

**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., September 22, 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: 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**.

**II. General Business**

**A. Approval of the Agenda**

Mr. Buddy Lambrecht announced the following changes to the agenda:

Additions to the Consent Agenda – Personnel Reports:

Item II. D. 3. a. – Appointments

Item II. D. 3. b. – Terminations and Leaves

Item II. D. 3. c. – Supplemental Contracts

Item II. D. 3. d. – Substitute Lists For Licensed and Classified Positions

**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. CCMS recognized by CDE as being a Model Site for students with significant support needs:

Mr. Buddy Lambrecht opened with information that Canon City Middle School has participated in the Colorado Model Autism and Significant Support Needs Project (COMASP). The COMASP project is an initiative that is building model Autism and/or Significant Support Needs (SSN) programs throughout the state while focusing on improving educational services and outcomes for these populations of students. The project was developed through a need identified by the Colorado Department of Education (CDE), the Significant Support Needs Advisory Council, and the Colorado Autism Task Force in collaboration with the State Professional Development Grant (SPDG). This has been a wonderful opportunity for Canon City Schools to showcase the commendable programs we have in place while receiving additional assistance in the form of professional development and coaching, in order to continue improving these programs. On September 16th, CCMS was recognized and awarded a plaque by CDE as being a Model Site for students with significant support needs.

Mrs. Kristen Javernick introduced Dee Leonhardt, Lisa Holcomb, Cheri McDaniel and Nancy Dodd who are all instrumental in making the program at CCMS a Model Site. Mrs. Javernick added that the program not only works to get students in general education classes but also to have meaningful participation in those classes.

Congratulations to the CCMS staff for achieving this recognition.

- 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.

Heidi Wolfgang addressed the School Board by reading excerpts from a letter written by Peggy Robertson, an Aurora public school teacher opposing the Common Core and PARCC assessments. Ms. Wolfgang concluded by asking the Board to Stop Common Core and PARCC.

- 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 September 8, 2014
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending September 17, 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 4-1 vote, the Board approved the motion with Mr. Shad Johnson voting no.**

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. Report on Improvement Efforts at McKinley Elementary, Cañon City Middle School, and Harrison K-8:

Mrs. Drenda Manning, Ms. Marty Blowers, and Mr. Ken Trujillo reported on actions underway at their schools to positively impact academic achievement.

Mrs. Manning reported that McKinley's priority challenges this school year are in Reading and Writing. Actions that are being implemented this year are 25 minute Reading Focus Groups, using writing rubrics to improve writing, and will also be implementing a project-based program focusing on 3<sup>rd</sup> – 5<sup>th</sup> grade students.

Ms. Blowers reported that Harrison will be focusing on Math in 6<sup>th</sup>-8<sup>th</sup> grade. Actions this year at Harrison will include moving to Math I, Math II, and Math III instead of the leveled math that created gaps. They are implementing interventions through the new block schedules. Harrison has also hired math support to help with interventions and supporting low math students. The school is also looking at using Math Navigator as an intervention.

Mr. Ken Trujillo spoke to the goals for this coming season at Cañon City Middle School. Although Math is the primary focus, there have been some changes for writing as well. Computer/Technology has been tweaked to provide students the ability to focus more on writing. A math interventionist will work with targeted students during the electives group to provide additional time to work on math skills. Mr. Trujillo also commented that through the "Kids at Hope" program, CCMS strives to provide a place where all kids can be successful.

2. PRESENTATION/DISCUSSION ITEMS:

- a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson reported on the first competition of the season at the Harrison Invitational Band Clinic in Colorado Springs. There were approximately 10 bands competing and the CCHS Tiger Pride Band placed 2nd under the direction of Mrs. Stephanie Nolan.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Approval of PCC Alternative High School Graduates:

It was recommended that the Board approve for graduation the list of 5 PCC Alternative High School Diploma students who have successfully completed their general education requirements during the summer of 2014.

**Lloyd Harwood made a motion to approve for graduation the list of 5 PCC Alternative High School Diploma students who have successfully completed their general education requirements during the summer of 2014. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

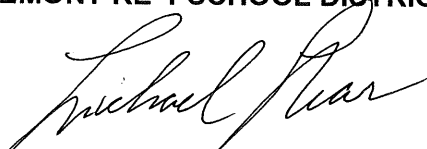
**VII. Adjournment**

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

**Mary Kay Evans moved to adjourn the meeting. Lloyd Harwood seconded the motion. The vote was 5-0, and the meeting adjourned at 6:33 p.m.**



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



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