

**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, 26, 2015**

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 5:35 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**; 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:

II. C. Public Comment – move to VI. 1. on the agenda

II. D. 3. a. Appointments

II. D. 3. c. Substitute Lists for Licensed and Classified Positions

II. E. 1. a. CCHS Concurrent Enrollment Partnership with PCC –
postponement until February 9th

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. Mrs. Carrie Hanenberg:

Mrs. Hanenberg recently applied for an ARCHERY IN SCHOOLS PROGRAM GRANT and received the top honor of \$3,000. CES will be able to incorporate safe Archery lessons into the Physical Education curriculum. These funds will provide age appropriate compound bows, targets, safety arrows, curtain, plus tools and upkeep for the equipment.

Mrs. Hanenberg stated that CES hosted a training for educators regarding Archery in Schools Program and everyone really enjoyed it. Cañon City High School and McKinley School both have purchased the equipment for the program. However, the equipment is very difficult to move around from school to school.

As "Outdoor Recreation" is very popular and CES is now serving 7th grade, it was a good move for Cañon Exploratory School to apply and receive this grant.

Dr. Gooldy complimented Mrs. Hanenberg and shared that she "always goes the extra mile."

- 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.

Was moved to VI. 1. 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 January 12, 2015
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending January 21, 2015
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Supplemental Contracts
 - c. 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.

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. CCHS Concurrent Enrollment Partnership with PCC:
This item was postponed until the February 9th meeting.

Dr. Lana Carter, Dean of the Fremont Campus of Pueblo Community College, will discuss progress with the Concurrent Enrollment program available to students at CCHS. This partnership between PCC and the RE-1 School District is working well for our students who wish to pursue college credit while still in high school.

b. CCHS Course Offerings:

CCHS Principal, Mr. Bret Meuli, presented information about additional course offerings for SY 2015-16.

Mr. Meuli shared that CCHS would like to offer an Honors World History Course. This is the only totally new class. It will be taught in place of one of the existing classes so no FTE requirements exist to add this class. The teacher and Mr. Meuli have researched and put together the curriculum. Offering World History for Honors would require some supplies to make it work.

Digital Graphic Design 3 and Computer Applications 4 would provide additional licensure opportunities for students. Digital Graphic Design would allow students to test for licensure at the "expert" level making them instantly industry level. Licensure will be for Adobe certified Expert (ACE). Computer Applications would provide additional licensure as Microsoft Expert (MOE) which would include Word, Power Point, Excel, or Outlook.

Accounting II already exists but only 3-5 students at most took it last year. By adding the Honors designation and adding the Quick Books licensure as an added would be an added incentive. This class is taught concurrently with Accounting I.

After questions by Mr. Shad Johnson concerning the costs for adding these classes, Mr. Meuli responded that the additional costs would only be the supplies for Honors World History. The others in the Business Department would be the cost of the Licensure test and that is up to the student.

Mr. Larry Oddo expressed that it is great that CCHS is giving more opportunities to the students.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson complimented CCHS on a "Tremendous sports program." He said the Girls Basketball team in in sync and "on-fire." "They are a treat to watch and they light up the floor."

Mr. Near reported that he went to the "Legislative Hour" on Saturday with Dr. Gooldy and also reported that Dr. Gooldy had testified at the House for fully funding Full-day Kindergarten.

Dr. Gooldy said that it was good to get issues out in front of people and the effort was a good intention. In Oklahoma, it took 10 years for legislature to fund full-day kindergarten.

Mr. Near added that people are expecting a lot of money from the marijuana sales. Because of TABOR, the marijuana money is scheduled to be refunded to the taxpayers.

Mr. Lambrecht added that "if they give us money one place, they take it away somewhere else."

Dr. Gooldy reported that several legislators said that the district can't expect what was received last year. The legislators are not optimistic.

III. Review of Board Policies

A. POLICIES:

1. Policy Pertaining to Duties and Responsibilities.

Presented for Second Reading, Discussion, and Second Vote:

File 520 – Duties and Responsibilities (revision)

Larry Oddo made a motion to approve the policy pertaining to Duties and Responsibilities revision. Shad Johnson 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. Cañon City High School Course Offerings:

It was recommended that the Board approve the proposed additions of the following courses for Cañon City High School for the 2015-16 School Year:

Honors Credit for Accounting 2
Honors World History
Digital Graphic Design 3
Computer Applications 4

Lloyd Harwood made a motion to approve the proposed course additions for Cañon City High School for the 2015-16 School Year. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. CCMS BEST Grant Fire Alarm Replacement Project:

It was recommended that the Board accept and approve the bid from Morton Electric, Inc. in the amount of \$138,000.00 for replacement of the fire alarm system at Cañon City Middle School and the Board authorize Superintendent Dr. Robin Gooldy to sign and Director of Business Services Leslie F. Lambrecht to attest the Construction Agreement and related documents with Morton Electric, Inc. for the fire alarm replacement project.

Larry Oddo made a motion to approve the CCMS BEST Grant Fire Alarm Replacement Project. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

3. CCHS Band Trip to Washington D.C.:

It was recommended that the Board approve the CCHS “Tiger Pride” Band Washington D.C. trip.

Mrs. Stephanie Nolan addressed the Board stating that the trip had originally been presented as information to the board in the fall of 2013. The group is working with Advantage Tours and has completed several fund-raising events. 90% of the students have the trip already paid for.

After presenting an itinerary to the Board, Mrs. Nolan highlighted some of the trip. Although waiting for final approval on some, Mrs. Nolan shared that the group would be presenting a wreath at the tomb of the Unknown Soldier, performing a concert at the Lincoln Memorial, and sitting in on a rehearsal of the top U.S. Marine Band.

Mrs. Nolan shared that the district would fund the transportation to and from the airport as well as the costs to send 2 staff members. This would include one administrator and one health tech.

Mr. Johnson expressed that this trip would be a “memory of a lifetime” for these students.

Shad Johnson made a motion to approve the CCHS Band Trip to Washington D.C. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

4. Infinite Visions ASP Hosting Agreement:

It was recommended that the Board approve the Agreement with Tyler Technologies for Infinite Visions ASP Hosting services and the Board authorize Director of Business Services Leslie F. “Buddy” Lambrecht to sign the ASP Hosting Agreement.

Mr. Lambrecht reported that we won’t really see a change. There is an enhancement planned for employees next summer.

Mr. Kohl reported that he has looked at other systems but this one works well. Moving to another one would be very costly. He also added that most of the companies are moving in this direction.

Mr. Oddo asked if the company had committed to keep the price the same. It was reported that there would be an increase of \$2000 next year but that there is always some increase each year.

Mary Kay Evans made a motion to approve the Infinite Visions ASP Hosting Agreement. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed

VI. Miscellaneous Business

1. Public Comment:

Mr. Near opened by reading the "Procedures for Public Comment During Special Board Meetings." Although not a Special Board Meeting the same procedures would be followed.

Mr. Danny Baracz – Understands the financial issues that have been postponed. Building Maintenance, textbooks, buses, and salaries for employees. Public does care if we have competitive salaries to keep quality teachers. Urges bond issue/mill levy. If bond issues fail, at that point can talk about closing schools.

Ms. Marty Waite – Resident since 1987. Schools not just an education center but a social center as well. Community Concerts is grateful for the hospitality of using school locations. They are also the co-owner of the grand piano at CCHS. Community Concerts will support Cañon City Schools in whatever they can.

Ms. Jessica Chavez – Feeling disillusioned. Was here 3 years ago asking that Madison not be closed. Loves CES. With recent talk about closures – 3 years and it still grieves her about the loss of Madison. School is part of the family. Culture of school was lost. Fear and uncertainty destroys positive learning environments. Go for the bond issue first.

Ms. Megan Merry – written but read by Ms. Tansey Kurth. It is their hope that another school not close. The community already experienced the closure of two buildings, and a new closure would be disruptive to a larger number of families. Schools are in a neighborhood. Empty building still requires funds. Likelihood of selling an empty building is small. Will it attract new residents if schools are closing? Will highly qualified teachers be attracted to a district closing schools? Will current residents want to relocate to new communities that support schools financially? Can't depend on state to provide funds. Should be an investment by the community for the community. Willing to participate in a campaign to inform residents about the minimal amount of tax increase it would take to do what is needed.

Ms. Tansey Kurth – Resident of Penrose. Very important to keep the alternative schools in our community.

Ms. Denyse Kunz – Speaking as a taxpayer. Ask community for financial support. Sales tax might be more successful. One thing is not the answer. Consolidating schools. Look at what is most beneficial. Possibly a 4-day week. Discourages out-source (bus, food, custodial, etc.) with a 4-day week, some salaries would be cut.

Mr. Justin Kurth – There is no more money coming from the state. Revenues come from the District. Residents said no. Will closing a school really help with \$1.4 million need when only \$250,000 would be realized with closing a school? Look at the longer-term.

Ms. Cathy Royce – Was involved in the last campaign. What is it going to take to get over the roadblock? Difficult to re-open a school if we close a school and then need to re-open because of enrollment. Bond and Mill levy are best options. Get commitment from the community. What went wrong? Amendment 66? Need to become leaders. Ask organizations to support us. Reach out to those who won't normally support us. Start the push now.

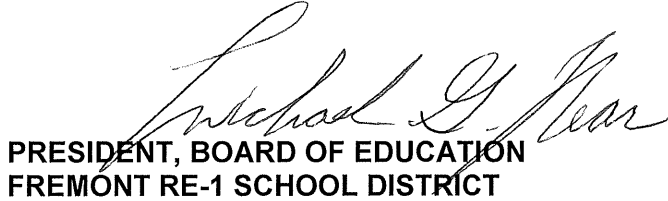
VII. Adjournment

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 7:20 p.m.



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



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