

**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., July 22, 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; **Larry Oddo**, Treasurer; and **Lloyd Harwood**, Assistant Secretary/Treasurer.

Also present: Superintendent, **Robin Gooldy**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; Chief Information Officer, **Shaun Kohl**, and Attorney, **Rocco Meconi**.

Absent: **Mike Near**, Vice-President; **Dan Cushman**, Secretary; and Director of Special Services, **Kirsten Javernick**.

**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. a.

**Lloyd Harwood made a motion to accept the agenda as amended. Larry Oddo seconded the motion. On a 3-0 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 June 24, 2013
2. Approval of the Financial Disbursement Report For the Period Ending July 18, 2013
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. On a 3-0 vote, the Board approved the motion.**

Dr. Gooldy pointed out that by virtue of approving the Consent Agenda, the Board had just approved the appointment of **Mrs. Misty Manchester** to the position of Director of Human Resources. He then asked Mrs. Manchester to take her place at the table as Director. The Board congratulated and welcomed her to this position.

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 File 807 – Student Absences:

Dr. Gooldy presented revisions to File 807 – Student Absences.

It is necessary to update the Board Policy to clarify language defining “excused absences” of various kinds, and to standardize practices regarding unexcused absences and unexcused tardies. The revised policy will be on the agenda for its “first reading” at the August 12<sup>th</sup> Board Meeting, and will be adopted at the August 26<sup>th</sup> Board Meeting.

Dr. Gooldy introduced Mr. Matthew Miller, District Truancy Officer, and gave him the opportunity to speak about the changes. Mr. Miller supported the changes, saying that this will make the policy “universal” for all our district schools, so that everyone will have the same specific guidelines when dealing with absences and tardies.

b. Discussion of Mill Levy / Bond Surveys:

Dr. Gooldy presented information about the recently completed community surveys pertaining to mill levy override and bond issue discussions. This community input is being used to assist the Board in deciding to place a mill levy override and bond issue request on the November ballot. During the time leading up to the surveys, information about the needs of the school district was disseminated to over 7,700 households in the school district. Mail-in surveys were returned from 1,030 individuals/households, and a telephone survey was conducted with 250 registered voters.

Positive support was expressed in both the mail-in and telephone surveys.

Dr. Gooldy reviewed why funding is a challenge, how the recession has affected our district, and he described the numerous steps taken over the past 5 years to balance the budget.

He also outlined priorities which would provide students with more opportunities, and proposals which would enlist the support of the community to provide additional funding to allow us to catch up and move ahead.

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. 2013-2014 CASB Membership Dues:

It was recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2013-2014 is \$11,717.00.

Group membership in CASB provides the District a voice in the State Legislature and represents our interest. CASB also provides professional development for board members and provides information on current issues. The cost of membership is less than last year due to enrollment decline.

**Larry Oddo made a motion to approve continuing membership in the Colorado Association of School Boards at a cost of #11,717.00. Lloyd Harwood seconded the motion. The vote was 3-0, and the motion was passed.**

##### 2. Placing Mill Levy Override (MLO) Issue on Ballot:

It was recommended that the Board approve placement of an override mill levy issue on the November ballot for the purpose of :

- (a.) replacement of outdated instructional technology,
- (b.) replacement of outdated textbooks and educational materials,
- (c.) providing additional vocational programs,
- (d.) providing additional advanced offerings for college-bound students,
- (e.) providing a safe learning environment by increasing security, and
- (f.) recruiting/retaining quality teachers and staff.

The mill levy increase will be at a rate sufficient to provide \$1,354,700 annually for a period of ten years.

**Lloyd Harwood made a motion to approve placement of an override mill levy issue on the November ballot as outlined above. Larry Oddo seconded the motion. The vote was 3-0, and the motion was passed.**

3. Placing Bond Issue on the Ballot:

It was recommended that the Board approve placement of a bond issue on the November ballot for the purpose of:

- (a.) addressing districtwide high priority safety and security needs,
- (b.) purchasing equipment for vocational education programs, and
- (c.) addressing districtwide high priority facility needs to extend the useful life of school buildings.

The bond issue request will be \$5,450,000.

**Larry Oddo made a motion to approve placement of a bond issue on the November ballot as outlined above. Lloyd Harwood seconded the motion. The vote was 3-0, and the motion was passed.**

4. Intergovernmental Agreement for Co-Ordinated Election:

It was recommended that the Board approve the Intergovernmental Agreement (IGA) with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 5, 2013 and authorize Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA.

**Lloyd Harwood made a motion to approve the Intergovernmental Agreement (IGA) with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 5, 2013 and authorizing Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA. Larry Oddo seconded the motion. The vote was 3-0, and the motion was passed.**

5. 2013 Regular Biennial School Director Election:

It was recommended that the Board formally state its intent to participate in the 2013 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'Designated Election Official' for the District.

There will be two seats on the Board of Education that need to be filled.

**Larry Oddo made a motion to approve participating in the 2013 Coordinated Election and appointing Director of Business Services, Leslie F. "Buddy" Lambrecht as the 'Designated Election Official' for the District. Lloyd Harwood seconded the motion. The vote was 3-0, and the motion was passed.**

6. Approval of the Superintendent's Contract:

It was recommended that the Board approve a renewal of the Superintendent's contract to be effective through June 30, 2017.

**Lloyd Harwood made a motion to approve a renewal of the Superintendent's contract to be effective through June 30, 2017. Larry Oddo seconded the motion. The vote was 3-0, and the motion was passed.**

7. CCHS 2013 Graduates – Addendum:

It was recommended that the Board approve for graduation the list of 5 Cañon City High School students who have successfully completed their general education requirements at the end of the 2012-13 School Year (after completing Summer School).

The students are:

Cassandra Lee Bandera  
Whitney Aliyah Marie Lopez  
Justin William Martinez  
Joshwa Leigh Shames  
Zachary Lawrence Todd

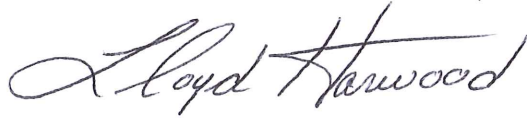
**Larry Oddo made a motion to approve the five students listed above for graduation. They have successfully completed their general education requirements during Summer School at the end of the 2012-2013 School Year. Lloyd Harwood seconded the motion. The vote was 3-0, and the motion was passed.**

**VI. Miscellaneous Business**

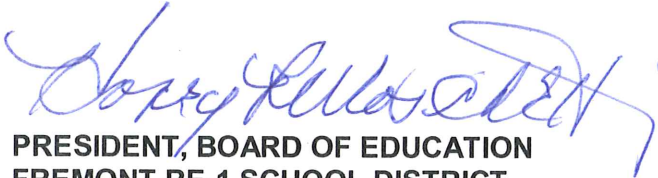
**VII. Adjournment**

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

**Lloyd Harwood moved to adjourn the meeting. Larry Oddo seconded the motion. The vote was 3-0, 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**