
Peter Manfredo	Harrison	6	Noetic Math Contest- Honorable Mention
Keeley Predovich	Harrison	6	Pueblo Chieftain-Design an Ad -3rd Place