

**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., August 12, 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:

Assistant Secretary/Treasurer, **Lloyd Harwood**, called roll.

Present: **Honey Moschetti**, President; **Mike Near**, Vice-President; **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**; and Director of Special Services, **Kirsten Javernick**.

Absent: Secretary, **Dan Cushman**; 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:

Additions to the Consent Agenda – Personnel Reports:

Item II. C. 3. a. – Appointments

Item II. C. 3. d. – Substitute Lists for Licensed and Classified Positions

Larry Oddo made a motion to accept the agenda as amended. Mike Near 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 July 22, 2013

2. Approval of the Financial Disbursement Report For the Period Ending August 7, 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

Mike Near moved and Larry Oddo seconded the motion to approve the Consent Agenda. 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. Update on Election:

Director of Business Services, Mr. L. F. "Buddy" Lambrecht gave an update on the 2013 Regular Biennial School Director Election – 'Call For Nominations', and an overview of the petition process for interested candidates. He said the available positions had been advertised (published) in the local paper beginning August 7th, and two people had picked up positions to begin gathering signatures. Completed petitions with written notice of intent to be a candidate are due by August 30th, and by September 6th, the designated election official must certify the signatures so that names can be placed on the ballot. The county clerk will then formally place the names on the ballot.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

1. Presented for First Reading, Discussion, and First Vote:

File 807 – Student Absences – Revised

Dr. Gooldy highlighted the changes which include clarifying the language defining "excused absences" of various kinds, and standardizing practices regarding unexcused absences and unexcused tardies. When students have a medical excuse in the form of a doctor's note, it needs to say not only that the student was seen in the doctor's office, but that he/she was not able to be in school that day. Pre-arranged trips (ie. vacations) need prior approval by principals, and the consequences for tardies are clearly defined.

Larry Oddo made a motion to approve the revisions on first reading of File 807 – Student Absences. Mike Near 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. Contract for Mountain View Core Knowledge School:

It was recommended that the Board approve the contract between the Fremont RE-1 School District and the Mountain View Core Knowledge School for the 2013-2014 School Year.

Annually, the School Board and the MVCKS Governing Board review the contract between the two entities. There were no changes this year.

Lloyd Harwood made a motion to approve the contract between the Fremont RE-1 School District and the Mountain View Core Knowledge School for the 2013-2014 School Year. Mike Near 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. Lloyd Harwood 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**