

**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., October 28, 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:

Secretary, **Dan Cushman**, called roll.

Present: **Honey Moschetti**, President; **Mike Near**, Vice-President; **Dan Cushman**, Secretary;; 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**; Director of Special Services, **Kirsten Javernick**; Chief Information Officer, **Shaun Kohl**, and Attorney, **Rocco Meconi**.

Absent: **Larry Oddo**, Treasurer

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Correction to Consent Agenda – Personnel Reports –

Item II. D. 3. a. – Appointments (green sheet)

Item II. D. 3. d. – Substitute List for Classified Positions – (purple sheet)

Correction to Policy Revision on Information Agenda:

Item E. 1. a. - Revision of File 114 and Deletion of Files 626 and 815:

Addition to Action Item Agenda:

Item V. A. 3. – Team Trip for CCHS JROTC

Mike Near made a motion to accept the agenda as amended. Dan Cushman 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 October 14, 2013

2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending October 24, 2013
 - 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

Dan Cushman moved and Lloyd Harwood 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. Revision of File 114 and Deletion of Files 626 and 815:

Dr. Robin Gooldy introduced revisions to Board Policy File 114 – Tobacco-Free Schools. He said the revisions will address all uses of nicotine products including “electronic cigarettes”, by all district citizens, students and staff alike.

He also recommended deleting two Board Policies – File 626 – Tobacco-Free Workplace, and File 815 – Use of Tobacco by Students. The revised and updated File 114 encompasses all the provisions of Files 626 and 815, making them redundant.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

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

File 725 – Early Literacy and Reading Comprehension (New Policy)

This new policy speaks to the process of retaining students who are not at grade level by the end of third grade, outlining the steps for intervention up to and including a decision by the Superintendent, if necessary.

File 803 – Entrance Age (Revision)

The revision to this existing policy addresses enrollment of students who may have started kindergarten in another accredited district at a younger entrance age than our district requires (5 years old by August 1st).

File 803 – Entrance Age (Revision), cont'd.:

The policy revision reflects the District's practice of helping parents find alternative early childhood educational opportunities such as preschool unless their child has been enrolled in another district for at least a semester. In some cases such as these, our entrance age may be waived.

Lloyd Harwood made a motion to approve the second reading of File 725 – Early Literacy, and File 803 – Entrance Age. Mike Near seconded the motion. The vote was 4-0, and the motion was approved.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Approval of Addition to CCHS Course Offerings for SY 2013-14:

It was recommended that the Board approve the addition of a Personal Finance Class to the CCHS Course Offerings for the 2013-14 School Year. This course will be available as a ½ credit elective offering to students in the West Wing Program.

Dr. Gooldy explained that the new course will cover such topics as income, money management, spending habits, saving and investing, credit, and identity theft. Director of Student Services, Mr. Nick Carochi added that this course is part of a bigger picture, building financial literacy into the curriculum in grades 6-12 over the next few years.

Mike Near made a motion to approve the addition of a Personal Finance Class to the CCHS Course Offerings for the 2013-14 School Year. This class will be available as a ½ credit elective offering to students in the West Wing Program. Lloyd Harwood seconded the motion. The vote was 4-0, and the motion was passed.

2. Change to Board Meeting Schedule:

It was recommended that the Board approve cancelling the November 25, 2013 and the December 23, 2013 Board Meetings.

November 25th falls during the Thanksgiving Break, and December 23rd is during the Christmas Break. The Board can take care of its business at the meetings on November 11th and December 9th. The normal meeting schedule of the second and fourth Mondays will resume in January, 2014.

Dan Cushman made a motion to approve cancelling the November 25, 2013 and the December 23, 2013 Board Meetings. Lloyd Harwood seconded the motion. The vote was 4-0, and the motion was passed.

3. Team Trip for CCHS JROTC Competition:

It was recommended that the Board approve a request by the Cañon City High School JROTC Raider Platoon to attend the 2013 Nike Cross Nationals Athletic Event in Mesa, Arizona, on November 23, 2013.

Dr. Gooldy explained that out-of-state travel for students needs Board approval. Seven JROTC students will be accompanied by two adult chaperones. They will be using a District van and the balance of trip expenses will be paid by the JROTC Program. They will leave after school on November 21st and return on November 24th.

Lloyd Harwood made a motion to approve the request by the Cañon City High School JROTC Raider Platoon to attend the 2013 Nike Cross Nationals Athletic Event in Mesa, AZ on November 23, 2013. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

VI. Miscellaneous Business

At this point, Board President, Mrs. Honey Moschetti, noting that this would be her last full board meeting over which to preside, took the opportunity to thank district staff and her fellow board directors for a "wonderful experience on the Board". She said it is important for the public to remember what a great, strong, and well-led school district we have. She said she has personally observed district staff to be hardworking, honest, and transparent. During her 8 years on the Board, she has formed friendships with many including bus drivers, faculty, paraprofessionals, administrators, and clerical staff, and she noted that they are "ethical, hardworking people". She said, "It's been fun and hard work. What an honor to be a part of this – I thank you!"

Mr. Dan Cushman, who will also step down after the election, thanked Mrs. Moschetti for being such a positive force. He thanked her for her leadership, and said "It's been an honor to serve on the Board." Mr. Cushman said he agreed with her thoughts about this being a hardworking, well-led district. Mr. Mike Near added his praise for the two directors who are leaving, noting that it has been "a pleasure serving with you". Mr. Lloyd Harwood agreed, saying that he had experienced a "steep learning curve" early on, but said, "I have learned a lot serving with you. We don't always agree on everything, but we are a cohesive group." Director Larry Oddo was not in attendance.

VII. Adjournment

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

Lloyd Harwood made a motion to adjourn the meeting. Mike Near 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**