

**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., September 8, 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 Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; Director of Special Services, **Kirsten Javernick**; and Chief Information Officer, **Shaun Kohl**

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Correction to the Consent Agenda as follows:

II.C.3.d. – Substitute Lists for Licensed and Classified Positions

Date change from August 11, 2014 to September 8, 2014

Change from Amended to Initial

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. 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.

Ms. Anita Stapleton from Pueblo County spoke to board members about rejecting the Common Core Standards and Assessments. She travels the state imploring school boards to "Put a halt on the PARCC Consortium." Commenting on the costs of assessments, she asked that the Board consider halting further administration to save the costs to the taxpayer and district. The task force feels confident that Colorado will pull out of the PARCC consortium.

Ms. Stapleton also presented information concerning the AP US History Framework (APUSH). Ms. Stapleton is asking that local school boards get in touch with the State Board of Education before they cast their votes on the issue and ask them to delay or postpone the implementation of APUSH for at least one year. She commented that we "need to know what happened to the framework of AP History."

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 August 25, 2014
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending September 3, 2014
 - b. Quarterly Budget Report for the Period Ending June 30, 2014
 - c. Quarterly Investment Report for the Period Ending June 30, 2014
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. 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. Presentation regarding elementary summer school program:

Dr. Robin Gooldy started the discussion with how the summer school program was structured differently this year making it a District program. He commented that it was a very good program and commended the leadership of the summer school staff who got the program up and running. Citing the achievement of students, he expressed his appreciation for the staff and all they did to accomplish our goal.

Jennifer Newton, Jessica Bray, and Michelle Zimmerly followed presenting information regarding the Summer School Enrichment Program titled "Surf's Up! Swim in the Sea of Success". There were 110 students recommended for the program and 94 attended. Information was presented on the amount of growth the students showed who attended the program and plans to look in to which grade level grew the most. Mrs. Newton, Ms. Bray, and Mrs. Zimmerly expressed their thanks to the staff who helped make the program successful.

Mr. Shad Johnson commented on the phenomenal growth of the summer school students with Mr. Mike Near wondering how we can build on to this next summer.

Mr. Dominic Carochi added that Mrs. Newton, Ms. Bray, and Mrs. Zimmerly are “Instructional Leaders in the district year-round” and thanked them for their leadership.

b. Washington Elementary School Student Wellness Team:

Annette Nimmo, Stacy Murphy, and students from the Student Wellness Team presented information about the Student Basketball Court Project at Washington School.

Kaylee Garrett, Tanna Mock, both 5th graders at Washington, and Rylee Gutormson now in 6th grade were part of the Student Wellness Team that asked for help in repairing the asphalt on the basketball court at Washington School. They cited safety concerns about the condition of the court when gaining approval from the principal, Mr. Brian Zamarripa, to reach out to Holcim for assistance.

Mr. Joe Lamanna, representing Holcim, stated that they worked with other area businesses to resurface the basketball court completing the project in August. He added that some of the people working on the resurfacing project were former students who attended Washington School who remembered the courts well.

Mr. Mike Near commented on how the students took the lead on this project and thanked Holcim for their assistance.

Mr. Shad Johnson added that it was great that they worked with a great community company, and that the students could tag team the project with wellness.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson attended the first Regional Wellness Advisory meeting on September 8th at CCHS. The next meeting will be November 3rd at noon in room 215 at CCHS.

Mr. Johnson also reported that the Tiger Pride Marching Band participated in a March-a-thon on Saturday, September 6th, to raise money for a trip to Washington. The band raised money not only for their trip to Washington but for the ALS challenge as well. Mr. Johnson reported that the students raised \$4000 for the Washington trip.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Accreditation and School Plan Type for the Cañon City Schools:

It was recommended that the Board accept the District and School Performance Frameworks provided by the Colorado Department of Education. Additionally, the Board sets the accreditation level of the District and it's schools to be consistent with the District and School Performance Frameworks.

Mr. Carochi commented that with the change in assessments, Cañon City Schools will not get a new rating next year unless a school wants to appeal their rating.

Dr. Gooldy added that principals of Harrison, CCMS, and McKinley will be present for the September 22nd Board Meeting to present the actions that will be taken this year to improve their ratings. The middle schools will be focusing on Math while McKinley will focus on Reading.

Lloyd Harwood made a motion to approve the Accreditation Ratings. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

2. Purchase Offer for Madison School:

It was recommended that the Board of Education approve the purchase offer from Barna Kasa in the amount of \$180,000.00 for purchase of the Madison School land and improvements and authorize Director of Business Services, Leslie F. Lambrecht, to execute the real estate sales contract and other required contract and sales documents to close the sale of the subject property.

Mr. Lambrecht emphasized that this is a "back-up" contract if the existing contract doesn't go through.

Larry Oddo made a motion to approve the purchase offer from Barna Kasa for Madison School. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

3. Cancellation of School Board Meeting:

It was recommended that the Board approve cancellation of the School Board Meeting on the second Monday of October – October 13, 2014.

Lloyd Harwood made a motion to approve the cancellation of the School Board Meeting on the second Monday of October – October 13, 2014. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

4. Approval of resource (book for Honors American Studies/English11/Senior English Career Preparedness Pathway:

It was recommended that the Board approve the purchase of the book "Unbroken", by Laura Hillenbrand, for use in Honors American Studies/English 11/Senior English Career Preparedness Pathway classes at a total cost of \$1,085 (70 copies).

Dr. Gooldy explained that the proposal followed the procedure involving the Department Chair, Principal, and Director of Curriculum. This proposal is just to replace one piece of literature with a more up-to-date piece.

Mr. Carochi added that this piece of literature has won many awards and should be of more interest to the male students.

Mary Kay Evans made a motion to approve purchase of the book "Unbroken", by Laura Hillenbrand, for use in Honors American Studies/English 11/Senior English Career Preparedness Pathway classes at a total cost of \$1,085. Lloyd Harwood 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.

Larry Oddo moved to adjourn the meeting. Lloyd Harwood 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**