

**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 25, 2014**

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 5:31 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**; 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. a. – Appointments

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. Awards and Kudos

1. Congratulations to Kristi Elliott, Brandon Hopper, and Sarah Ley:

The Cañon City Schools Wellness Department was highlighted in the August 2014 Trotter Wellness Policyholder Update.

The article highlighted Cañon City Schools as a "Policyholder Success Story" noting that this school district is dedicated to staff wellness.

Cañon City Schools is proud of the Wellness Department and their dedication to enhancing wellness opportunities for staff and students to make Fremont County a healthier place to live, work, play, and learn. They do everything from physical activity breaks in the classrooms, enhanced physical and health education, staff wellness programs and incentives, to family/community involvement. They BUILD RELATIONSHIPS!

Their focus this year is on Staff Wellness offering PD opportunities and wellness incentives throughout the school year. Kristi Elliott shared that they are focusing on nutrition, activity, and weight management.

Some of the programs Mrs. Elliott shared included "Getting Paid to Lose Weight", "Edible Exchange", and "Lose to Gain." More information about all these programs is available from the Wellness Department.

Mr. Shad Johnson commented that he is astounded at how well things are going and what an incredible amount of impact this has on kids.

Dr. Gooldy added that not every district has the resources like Kristi Elliott, Brandon Hopper, and Sarah Ley.

Thank you Kristi Elliott, Brandon Hopper and Sarah Ley, for all you do to promote wellness not only in Cañon City Schools but the community as well!

- 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 August 11, 2014
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending August 20, 2014
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

Larry Oddo moved and Shad Johnson seconded the motion to approve the Consent Agenda. On a 5-0 vote, the Board approved the motion.

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. Touch-ID System:

Mr. Adam Merlino, Manager of Nutrition Services, discussed and demonstrated the Touch-ID system to be used in district cafeterias this year as a way to reduce the time in line.

Dr. Gooldy commented that this system is meant to streamline what they do. It is a challenge to get kids through the lunch line so they have more time to eat.

Mr. Merlino shared that the Nutrition Department had done a survey on what could be done to improve the lunch program. The #1 thing that was mentioned was to increase time for lunch. After doing much research in CO and nationwide, the best system they felt was the Touch-ID system. This system could increase the speed for students to get through the lunch line. After two days, they are seeing some increased speed. There have been some software issues and human error, but one school saw an increase of 6-8 more minutes to eat their meals.

Mr. Merlino added that parents need to know that in addition to saving time, it also is increasing security. No new information or finger print image is being kept. By replacing the pin-pad, students who don't remember their number increases speed, while older kids don't have the security issues with other students using their pin number.

The Touch-ID system may be used on school vending machines in the future.

Mr. Mike Near would like Mr. Merlino to keep the School Board posted on how things with the new system progress.

b. School District Accreditation Ratings:

The Cañon City School District has received information from the Colorado Department of Education regarding the accreditation ratings of each school and the district. These ratings reflect achievement test results, growth results, and graduation/dropout rates from our schools. Mr. Dominic Carochi presented and discussed our ratings, along with highlights and areas to emphasize this year.

The School Board will be asked to approve of the Accreditation Ratings at the next board meeting.

III. Review of Board Policies

A. POLICIES:

1. Policies Pertaining to School Board Meeting Minutes:

Presented for Second Reading, Discussion, and Second Vote:

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

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 Second Reading, Discussion, and Second Vote:

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

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. Contract for Mountain View Core Knowledge School:

It was recommended that the Board approve the contract between the Fremont RE-1 School District and the Mountain View Core Knowledge School for the 2014-2015 School Year.

Dr. Gooldy reported that this is a routine item. The school district and the governing board of Mountain View Core Knowledge School review the contract each year. There were no changes this year.

Mary Kay Evans made a motion to approve the contract for Mountain View Core Knowledge. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

2. Evaluation System Measures of Student Learner Outcomes:

It was recommended that the evaluation system used for teachers and principals continue using the School Performance Framework and an individual sub-section of the School Performance Framework to calculate the Student Learner Outcome portion of the evaluation for the 2014-15 school year. It was further recommended that individual performance goals pertaining to student performance in a teacher's class, developed by the teacher and principal, be included in the teacher's professional growth plan.

Larry Oddo made a motion to approve the Evaluation System Measures of Student Learner Outcomes. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

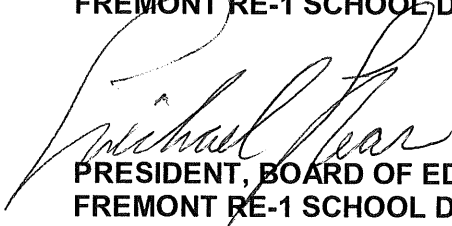
VII. Adjournment

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

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**