

**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., May 11, 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 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:

D. 3. b. Terminations and Leaves

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. GATE Students Excel:

Mrs. Shyla Swisher, Mrs. Lacey LeDoux, and Mrs. Glenda Macklin introduced the following students who were recognized for their participation in Noetic Math:

3rd Grade: Cañon City Schools Team – 3rd place overall in the nation

3rd Grade National Honor Roll:

**Ammon Cash
Christina Conley
Luke Epperson
Kellee Hall
Ben Monroe
Dylan Owens
Carley Seufer**

3rd Grade Team Winner:

Carley Seufer

4th Grade National Honor Roll:

Rainor Ramirez

5th Grade: Cañon City Schools – 2nd place overall in the nation

5th Grade National Honor Roll:

**Corvin Bennett (100% on test)
Avery Crouse
Kellee Hale
Cody Hernandez
Thomas Manfredo
Baiza Mand (100% on test)
Aaron Martinez
Devrin McKenzie (100% on test)
Dylan Owens
Rain Rosales
Christina Stringer
Nicole Zimmerman**

6th Grade Team Winner:

Aidan Streeter

Noetic Math is a semi-annual problem-solving competition where students are given 45 minutes to solve 20 problems.

The following students were recognized for being the Spelling Bee Champions:

**Darian Taylor – 1st Place
Emily Reynolds – Runner Up**

Dr. Robin Gooldy commented how nice it is to celebrate all the accomplishments through the course of the year.

2. Congratulations to Jerika Moore:

Cañon City Middle School student, **Jerika Moore** won first place in her age division in the Elks Hoop Shoot National Finals in Springfield, Massachusetts. Jerika, the daughter of Mike & Kristi Moore, was the only shooter from Colorado to advance from Colorado to the National Finals. She has competed at the state level three times, taking fourth, second, and this year, first place. Jerika received a trophy; her name was inscribed on a plaque at the Naismith Memorial Basketball Hall of Fame in Springfield, and is eligible for a \$60,000 scholarship.

3. Thanks to CES Shadowing Partners:

Cañon Exploratory School and the Cañon City School Board thanked the CES Community Shadowing partners. The CES Shadowing program is exclusively designed for middle school students. It is an opportunity for students to complete in-depth first hand research in a career field. Students began the projects through inquiry; they researched career interests and aptitudes through the online ICAP program. After their initial research, each student chose a field to further explore and set up a shadowing experience with a local Community Business partner. Students shadowed experts in their chosen career field for 8-16 hours, interviewed the experts, and then presented their research to classmates. Students were involved in the following fields: medicine, auto body repair, business, communications, judicial/law enforcement and the military. We are fortunate to live in a community in which we have caring business and community leaders. This shadowing experience has been invaluable to our students and we want to thank the following partners for their patience, time, and energy! We Appreciate you!!

Student	Business Shadow Expert
Seth	Judge Murphy and Debi Stringari CCHS ROTC - Lt. Col. Ornelas and Sgt.
Joey	Vertrees
Matthew	Parks and Wildlife Officer - Mr. Bob Carochi
Tanner	Fremont County History Museum - Natalie Bard
Michael	Zimmerman Auto Body - John Zimmerman Sentry Siren - Aaron Wolking and Scott
Dusty	Yarberry
Clara	CES Nurse - Mrs. Della Rieger
Michelle	ENT Dr. – Dr. Michelle Streeter
Mason	Four Mile Vet - Jeremy Ley
Allie	KRLN Radio - Kari Jacobs
Brianna	CCHS Drama Dept. - Andrew Fisher
Alondra	Bean Peddlar - Brook Otto and Scott Eckstrom
Ashley	STAR Country Radio - Cadillac Jack

4. CCHS Encore and Tiger Ladies Show Choirs Competition Results:

Canon City High School's Encore and Tiger Ladies Show Choirs competed at the CHSAA State Show Choir Competition on April 23, 2015 at Cheyenne Mountain High School. This is the only CHSAA State Show Choir Festival held each year. This year **Canon City High School's Encore! Show Choir took 1st place** in the competition making it the 17th consecutive year that Canon City High School has had a choir chosen to be in the Top Three Show Choirs in the State! **Tiger Ladies was also the highest finishing Women's Choir in the competition earning an Honorable Mention Award.** Both Choirs received Division I Superior Ratings placing them in the elite group of six choirs out of the competing 21 choirs receiving Division I Ratings.

Additional Awards:

1st Place Show Choir – Encore!

Honorable Mention – Tiger Ladies

Outstanding Soloists of the Festival:

Sawyer Versaw & Brianna Heifner from Encore! &

Denise Barragan from Tiger Ladies

Outstanding Performers of the Festival:

Carissa Harlow (3rd consecutive year receiving this award)

Sawyer Versaw (2nd consecutive year receiving this award)

Henry Elliott - all three from Encore!

Melodie Lamborn & Kendra Stubblefield from Tiger Ladies

Encore Students:

Jacob Ahrenholtz

Avery Berg

Dylan Bursha

Luke Chisholm

Jake Daly

Austin Eilert

Henry Elliott

William Harper

Truman Harwood

Connor Herrera

David Johnston

Christopher (C.J.) Richards

Lucas Strickler

Sawyer Versaw

Kegan Whiting

Samuel Whiting

Justin Woods

Katie Abbott

Sadie Albrecht

Brenna Angelo-Surber

Hannah Bosisio

Sadie Claflin

Kaitlyn Collins

Kylie Cook

Sydney Dryden

Elise Green

Carissa Harlow

Brianna Heifner

Lauren Johnson

Taylor Johnson

Anna LaCroix

Bethany Leonard

Marci Linhart

Belen Perez Martinez

Sharisea Sedarsky

Reanna Sundeen

All-State Choir:

Katie Abbott

Sadie Albrecht

Taylor Johnson

Christopher (C.J.) Richards

Sawyer Versaw

Before receiving recognition, the Encore Choir, accompanied by Mr. Todd Albrecht and Mrs. Arlene Watson, presented Dr. Gooldy with a picture and sang "For Good" expressing their gratitude for his support through the years.

5. "Tiger Pride" Symphonic Band Competition Results:

On April 21st, the CCHS Symphonic Band competed at the CHSAA Large Group Festival in Colorado Springs. They earned Division I Superior Ratings from all 4 of the judges and were named the Best Performance of the event.

In addition to competing at the CHSAA Large Group Festival, the "Tiger Pride" Symphonic Band also placed in the Blossom Festival competition.

The Canon City "Tiger Pride" Bands competition results:

Jazz Band: 3rd Place in Divisional Competition

Concert Band: 1st Place in Divisional Competition and 1st Place Overall

Parade: 1st Place in Divisional Competition and 1st Place Overall

Caption Awards: Outstanding Trumpet Section in Concert Competition

Outstanding Color Guard in Parade Competition

Outstanding Auxiliary (Color Guard) in Parade Competition

Outstanding Drum Majors in Parade Competition

In addition the "Tiger Pride" Band Members hosted the Concert Band Competition at CCHS on Thursday, Friday & Saturday morning representing our school and community with hard work and integrity.

40 schools from Colorado, New Mexico and Texas participated in this year's Festival which has become the largest in the state of Colorado. Band directors from these schools are always complimentary of our CCHS band students welcoming, positive attitude and the quality of their character.

Ms. Keilah Johnson (Percussion Section Leader) and Ms. Kristin Katchmar (Drum Major) were on hand to represent the Tiger Pride Symphonic Band that boasts 86 members.

Dr. Robin Gooldy thanked Mrs. Stephanie Nolan for her work with the band throughout the years and congratulated her on her retirement.

Mr. Shad Johnson mentioned that the band was also at the re-opening of the Royal Gorge Bridge.

6. Congratulations to Dana Horne:

Mrs. Dana Horne is one of nine teachers from Colorado who has been selected to attend the 2015 Mickelson ExxonMobil Teachers Academy.

The Mickelson ExxonMobil Teachers Academy is a summer camp for teachers. At the Academy, teachers do a lot of fun math and science experiments to share with students in the classroom.

The Academy was started by pro golfer Phil Mickelson and his wife, Amy. They worked with ExxonMobil to create a special learning environment for teachers. Math and Science experts from the National Science Teachers Association and Math Solutions teach the teachers at the Academy.

Mrs. Horne was one of 1500 applicants where only 150 teachers were selected to attend. The Academy will run from July 26th through July 31st.

- 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.

Michelle Cook with New Child Montessori Preschool addressed the School Board with a "thanks" for allowing the preschool to rent space at Cañon Exploratory. She commented that they all "really love the space" and invited everyone to come and visit. She also stated that thirteen of the students currently in their program are moving up to Kindergarten, six of which will be at CES.

- 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 27, 2015
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending May 5, 2015.
 - b.
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Administrator Contracts

Larry Oddo moved and Lloyd Harwood 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. FY2015-16 Proposed Budget Presentation:

Director of Business Services, Mr. L. F. "Buddy" Lambrecht, presented information on the Proposed Budget for School Year 2015-2016.

During the budget cuts over the last 5 years, the district fell behind on all the items that were district priorities. 25 million is being restored of 1 billion in the negative factor this year. Now the district is in the process of putting money back in those areas.

The district will have \$368,000 for compensation, reserves, projects, etc. this year. Working with employment associations to determine what compensation will be offered to employees for the next school year.

In June, the budget will be formally adopted.

All financial information is posted on the Cañon City Schools website.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Lloyd Harwood commented on the Encore performance and what a great program it is. He also commented on the "good reputation" that the program has with other schools around Colorado.

Shad Johnson mentioned the state qualifiers for both girl's golf and tennis were coming up soon.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Approval of Cañon City High School Graduates:

It is recommended that the Board approve for graduation the list of 231 Cañon City High School students who have successfully completed their general education requirements at the end of the 2014-15 School Year, and the list of 6 Cañon City High School students who have earned "Certificates of Study."

Dr. Robin Gooldy commented that with this class, he will have had the honor to shake hands with 2500 Cañon City High School graduates over the last 11 years.

Larry Oddo made a motion to approve the graduation list of 231 Cañon City High School students who have successfully completed their general education requirements at the end of the 2014-15 School Year, and the list of 6 Cañon City High School students who have earned "Certificates of Study." Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

2. Proposed Change to May 2015 Meeting Schedule:

It was recommended that the Board approve cancellation of the May 25, 2015 Board Meeting.

Mary Kay Evans made a motion to approve cancellation of the May 25, 2015 Board Meeting. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

3. Approval of Cañon Online Academy Graduates:

It was recommended that the Board approve for graduation the list of 7 Cañon Online Academy students who have successfully completed their general education requirements at the end of the 2014-15 School Year.

Shad Johnson made a motion to approve for graduation the list of 7 Cañon Online Academy students who have successfully completed their general education requirements at the end of the 2014-15 School Year. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

4. Professional Development Delayed Start for Lincoln and McKinley:

It was recommended that the Board approve a proposal from McKinley Elementary and Lincoln School of Science & Technology to implement a monthly delayed start of the school day for the purpose of conducting staff professional development during the 2015-16 school year. As a part of this proposal, the instructional day at both schools would be lengthened by five minutes per day to account for lost instructional time.

Lloyd Harwood made a motion to approve the proposal from McKinley Elementary and Lincoln School of Science & Technology to implement a monthly delayed start of the school day for the purpose of conducting staff profession development during the 2015-16 school year. As a part of this proposal, the instructional day at both schools would be lengthened by five minutes per day to account for lost instructional time. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

5. Approval of Award for Bid #2015-004 - Network Wiring for Lincoln School of Science and Technology:

It was recommended that the Board approve the bid #2015-004 for the implementation of network wiring at Lincoln School of Science and Technology be awarded to KBL Industries out of Pueblo in the amount of \$12,940.00.

Mr. Shaun Kohl explained that there are serious issues with wiring at Harrison and needs to be redone. This bid would allow Harrison to be wired adequately placing 6 network lines in each classroom.

Mary Kay Evans made a motion to approve the bid #2015-0004 for the implementation of network wiring at Lincoln School of Science and Technology be awarded to KBL Industries out of Pueblo in the amount of \$12,940.00. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

6. Approval of Award for Bid #2015-003 – Printer Management Services :

It was recommended that the Board approve the bid #2015-003 for the implementation of Printer Management Services Agreement be awarded to Gobins Inc. of Canon City in the amount of \$4,108 per month excluding payments for the months of June and July each year for a term of 5 years.

Mr. Shaun Kohl explained that this is really a good deal. Currently, the charge per month is \$3750. With this agreement, the monthly charge works out to be \$3423. This bid includes new equipment as well.

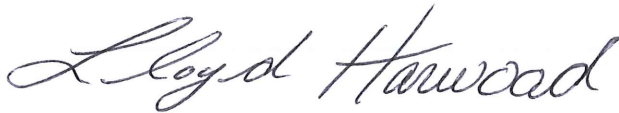
Shad Johnson made a motion to approve the bid #2015-003 for the implementation of Printer Management Services Agreement be awarded to Gobins Inc. of Cañon City in the amount of \$4,108 per month excluding payments for the months of June and July each year for a term of 5 years. Larry Oddo seconded the 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 6:50 p.m.



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



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