

**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., December 8, 2014**

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 5:31p.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**; Director of Special Services, **Kirsten Javernick**; Director of Support Services, **Paula Buser**; and Chief Information Officer, **Shaun Kohl**.

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

II.C.3.b. Terminations and Leaves

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

II.D.1.b. Superintendent's Comments

V.A.2. Cancellation of School Board Meeting

V.A.3. Agreement with Colorado Association of School Boards to Conduct a Search Process

Lloyd Harwood made a motion to accept the agenda as amended. Mary Kay Evans 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 address the board.

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 November 10, 2014

2. Approval of the Following Financial Reports:

- a. Financial Disbursement Report For the Period Ending December 3, 2014
 - b. Quarterly Financial Reports:
Budget Report for the Period Ending September 30, 2014
Quarterly Bank/Investment Account Report For July-September, 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 Lloyd Harwood 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. Introduction of Board Policy to be Revised:

Dr. Robin Gooldy introduced a revision to Board Policy File 520, Duties and Responsibilities.

Dr. Gooldy reported that when we changed the pay for substitute teachers, we also needed to change the Board Policy to reflect the change. Some language in the policy also needed to be corrected. This item will appear on the next meeting agenda for 1st reading and 1st vote and will be adopted at the January 26th meeting upon approval.

b. Superintendent's Comments:

Dr. Robin Gooldy announced that he will be retiring as of June 30, 2015. He will be completing his 11th year in the District and his 40th year in education.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

Mrs. Mary Kay Evans commented that the bands at the Christmas parade were awesome. She also reported that she had attended the event at Shadow Hills with the Madrigals and said they had "outdone" themselves.

Mr. Shad Johnson reminded everyone of the Christmas program at CCHS on the 15th and 16th. He also said that the CCHS Band would be starting their fundraiser selling fudge.

Mr. Larry Oddo commented on the CASB conference stating that it was a great opportunity for training. He added that by attending they were able to meet with other school board members noting that it was a very complicated year.

Mr. Lloyd Harwood reported that he had attended a break-out session at the CASB conference on assessments. He commented that they were still working on it.

Mrs. Mary Kay Evans also reported that one of our former students was chosen for one of the panels at CASB.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Certification of Ad Valorem Tax Levies for 2015:

It was recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2015 for the General Fund and the 2003/2004/2006/2011/2014 General Obligation Bond and Interest Fund.

Mr. Buddy Lambrecht said that each year in December we are required to approve the Ad Valorem Tax Levies.

Larry Oddo made a motion to approve the Certification of Ad Valorem Tax Levies for 2015. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

2. Cancellation of School Board Meeting:

It was recommended that the Board approve cancellation of the School Board Meeting on the fourth Monday of December – December 22, 2014.

Mary Kay Evans made a motion to approve the cancellation of the School Board Meeting on the fourth Monday of December – December 22, 2014. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

3. Agreement with Colorado Association of School Boards to Conduct a Search Process:

It was recommended that the Board approve entering into an agreement with the Colorado Association of School Boards for the purpose of conducting a Superintendent search, to be initiated upon approval of the recommendation.

Dr. Robin Goody reported that CASB conducts 90% of Superintendent searches in the state of Colorado. By using CASB, it puts us in a good candidate search pool. He also commented that others will be involved in the process as well.

Larry Oddo made a motion to approve entering into an agreement with the Colorado Association of School Boards for the purpose of conducting a Superintendent search. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

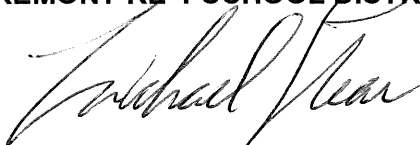
VII. Adjournment

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 6:00 p.m.



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



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