

**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., February 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; and **Shad Johnson**, 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 Chief Information Officer, **Shaun Kohl**.

Absent: **Mary Kay Evans**, Assistant Secretary/Treasurer, 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:

Addition to the Consent Agenda – Personnel Reports:

Item II. C. 3. d. – Substitute Lists For Licensed and Classified Positions
(Purple Sheet)

Addition to the Information Agenda – Item II. D. 1. b. – Revision of File 104
and File 805, Addition of Files 104R, 104E-1 and 104E-2,
and Deletion of Files 105 and 119

Larry Oddo 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 January 27, 2014

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending February 6, 2014

b.

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 Shad Johnson 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. Revisions to Board Policies:

Dr. Robin Gooldy explained that periodically the administration examines District Policies to determine areas in which they need to be brought up to date. Currently, policies dealing with curriculum and discrimination are under examination.

He introduced revisions to the following five Board Policies pertaining to curriculum:

File 704 – Curriculum Development – the addition of a word and the striking of a phrase

File 705 – Curriculum Adoption – changing the term “experimental” to “pilot” when referring to new programs being introduced

File 706 – Pilot Projects – 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 – updating the explanation of our process of selecting and/or challenging instructional materials

File 719 – Student Promotion – revising the policy to speak to promotion of elementary students as well as outlining credits earned by middle school students.

b. Information About Policies Pertaining to Discrimination:

Dr. Gooldy also presented information about the board policies that pertain to nondiscrimination. As a result of recommendations from the Office of Civil Rights Site Review at the high school, the district is revising File 104 – “Nondiscrimination/Equal Opportunity” to encompass File 105 – “Nondiscrimination on the Basis of Sex” and File 119 – “Nondiscrimination on the Basis of Handicap/Disability”, (so deleting those as separate files). The district is also adding File 104R – “Nondiscrimination/Equal Opportunity – Complaint and Compliance Process” and File 104E-1 – “Nondiscrimination/Equal Opportunity – Notice to Public”, File 104E-2 – “Nondiscrimination/Equal Opportunity (Complaint Form)”, and making a minor revision to File 805 – “Intra-District Choice/Student Transfers” (deleting one sentence).

Dr. Gooldy reminded the Board that all these policy changes are presented for information at this meeting, and will be on the board

agendas for the next two meetings for reading, discussion and final adoption March 10, 2014.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

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 Garden Park High School Building:

It was recommended that the Board of Education approve the purchase offer from Fremont County in the amount of \$800,000.00 for purchase of the Garden Park High 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.

Dr. Goody shared that the property had been appraised at \$800,000 in December, 2013, so the District feels it is a fair sale price. Mr. Lambrecht explained that the rules pertaining to sale of capital assets dictate that money derived from capital asset sales must be put into the capital reserve fund to be spent only on capital projects. He said the County Board will act on the contract at their meeting on 2/11/14, and he expects the sale to close and the County to take possession by the first of March.

In preparation for vacating the building, the Cañon Online Academy Program and Choice Points Service Learning Academy will be moving to the ACCESS Center, and the District Wellness Program will move back to CCHS.

The Madison School property is still listed for sale.

Larry Oddo made a motion to approve the purchase offer from Fremont County in the amount of \$800,000.00 for purchase of the Garden Park High 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, and the motion was passed.

2. CCHS and COA Early Graduates:

It was recommended that the Board approve the lists of names of the CCHS and COA students who have successfully completed their general graduation requirements as of the end of the second quarter, Friday, January 17, 2014, for early graduation.

Dr. Gooldy shared that 25 students (24 from CCHS and 1 from Cañon Online Academy) have completed their graduation requirements.

Lloyd Harwood made a motion to approve the lists of names of the 25 students from CCHS and Cañon Online Academy who have successfully completed their general graduation requirements as of the end of the second quarter, Friday, January 17, 2014, for early graduation. Larry Oddo 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, Mr. Near called for a motion to adjourn.

Larry Oddo moved to adjourn the meeting. Lloyd Harwood seconded the motion. The vote was 4-0, 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**

