

**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., October 10, 2016**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 5:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Assistant Secretary, **Kristyn Econome**, called roll.

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

Also present: Superintendent, **George Welsh**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Instruction, **Adam Hartman**; Director of Special Services, **Lynnette Steinhoff**; 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

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

Lloyd Harwood made a motion to accept the agenda as amended. Shad Johnson seconded the motion. On a 4-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Duff Seaney:

As we head toward our winter athletic seasons, the Cañon City School District board of education would like to take a moment to honor Duff Seaney for his outstanding work and dedication related to his leadership of our high school wrestling program.

Since 1989, Mr. Seaney and his athletes have compiled a dual record totaling more than 300 victories, while amassing a total of 7 league championships, 3 regional titles, and a 1st, 2nd, and 3rd place finish in the Colorado State Wrestling meet.

In all Mr. Seaney has coached 147 wrestlers to qualify for the state meet, 67 who placed, and 10 who went on to become state champions. Along the way he has positively impacted the lives of too many young men to count.

This fall Coach Seaney will begin his 28th year at the helm. We want to thank him for all he has already done, and we wish him the best of luck in the coming season.

- 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.

Max Hanson requested to speak but chose to wait for the comments section.

- 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 September 26, 2016
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending October 5, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Substitute Lists for Licensed and Classified Positions

Shad Johnson moved and Lloyd Harwood seconded the motion to approve the Consent Agenda. On a 4-0 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. Summer Reading Academy:

Chris Mayberry, Gina Gallegos, and Jennifer Newton presented information regarding student growth during the Summer Reading Academy.

Jennifer Newton shared the history of summer school including how the locations and focus has changed. This summer changes took place quickly and dramatically. Seventeen teachers attended an intensive week-long Lindamood Bell training. Summer school this year was focused on 48 students. Students who attended were motivated by their success and they gained confidence. Growth of students was shared with year-end growth being anticipated.

Chris Mayberry shared that the district has the informational infrastructure in place having literacy coaches in the building and spending 90 minutes a day with literacy. Challenges will include continuing to spend 90 minutes a day working on literacy.

Mr. Welsh added that although some kids might miss some parts of the classroom, “the value of investing those 120 hours will move them back in to the classroom.” Students need to be able to read to access information.

b. School and District Performance Frameworks:

Adam Hartman presented information regarding the school and district performance frameworks.

Mr. Hartman shared how the School Performance Framework and the District Performance Framework is calculated. He shared that Canon City Schools exceeded state growth in 7 out of 12 grade level comparisons. Six out of 8 of our schools improved their scores with the average score improvement being 7.6%. Two schools, Canon City Middle School and McKinley Elementary School, improved their ratings. McKinley Elementary improved by two plan types moving from Priority Improvement to Performance.

Canon City School District has improved from a 2014 rating of Improvement (55.6%) to a 2016 rating of Achievement (56.7%). Overall, the district is very pleased with the growth but aware that it may be difficult to sustain the growth that was achieved this year.

c.

2. PRESENTATION/DISCUSSION ITEMS:

a. Facilities Presentation – Possible Location of New Schools on Washington and CCMS Campuses:

CRP Architects, Brian Risley and Colleen Cassidy, presented information and plot drawings of where schools might be located on each campus.

CRP shared two, 40,000 sq. ft., preliminary drawings for possible locations for Washington Elementary School. Three 50,000 sq. ft. preliminary drawings for Canon City Middle School were shared.

b. Public Comment on Remaining Facility Options:

The Board opened the floor for public comments concerning facility options. Mr. Max Hansen was the only one present who requested to speak.

Max Hansen wished to thank Mary Kay Evans for proposing a viable plan to rebuild Washington School for the district consideration. He felt that the “MK” option was an option that he could support and would be willing to volunteer to help promote the option.

F. BOARD MEMBERS’ REPORTS:

Kristyn Econome shared that she had attended the 2020 meeting and was excited to see changes taking place.

Lloyd Harwood reported on the Parent Night and Senior Night saying they were well-attended and well-received. He also commented on positive changes taking place.

Shad Johnson shared that he was honored to be able to judge the ADDA "Bridge Building" competition for Mr. Geesaman's class. He shared the wonderful thank-you that Mr. Geesaman had delivered and reported that Mr. Geesaman is working diligently to make sure his predecessor is "up to speed" when he takes over.

Mr. Johnson also attended Lincoln School of Science and Technology's "Walk to School Day." He reported that not only did the police chief attend but that "McGruff" attended as well. He added that it was evident that the lack of sidewalks around Lincoln was dangerous.

Mr. Johnson supported the CCHS Tiger Pride Marching Band by attending the competition in Parker. Out of 27 bands, CCHS finished 8.

Also mentioned was the McKinley Wildcat Grill who honored the 1st responders in the area. The school did a wonderful job and had thank you cards prepared that all the students had signed.

Mr. Larry Oddo shared how enthusiastically appreciative he was with all the accomplishments and growth that District has attained even during times of severe budget cuts.

III. Review of Board Policies

A. POLICIES:

1. Board Policies Presented for First Reading and First Vote:

Section D:

File: DA – Fiscal Management Goals
File: DAB – Financial Administration
File: DAB-E – Financial Administration – Exhibit
File: DB – Annual Budget
File: DBD – Determination of Budget Priorities
File: DBG – Budget Adoption Procedures
File: DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit
File: DBJ – Budget and Transfers
File: DBK – Fiscal Emergencies
File: DEA – Funds from Local Tax Sources
File: DEB – Loan Programs (Funds from State Tax Sources)
File: DFA/DFAA – Revenues from Investments/Use of Surplus Funds
File: DG – Banking Services (and Deposit of Funds)
File: DH – Bonded Employees and Officers
File: DI – Fiscal Accounting and Reporting
File: DIA – Online Schools and Online Programs (Permissible Documentation)
File: DID – Inventories
File: DIE – Audits/Financial Monitoring
File: DJ/DJA – Purchasing /Purchasing Authority
File: DJE – Bidding Procedures
File: DJG – Vendor Relations
File: DKB – Salary Deductions
File: DKC – Expense Reimbursements

Section E:

File: EBAB – Hazardous Materials
File: EBBA – Prevention of Disease/Infection Transmission (Handling Body Fluids)
File: EBBA-R – Prevention of Disease/Infection Transmission (Handling Body Fluids) – Regulation
File: EBBB – Accident Reports
File: EBCE – School Closings and Cancellations
File: EC – Buildings and Grounds Management
File: ECA/ECAB – Security/Access to Buildings
File: ECAC – Vandalism
File: EDC- Authorized Use of School-Owned Materials or Equipment
File: EEA – Student Transportation
File: EEA-R – Student Transportation (Transportation Fee) – Regulation
File: EEAA – Walkers and Riders
File: EEAC – Bus Scheduling and Routing
File: EEAC-R – Bus Scheduling and Routing – Regulation
File: EEAE – School Bus Safety Program
File: EEAEA – School Transportation Vehicle Operator Requirements and Training
File: EEAEAA – Drug and Alcohol Testing for Bus Drivers
File: EEAEAA-R – Drug and Alcohol Testing for Bus Drivers – Regulation
File: EEAEF – Video Cameras on Transportation Vehicles
File: EEAEF-R – Video Cameras on Transportation Vehicles – Regulation
File: EEAEF-E – Notice to Students and Parents/Guardians Regarding

the Use of Video Recorders on School Buses – Exhibit
File: EEAG – Use of Wireless Communication Devices by School
Transportation Vehicle Operators
File: EEAFB/EEAFB-R – Use of School Vehicles by Community Groups
File: EEAG – Student Transportation in Private Vehicles
File: EEAG-E – Student Transportation in Private Vehicles – MOU
File: EEBA – School Transportation Vehicles
File: EF – Nutritional Services
File: EFC – Free and Reduced-Price Food Services
File: EFEA – Nutritious Food Choices/Healthy Beverages
File: EFEA-E – Healthy Beverages Standards for Schools – Exhibit

Kristyn Econome made a motion to approve Board Policies Section D and Section E for First Reading and First Vote. Shad Johnson seconded the motion. The vote was 4-0, and the motion was passed.

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. Oddo called for a motion to adjourn.

Lloyd Harwood moved to adjourn the meeting. Kristyn Econome seconded the motion. The vote was 4-0, and the meeting adjourned at 6:58 p.m.


SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT


PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT