

**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 23, 2017**

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:

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 Instruction, **Adam Hartman**; Director of Support Services, **Paula Buser**, and Attorney, **Rocco Meconi**.

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.b. – Terminations and Leaves

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

B. Awards and Kudos

1. Falcons of the Month:

The Board and CCMS recognized Ellen Chan, Allan Haynie, Mackenzie Claflin, and Amelia Dewey for being the Top Falcons for December and January.

Allan Haynie is in 8th grade and has a GPA of 3.66. He has been Student of the Month and also on the Gold and Silver Honor Roll during 6th and 7th grades. He plans to attend University of Miami or Oregon and study technical engineering. His personal goals this year are to keep his GPA high and keep his annual assessments high.

MacKenzie Claflin is an 8th grader and has a GPA of 4.0. She has been Student of the Month three times, been on the Gold Honor Roll all three years, and has earned an Excellent Attendance Award. She is a member of student council, the president of NJHS, a member of drama, track and tennis. She plans to attend a 4-year college in Colorado and study environmental science. Her personal goal this year is to earn an A in her Advanced High School Math class.

Ellen Chan is a 7th grader and a member of NJHS. She has been on the Gold Honor roll for two years and has been Student of the Month in 6th and 7th grades. She plans to attend Pueblo Community College. Her personal goal this year it to get all A's.

Amelia Dewey is a 7th grader and has a GPA of 3.83. Honors she has earned include Student of the Month, 6th Grade Science Award, Top Falcon, Gold Honor Roll, and S.O.A.R. Art Contest Winner. She participates in competitive gymnastics and plans to pursue an education at a military academy and study physical therapy. Her personal goal this year is to maintain a positive attitude toward daily life.

Congratulations on being Falcons of the Month.

2. Michael Hawver & Eric House:

The Board and CCHS recognized Michael Hawver, a senior at CCHS, and Mr. Eric House. Michael, with the support from Mr. House, completed a Microsoft Excel certification project where he did a multi-year study on CCHS attendance rates. This was a massive undertaking and the results were shared with the school board during a previous work session.

Mr. Summers recognized Michael for all his hard work and being a student "well ahead with computer savvy and expertise." He also thanked Mr. House for running a dynamic and relevant program at CCHS.

- 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 January 9, 2017
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period ending January 18, 2017
3. Approval of the Following Personnel Reports:
 - a. Appointments

- b. Terminations and Leaves
- c. Substitute Lists for Licensed and Classified Positions

Shad Johnson 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. Early Literacy Grant Progress Report:

Gina Gallegos presented information on the Early Literacy Grant progress.

Mrs. Gallegos explained that at the beginning of the year, there were three grant goals established. These included 1) Make above to well above average progress moving students out of well below benchmark as indicated through DIBELS benchmarking 2) Make above to well above average progress moving students into benchmark as indicated through DIBELS benchmarking 3) Move 50% of students scoring below benchmark up at least one level as indicated through DIBELS benchmarking. Although the district is only required to meet one of the goals, all three goals were met at the mid-year point. She explained that the district is on-track to meet these goals.

Mrs. Gallegos explained there is a lot new this year including shifts in professional development from one to two days at the beginning of the year to ongoing training interspersed throughout the year. This can sometimes feel overwhelming. However, things are going well and instructional routines are being developed. Emphasizing fidelity in the program, Mrs. Gallegos reported that a representative from Lindamoodbell remarked that, "the level of expertise at the end of the 1st semester is beyond what he has seen."

Mr. Adam Hartman also shared that much work had been done with professional development in October and January to make it productive and relative to staff.

b. Cañon Exploratory School Playground Project:

Carrie Hanenberg presented information on the Cañon Exploratory School playground project grant. Seeing the need to have structures for middle school kids, Kelly Albrecht began the process of applying for a grant through Colorado Health Foundation. After completing the 1st phase, the project was passed to Carrie to complete. With assistance from Jeff Peterson and Ms. Fisher from Woodland Park, a plan was completed and structures were budgeted and submitted to the grant for the next phase. Ms. Hanenberg was contacted that they had won the grant for \$170,000.

The plan includes using the playground as a park which includes a middle school low ropes course, Frisbee golf holes, kid-friendly fitness stations, an outdoor classroom, and possibly a structure for younger children.

The area doesn't have a park of any kind and the plans include opening it to the public when school is not in session.

Plans are to work with Churchich Recreation for Design/Build services beginning February 1st with a ground breaking by the end of May. The project should be completed by the beginning of next school year.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mary Kay Evans commented on the McKinley Wildcat Grill and how impressed she was with how students greeted the guests. The students "made them feel welcome."

Shad Johnson also praised the students at McKinley for the phenomenal job they did at the Wildcat Grill. He also reported on the great job the basketball teams are doing. Mr. Johnson also visited the planetarium at Centennial High School with a kindergarten class and reported that it was amazing. He also reported on the Southern Colorado Honor Band where several hundred kids attended and commented about our incredible instructors and how someone would be "hard-pressed to find better music to come out of a high school." Mr. Johnson also reminded everyone that this year will be the 29th year for Senior Fun Fest. This year the event will take place the Wednesday night prior to graduation.

Kristyn Econome reported that she had attended a training on Healthy Rewards, Celebrations and Fundraisers.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Cañon Exploratory School Playground Project:

It was recommended that the Board accept and approve the bid from Churchich Recreation for Design/Build services for the Cañon Exploratory School Playground Project.

Shad Johnson made a motion to approve the bid from Churchich Recreation for Design/Build services for the Cañon Exploratory School Playground Project. Lloyd Harwood 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. Kristyn Econome seconded the motion. The vote was 5-0, and the meeting adjourned at 6:45 p.m.



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



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