

**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., January 12, 2015**

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 5:32 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**; 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

III. A. 1. Review of Board Policies – Duties and Responsibilities

Larry Oddo made a motion to accept the agenda as amended. Lloyd Harwood 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 December 8, 2014

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending January 8, 2015

3. Approval of the Following Personnel Reports:

a. Appointments

- b. Terminations and Leaves
- c. Substitute Lists For Licensed and Classified Positions

Lloyd Harwood moved and Shad Johnson 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. Suicide Prevention:

Mr. Bill Betts, CCHS Counselor, along with Nick Sartori and Nancy Silengo presented information regarding a proposed presentation to students regarding suicide prevention. The program, produced by the Jason Foundation, includes material identifying risk factors and signs that we can be aware of when there is a concern that someone may harm themselves. It also gives information of who can help and how to get help.

Bill Betts commented that "Mental Health" is the new security issue in schools.

Nancy Silengo added that suicide is the second leading cause of death between the ages of 10 – 24.

This program will give young people information and resources if there is an issue.

b. District Financial Condition:

Dr. Robin Gooldy presented information regarding the financial condition of the school district since 2009. The information also addressed the needs of the school district that have been deferred due to the lack of funds. Finally, the recommendations from the 2012 special board committee were discussed.

It was shared that the school district isn't over the financial impacts of 2009 and are still one million dollars behind where the district was 6 years ago.

Mr. Oddo explained that all our options are bad. He further commented that he feels that the community has no idea how bad the situation is and wants to know how the public feels about this.

Mr. Near commented that the public needs to come and share what they think the school board should do.

Mrs. Evans agreed whole-heartedly that the public does not realize how bad the situation is.

Mr. Johnson mentioned that this is a practice of good-stewardship. Adding that this isn't about feeling good – it's about what is best for the students. "It is time to put our money where our mouth is."

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

Mr. Johnson commented that the Fine Arts Christmas Program was phenomenal and gave kudos to all the kids involved in the program.

Mr. Near said the ESP Christmas Party was fabulous and thanked everyone for making it special.

III. Review of Board Policies

A. POLICIES:

1. Policy Pertaining to Duties and Responsibilities.

Presented for First Reading, Discussion, and First Vote:

File 520 – Duties and Responsibilities (revision)

Larry Oddo made a motion to approve the Policy Pertaining to Duties and Responsibilities revision. Lloyd Harwood 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. Posting of Meeting Agendas for District Meetings:

It was recommended that the Board designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings.

Lloyd Harwood made a motion to approve Posting of Meeting Agendas for District Meetings in the front window of the Administration Office at 101 N. 14th Street. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. Scheduling of Special Board Meeting:

It was recommended that the Board approve the scheduling of a Special Board Meeting on Thursday, January 22, 2015. Further, it is recommended that the meeting be held in the Board Room at the Cañon City Schools Administration Office, and begin at 5:30 p.m.

This meeting is to garner public input on the financial situation of the school district.

Shad Johnson made a motion to approve Scheduling a Special Board Meeting on Thursday, January 22, 2015. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

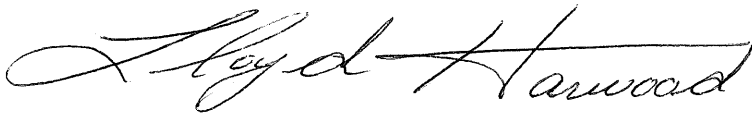
Mrs. Evans extended sympathy to the Heinen family in the passing of Rhody "Sarge" Heinen.

Mr. Johnson shared that "Sarge" was one of the original founders of "Senior Funfest."

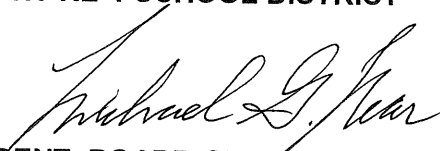
VII. Adjournment

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 7:00 p.m.



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



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