

**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., April 14, 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**; 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 as follows:

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

Item II. D. 3. d. – Substitute Lists For Licensed and Classified Positions

**Lloyd Harwood made a motion to accept the agenda as amended. Shad Johnson seconded the motion. On a 5-0 vote, the Board approved the motion.**

**B. Awards and Kudos**

**1. Congratulations to CCHS FCCLA Students:**

Cañon City High School Family Career and Community Leaders of America (FCCLA) sent 12 members to State Leadership Conference in Denver April 3 – 5<sup>th</sup>. Ten of the members competed in the STAR Events, competing against other high schools in the state. These competitions are an extension of what they learn in their Family and Consumer Science classes. The members competing and their awards are as follows:

**Julianna Manfredo** – Fashion Design – earned Top Gold in the state and qualifies for national competition

**Cloé Berge** – Fashion Design – Gold

**Sara Colby** – Illustrated Talk – Top Gold in state and qualifies for national competition

**Hannah Bosisio** – Career Investigation – Gold

**Raquel Uhland** – Career Investigation – Gold

**Brittney Pearson** – Life Event Planning – Gold

**Brittany Morganthaler** – Recycle and Redesign – Silver

**Cheyenne Londenberg and Caitlin Cosat** - Chapter in Review - Silver

**Taylor Ford** – Job Interview – Silver

**Kathy Gall and Patience Gwardyak** went as CCHS representatives & general members

CCHS Family and Consumer Science Teacher, Mrs. Deb Crockett, introduced the students and had them describe their projects. She said about 1100 students were present at the competition in Denver, and she had high praise for quality of the projects and for the poise and success of the students. She also thanked the Board and Administration for their support. Dr. Gooldy and the Board Members in turn thanked Mrs. Crockett, and commended and complimented the students for their hard work.

- 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 March 10, 2014
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending April 10, 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

**Larry Oddo moved and Mary Kay Evans seconded the motion to approve the Consent Agenda. The vote was 4 – 1, in favor of approving the motion, and the members voted as follows: Evans, Yes, Harwood, Yes, Near, Yes, Oddo, Yes, and Johnson, No.**

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. CCHS Course Offerings:

CCHS Principal, Mr. Bret Meuli, presented information about the following additional math course offerings for SY 2014-15:

Career and Tech Ed Math – This course will serve as an opportunity for students to learn practical math applications for work they are already doing in courses such as carpentry, welding, and precision machining.

Foundations of Math – This course is designed to develop the skills necessary to be successful in Algebra I and Geometry.

Applied Geometry – Designed for students who need a little more foundation to understand Geometry.

Quantitative Literacy – Develops number sense and critical thinking

strategies to prepare students for college.

Math for Liberal Arts – Offered to Seniors – designed to allow them to earn first college math credit while still in high school.

These courses will be brought to the Board for approval at the April 28<sup>th</sup> Board Meeting.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

- Mr. Johnson complimented the high school Girls' Tennis Team for a 'phenomenal job' at the recent tournaments, and also congratulated CCMS students on their Spring Concert.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. School-to-Work Alliance Program (SWAP) Continuing Contract:

It was recommended that the Board approve the School-to-Work Alliance Program (SWAP) Contract for continuation July 1, 2014 through June 30, 2015.

Dr. Gooldy reminded the Board that SWAP is an ongoing project through Special Services, brought to the Board for approval each year. Director of Special Services, Kirsten Javernick, said that the program is designed to help students with mild to moderate disabilities as they transition from high school to the working world. She introduced current SWAP Coordinator, Mrs. Lisa Tedesko, who works with these young people (up to age 25) from both Cañon City and Florence.

Mrs. Tedesko explained how she works with students conducting assessments and assisting them with every aspect of job readiness including completing applications, personal appearance, and interviewing skills. She also works closely with the Division of Vocational Rehabilitation (DVR) helping students with job readiness training and job searches.

Mrs. Evans complimented the School-to-Work Alliance Program, saying she had had first-hand experience with the benefits of the program when she worked with young people as a probation officer.

**Mary Kay Evans made a motion to approve the School-to-Work Alliance Program (SWAP) Contract for continuation July 1, 2014 through June 30, 2015. Shad Johnson seconded the motion. The vote was 5-0 in favor, and the motion was passed.**

2. Cañon City High School Course Offerings:

It was recommended that the Board approve the proposed additions of the following courses for Cañon City High School for the 2014-15 School Year:

Honors Credit in Music  
Career and Tech Ed Math  
Digital Graphic Design 2  
Web Media Design 2  
Computer Applications 3  
Culinary Arts / Catering  
Honors 9<sup>th</sup> Integrated Science

These courses were introduced to the Board at the March 10, 2014 meeting.

**Shad Johnson made a motion to approve the addition of the Honors Credit in Music, Career and Tech Ed Math, Digital Graphic Design 2, Web Media Design 2, Computer Applications 3, Culinary Arts / Catering, and Honors 9<sup>th</sup> Integrated Science for CCHS for the 2014-15 School Year. Lloyd Harwood seconded the motion. The vote was 5-0 in favor, and the motion was passed.**

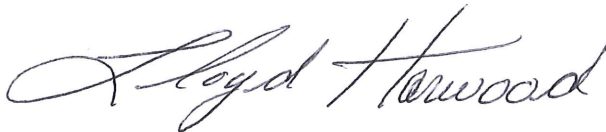
**VI. Miscellaneous Business**

Director of Student Services, Mr. Dominic Carochi, told the Board that today began the next level of state assessments, the CMAS (CO Measures of Academic Success) Testing, beginning with science and social studies for 4<sup>th</sup>, 5<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders. The testing will be done online.

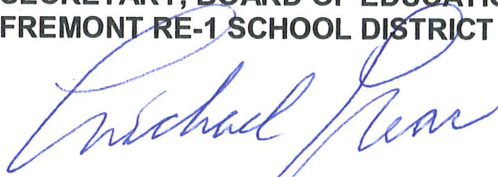
**VII. Adjournment**

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 6:15 p.m.**



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



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