

**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 9, 2016**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 5:34 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Mary Kay Evans**, called roll.

Present: **Larry Oddo**, President; **Lloyd Harwood**, Vice-President; **Mary Kay Evans**, Secretary; **Shad Johnson**, Treasurer; and **Kristyn Econome**, Assistant Secretary/Treasurer.

Also present: Superintendent, **George Welsh**; 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

Mr. Welsh announced the following changes to the agenda:

II. D. 3. a. Appointments – Addition

II. D. 3. b. Terminations & Leaves – Addition

V. A. 3. COA Graduates

Lloyd Harwood made a motion to accept the agenda as amended. Shad Johnson seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Pauline Carochi:

Congratulations to Pauline Carochi for earning a Sixth Diamond degree of membership in the National Speech and Debate Association's Honor Society. Under Pauline's leadership, students have earned more than 16,000 points through speech and debate presentations, competition, and service.

Pauline will be recognized at the 2016 National Speech & Debate Tournament in Salt Lake City, Utah on June 16, 2016. She will also be acknowledged in the next issue of the Rostrum magazine.

Congratulations Pauline and thank you for making a difference for our students.

Mr. Dominic Carochi added that Pauline has also been working in the district with ACT Prep, as a Writing Consultant, and a substitute. She is still an active, vital part of the district.

2. Speech and Debate Presentation:

Bill Summers and the CCHS Speech and Debate Team performed for the School Board.

Mr. Summers explained that although it has been a rebuilding year as they lost 8 seniors it has also been an outstanding season. They have 4 students who are National Tournament qualifiers. They are: Melodie Lamborn (Senior), Matthew Manfredo (Senior), Rachael Lamman (Junior), and Matthew Logan (Freshman).

Melodie Lamborn performed an Informative Speech on Security Theater, and Rachael Lamman performed an Interpretation (Humorous) of "Jaws." Both students did an outstanding job.

3. GATE Kudos:

The School Board recognized the following GATE students:

3rd grade:

Trevor Riley/CES – National Honor Roll Noetic Math, Team Winner Noetic Math

4th grade:

Ian Bursha/Harrison - National Honor Roll Noetic Math , & Lego WeDo 3rd Place

Charlie Sprenger/Harrison - National Honor Roll Noetic Math, Team Winner Noetic Math, & Lego WeDo 3rd Place

Dakota Orser/Harrison - Lego WeDo 3rd Place

Oscar Hartman/CES - Lego WeDo 3rd Place

Christina Kennedy/LSST - National Honor Roll Noetic Math

Elizabeth Vertrees/LSST - National Honor Roll Noetic Math

5th grade:

Brooke Watley/LSST - National Honor Roll Noetic Math

Karlee Dell/McKinley -National Honor Roll Noetic Math, Team Winner Noetic Math

6th grade:

Lawson Killough/CCMS - Team Winner Noetic Math

7th grade:

Timothy Bosse/CCMS - Team Winner Noetic Math

8th grade:

Peter Manfredo/Harr - Team Winner Noetic Math

Mr. Hartman, Mrs. LeDoux, Mrs. Swisher and Mr. Carter were all on hand to recognize the students and their accomplishments.

4. Dominic Carochi, Jamie Murray and Adam Hartman:

The Board recognized Dominic Carochi, Jamie Murray and Adam Hartman for their outstanding work on the Early Literacy Grant. The district was awarded the grant in the amount of \$507,000. In addition to receiving the grant, CDE commented that “the reviewers told me your application should be used as an example because it was so clear and concise. You did a really nice job outlining your plan and it was clear there was significant district buy-in.”

Mr. Welsh updated the board reporting that the grant amount awarded was actually \$900,000 instead of the earlier reported \$570,000.

Mr. Carochi explained that the grant monies would help pay for the reading core program, training, and Lindamood Bell among other items.

5. Todd Albrecht:

Todd Albrecht has been the Cañon City High School vocal music director for more than 20 years. In his time with us he has developed strong programs such as Tiger Ladies, Madrigals, and a world class show choir he calls Encore. Programs such as these, ones that win state recognition year after year, benefit from the desire and drive provided by immensely talented young men and women. However, there is no way they would achieve the level of success they have if it were not for their leader, Mr. Todd Albrecht.

At a time when the reputation of our high school hit a giant generational speed bump, Mr. Albrecht was kind enough to direct a special performance, ahead of schedule, to be shared with the entire state of Colorado at its annual school board association convention in Colorado Springs. On that day, in a matter of only 15 minutes, our board of education felt the attitude of the entire education community of the state of Colorado shift from one in which we might be expected to feel shame for representing the Cañon City School District, to one in which we could hold our chins high and beam with pride in knowing that we are producing such amazing young men and women who display such incredible talent.

This was one small event that took place on one significant day, and the work Mr. Albrecht and his students put in to pull off that performance may just be a blip on his career radar screen. We want him to know that we notice how day in and day out he mentors our children as if they were his own, sets incredibly high expectations for them, and supports their achievement of them. We notice how each and every one of his performers who go on to a bigger and better future because of the love, care and yes, joy he has instilled in them, will come running back to this community to share their wonderful talents in his honor.

Todd Albrecht is an extraordinary human being. He causes everyone around him to be a better version of themselves. He makes our world more beautiful. He brings us joy. We just want to take a moment to let him and our whole community know how truly lucky we are to have him in our midst, working on behalf of our children, right here in Cañon City, Colorado!

6. CCMS Falcons of the Month:

CCMS and the Cañon City School Board recognized Ezavian Ortega and Karli Weatherill as the Cañon City Middle School Falcons of the Month.

Ezavian Ortega is in 6th grade and has been on the Gold Honor Roll all three quarters of this school year. He is involved with Student Council, wrestling, Rampage Baseball and NJHS. His plans for the future include studying Physics at Stanford University.

Karli Weatherill is in 7th grade and has a 4.0 GPA. Karlie is on the Gold Honor Roll and received a Presidential Award in 6th grade. She is involved in Student Council, NJHS, track, and volleyball. Her future plans include studying Animal Science at Utah State University, Western State University or Colorado State University.

7. Maggie Santana – Dairy Queen Store Manager:

Mr. Pavlicek and the Cañon City School Board recognized Maggie Santana for her partnership with Harrison School. Maggie is the manager for Dairy Queen and has donated many tasty treats to Harrison which enables the school the opportunity to honor kids.

Mrs. Evans commented that Maggie has been donating coupons for at 27 years to students and has a passion for helping students succeed.

- 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.

No one present wished to address the board.

- 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 25, 2016
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending May 4, 2016
 - b. Quarterly Bank/Investment Report for the Period of January-March 2016
 - c. Quarterly Budget Report for the Period Ending March 31, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Administrator Contracts

Mary Kay Evans moved and Kristyn Econome 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. Breakfast and Lunch Price Increase:

Mrs. Paula Buser presented information regarding the USDA Paid Lunch Equity requirements which will require Canon City Schools raise lunch prices for the 2016-17 school year.

The new prices for the 2016-17 school year will be:

K-8 Breakfast – \$1.00

K-8 Lunch - \$2.00

9-12 Breakfast - \$1.60

9-12 Lunch - \$2.25

b. Lindamood Bell:

Chris Mayberry presented information about work Lindamood-Bell will be doing with the district as part of the Early Literacy Grant.

Mr. John Pavlicek shared his experience with Lindamood-Bell in his previous district. Over a 3-year period they were able to close the achievement gap. He felt that this was an intensive intervention.

Mr. Carochi commented that this year's summer school will be literacy intensive and expected to serve 50 students.

c. Proposed Budget:

Mr. Lambrecht presented information on the Fiscal Year 2016-17 proposed budget. Details of the proposed changes are available on the Cañon City Schools website. Mr. Lambrecht will be presenting proposed changes at the June 27th School Board Meeting for adoption.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson reported that there were 62 bands competing at the middle school and high school level during the Blossom Festival. There were 33 jazz bands and 23 bands that marched. CCHS Tiger Pride Marching band “won the sweepstakes” of the bands. He also reported that Middle School Band took 1st in 3 of the 4 events with the flags losing by only a tenth of a point.

Mrs. Mary Kay Evans commented on how smoothly the track events went at CCHS and offered thanks to Scott Manchester for the awesome job he did.

Mr. George Welsh commented on the amount of hours that members of the school board had dedicated on behalf of the school district on Monday. Interviews and the long agenda made for a very long day for some members. He also commented that the long agenda was due in part because the May 23rd meeting is being cancelled for board members to attend the Gateway to College graduation ceremony.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Middle School Math:

It was recommended that the board approve the middle school math resource from Pearson entitled *envision Math*.

Shad Johnson made a motion to approve the middle school math resource from Pearson entitled *envision Math*. Lloyd Harwood 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 second Monday of May – May 23, 2016.

Kristyn Econome made a motion to approve the cancellation of the May 23rd School 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 5 Cañon Online Academy students who have successfully completed their general education requirements at the end of the 2015-16 School Year.

Shad Johnson made a motion to approve the Cañon Online Academy Graduates. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

4. Approval of Cañon City High School Graduates:

It was recommended that the Board approve for graduation the list of 222 Cañon City High School students who have successfully completed their general education requirements at the end of the 2015-16 School Year, and the list of 15 students who have completed their general education requirements through PCC – Gateway to College.

Lloyd Harwood made a motion to approve the Cañon City High School Graduates. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

5. Revision of 2016-17 School Calendar:

George Welsh presented the revised 2016-17 school calendar for approval.

In an attempt to address staff development needs with the Early Literacy Grant, an extra day was added for K-5 before the school year. This day was traded for May 5th.

Kristyn Econome made a motion to approve the revised 2016-17 School Calendar. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

6. Proposed Addition of Course Offering at CCMS:

It was recommended that the Board approve the proposed addition of Career Technical Education for CCMS for the 2016-17 School Year.

As an extension of Pathways, CCMS would like to offer more vocational options to students. Southern Peaks has returned materials and equipment to Cañon City Schools that includes welders, saws, etc. that can be used by CCMS to offer this vocational opportunity.

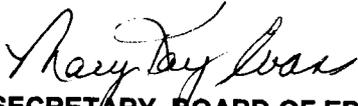
Lloyd Harwood made a motion to approve the proposed addition of Career Technical Education for CCMS for the 2016-17 School Year. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

VII. Adjournment

There being no further business before the Board, Mr. Oddo called for a motion to adjourn.

Lloyd Harwood moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 7:45 p.m.



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



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