

**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 11, 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**; and Director of Student Services, **Dominic Carochi**

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. C. 3. a. – Appointments

Item II. C. 3. b. – Terminations

Item II. C. 3. c. – Substitute Lists

Lloyd Harwood made a motion to accept the agenda as amended. Larry Oddo seconded the motion. On a 5-0 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 28, 2014

2. Approval of the Following Financial Reports:

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

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists For Licensed and Classified Positions

Larry Oddo moved and Mary Kay Evans seconded the motion to approve the Consent Agenda. On a 5-0 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. Discussion of Committee Recommendation Regarding the Student Performance Outcomes and the Teacher/Principal Evaluations:

Misty Manchester introduced committee members who were present for the Board Meeting. Those present were: Kelly Albrecht, Nick Carochi, Vicki Knapp, Bret Meuli, and Scott Morton.

Misty Manchester, Scott Morton, and Nick Carochi provided an overview of the Cañon City Schools Licensed Personnel Performance Evaluation Council's work covering the past year in preparation for full implementation of SB 191 "Educator Effectiveness." Information included an overview of the process, the percentage breakouts of the 50% of an evaluation tied to student growth performance, the updated handbook for certified staff, and information regarding Student Learning Outcomes.

Committee members, Vicki Knapp and Kelly Albrecht, also added comments about the process

Committee Members:

Misty Manchester-Admin
Nick Carochi-Admin
Mike Nieslanik-Community
Drenda Manning-Principal/McKinley
Vicki Knapp-Principal/Harrison
Bret Meuli-Principal/CCHS
Tanna Miles-Lincoln
Kelly Albrecht-CES
Scott Morton-CCMS
Cindi Perrin-CCHS
Niki Ellis-Wash
Adam Hartman-G/T
Courtney Richardson-McKinley
Kirsten Javernick-Admin

E. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson commented on Summer School and thanked everyone involved. He remarked that there were about 90 students involved and that it was a great success.

Mr. Shad Johnson also praised Mrs. Nolan and the Cañon City High School Tiger Pride Band for receiving "Exemplary Band Status" from the Colorado Bandmaster Association.

Lloyd Harwood shared the information that Jay Frederick from Anytime Fitness was giving free membership for a limited time with the donation of school supplies.

III. Review of Board Policies

A. POLICIES:

1. Policies Pertaining to School Board Meeting Minutes:

Presented for First Reading, Discussion, and First Vote:

File 102A – Executive Sessions/Open Meetings (revision)

File 102C – Minutes (revision)

Dr. Gooldy presented the revisions to the Board Policies explaining the minutes would need to reflect what topics were discussed and how much time was spent on each topic during the Executive Sessions. The actual conversations will not be a part of the minutes.

Larry Oddo made a motion to approve the Policies Pertaining to School Board Meeting Minutes revisions. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

2. Policies Pertaining to Public's Right to Know/Freedom of Information:

Presented for First Reading, Discussion, and First Vote:

File 124 – Public's Right to Know/Freedom of Information (addition)

Dr. Gooldy explained that this policy was basically stating that if there was going to be a charge for information requested, there needs to be a board policy stating such.

Larry Oddo made a motion to approve the Policies Pertaining to Public's Right to Know/Freedom of Information addition. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Renew Membership in Pikes Peak Area School District Alliance (PPASDA):

It was recommended that the Board approve renewal of the Fremont RE-1 membership agreement in the Pikes Peak Area School District Alliance at a cost of \$3,331.00.

Dr. Robin Gooldy reported that we have been a member of this alliance since 2003. PPASDA was organized for districts that were "Floor-Funded" knowing that there was a need for a voice in the Legislature.

Mary Kay Evans made a motion to approve the Renewal Membership in Pikes Peak Area School District Alliance. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

VI. Adjournment

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

Lloyd Harwood moved to adjourn the meeting. Mary Kay Evans seconded the motion. The vote was 5-0, and the meeting adjourned at 6:30 p.m.



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

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

