

**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., April 27, 2015**

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 Human Resources, **Misty Manchester**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; Director of Support Services, **Paula Buser**; and Chief Information Officer, **Shaun Kohl**.

II. General Business

A. Approval of the Agenda

Dr. Gooldy announced that there were no changes to the agenda.

Lloyd Harwood made a motion to accept the agenda as written. Mary Kay Evans seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Nine National Awards from the American Digital Design Association given to CCHS students:

Machine and Mechanical Working Drawings Category

Mr. Shea Clafin given the Board of Directors Award (2nd Place in the Nation)

Mr. Sawyer Versaw given the Board of Governors Award (1st Place in the Nation)

Architectural Rendering Category

Mr. Jonathan Rieger given the President's Award (3rd Place in the Nation)

Mr. Chris Tezak given the Board of Governors Award (1st Place in the Nation)

Technical Illustration Mechanical Category

Mr. Alex Heinze given Board of Directors Award (2nd Place in the Nation)

National Design Week Digital Graphic Contest, National Poster Category

Miss Porsha Sawyer given Board of Directors and Governors Award (3rd Place in the Nation)

Miss Carrissa Harlow given Board of Directors and Governors Award (Tie for 2nd Place in the Nation)

Miss Emily Lambrecht given Board of Directors and Governors Award (Tie for 2nd Place in the Nation)

Mr. Jonathan Rieger given Board of Directors and Governors Award (1st Place in the Nation)

In addition to congratulating all the students who won national recognition, Dr. Gooldy recognized Mr. Mike Geesaman for the tremendous influence he has had on the students' career paths. This year is the 20th year that CCHS has had the most students of any high school in the nation to have achieved an award from the American Digital Design Association. In thanking Mr. Geesaman for what he has done here, he added that students, present and past, have commented that Mr. Geesaman has had a huge impact on their career path. Dr. Gooldy encouraged the students to take this knowledge and go further with it.

2. FCCLA :

The CCHS FCCLA attended State Leadership Conference April 9 - 11. Five members attended and four competed in STAR (Students Taking Action and Responsibility) events. These are competitive events against other FCCLA groups around the state. This year the students were successful as always. Marcus Espinoza received the top gold medal in the state for Fashion Construction. Patience Gwardyak received gold for Career Investigation. Brittney Pearson received a silver medal for Illustrated Talk where she focused on the S.A.N.E (Sexual Assault Nurse Examiner) program. Courtney Meyer received silver in Fashion Stylist. Hannah Bosisio represented Spanish Peaks District FCCLA as Co-president. These projects encompass what the students have learned in their Family and Consumer Science classes at CCHS.

Debra Crockett commented that 1300 students from all areas in Colorado competed in a variety of programs. CCHS students competed in four different areas. She added that Marcus Espinoza received top gold in the state which qualifies him to compete at the national level. This is the third time in the six years that she has taught in the district where CCHS has received the top gold medal in the state for Fashion Construction.

3. GATE staff: Adam Hartman (Director), Lacey LeDoux, Shyla Swisher, Glenda Macklin, and Cindy Pottenger:

On November 7th, 2014, the CDE CGER review team, led by Diane Cassidy, met with the Cañon City Schools GATE team consisting of Adam Hartman and his staff to review their findings from their required (5) year audit. The team had spent (2) days in the district and had reviewed numerous documents in advance of the visit from a "Live Binder" that Adam had prepared.

At the review the team had no items that were found to be not in compliance, which is extremely rare, and they also reiterated how impressive and rare the quality of the GATE program in Cañon City is in Colorado.

The strengths emphasized in the audit:

- Communication
- Evaluation and Accountability through strong data analysis
- Record keeping
- Financial transparency

Recommendation:

- Continue to search for AP-like opportunities for Middle School students (real-life experiences)

Dominic Carochi commented, based on conversation with the CDE CGER review team, that "unofficially" Cañon City Schools probably has the best GATE program in the state of Colorado.

4. George Welsh:

Mr. Mike Near introduced George Welsh as the new Superintendent beginning July 1, 2015.

Mr. Welsh congratulated the students who had been recognized earlier during the Kudo section.

- 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.

Remington Porter, a 5th grade student at CES, addressed the Board regarding PARRC assessments and how they are impacting students.

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 April 13, 2015
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending April 23, 2015
3. Approval of the Following Personnel Reports:
 - a. Terminations and Leaves
 - b. Substitute Lists For Licensed and Classified Positions

Before approving the Consent Agenda, Shad Johnson took the opportunity to thank Marty Blowers for her time dedicated in the District.

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. Revision of SOP 828A:

Removal of Social Security Card/Number from requested items at registration.

Dr. Gooldy commented that the district hasn't requested Social Security cards/numbers for a few years, and this revision is removing the wording from the SOP.

2. PRESENTATION/DISCUSSION ITEMS:

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson attended the Spring Band Concert. He reported that they all did a phenomenal job. He added a special note that Mrs. Nolan is retiring and thanked her for the special work she has done in the district. He also reminded everyone of the Regionals for Girls Tennis match that is this weekend.

Mrs. Mary Kay Evans commented on the Dwight Shaw Band with Encore and Tiger Ladies. They are the number one choir in the state. They did a phenomenal job with the Dwight Shaw Band. Mrs. Evans pointed out that we have Mr. Geeseaman with students getting national honors and Mr. Albrecht with the top school choir. "It is phenomenal what our school brings out in our kids."

Mr. Lloyd Harwood reported that he attended the State Choir performance at Cheyenne Mountain. He commented that Encore and Tiger Ladies were "spot on." He added that, going back to the teachers, they develop the students in every way. He gave kudos to all the kids in Encore and Tiger Ladies. He also made the comment that in the auditorium at Cheyenne Mountain, half of the auditorium was filled with Cañon City folks showing their support for our students.

III. **Review of Board Policies**

- A. POLICIES:
1.

IV. **Old Business**

- A. ACTION ITEMS:
1.

V. **New Business**

- A. ACTION ITEMS:

VI. **Miscellaneous Business**

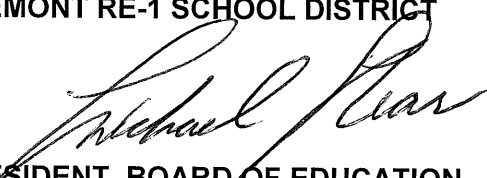
VII. **Adjournment**

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 6:02 p.m.



SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT