

**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. 14<sup>TH</sup> STREET, CAÑON CITY, COLORADO  
5:30 p.m., November 14, 2016**

**I. Pledge of Allegiance and Roll Call**

President, **Larry Oddo**, called the regular meeting to order at 5:31p.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 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.d. – Substitute Lists for Licensed and Classified Positions-revision

V. A. 2. – Cancellation of November 28, 2016 School Board Meeting

II.E.2.a. – Presentation/Discussion Items – addition – Bill Summers

**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. Aidyn Thye and Cody Craven:

The staff at the Fremont Correctional Facility (FCF) are trained in the *7-Habits of Highly Effective People* to support a positive work environment through the development of healthy lifelong habits in their employees. Upon completion of the *7-Habits* training, a graduation ceremony is conducted to recognize participants for their hard work and commitment to incorporating their learning into their work and personal lives. At every graduation, the FCF staff attempt to identify a keynote speaker that represents the community and has no direct connection with the Department of Corrections in an effort to generate rich, long lasting relationships with our communities. This year the FCF Custody/Control Manager and *7-Habits* facilitator, Jay Hudson, requested that the keynote speakers be two 5<sup>th</sup> grade students from Washington Elementary School since they are a *Leader in Me* school who also promotes the *7-Habits* with the students and staff.

Two students were selected as keynote speakers through an application and interview process: Aidyn Thye and Cody Craven. The Board along with Mr. Zamarripa recognized each of them for being selected and for the fine job they did speaking to a room full of DOC employees about the *7-Habits*. Jay Hudson was also present to share about the experience. He commented that the staff at DOC was still talking about the great job that the students did with their presentation.

2. Char Lindner:

The board of education of the Cañon City School District recognized Char Lindner for her outstanding work and dedication aimed at providing CCSD students with increased opportunities to attend college.

Char has worked for years through Rotary and other local organizations to fund scholarship opportunities for outstanding students and first generation college attendees.

Most recently Char served a key role in Fremont County's effort to secure matching funding for local scholarships throughout the COSI project. This has, in essence, doubled the amount of new scholarship funding available to students in our community.

When not tirelessly advocating for expanding student education opportunities, Char can be found attending CCHS activity events and recording them for posterity with her trusty camera.

Thank you Char, for all you do for our kids and our community!

3. CCMS Top Falcons of the Month:

The Board and CCMS Principal, Tim Renn, recognized Lucy Chan, Lucas Lucero, Kyle Smith, and Taylor Craven for being CCMS Top Falcons of the Month.

Kyle Smith is an 8<sup>th</sup> grade student with a 3.8 GPA and has been on the Gold Honor Roll since being at CCMS. His activities include cross-country, track, Blitz soccer, and NJHS. He plans to attend Brigham Young University to study technology.

Taylor Craven is an 8<sup>th</sup> grade student with a 3.7 GPA for the first quarter. Taylor is a member of NJHS and also was on the Gold Honor Roll in 7<sup>th</sup> grade. Her activities include student council, drama, volleyball, and track. Her plans include attending the University of Minnesota studying medicine.

Lucy Chan is a 6<sup>th</sup> grade student with a 4.0 GPA. Her honors include the most AR points in 5<sup>th</sup> grade and being on the honor roll since third grade. Lucy plans to keep a 4.0 grade point average and improve her Star Reading score in December. Her favorite subject is math because it is easy for her and she enjoys the subject.

Lucas Lucero is a 7<sup>th</sup> grade student at CCMS. He has played the piano for five years and plans to play basketball in January. He would like to attend M.I.T. to study robotics. His personal goals include getting all A's and B's in the second quarter.

Congratulations to the "Top Falcons of the Month".

4. School Psychologist Week:

The Board and Lynnette Steinhoff, Director of Special Services, recognized Jamie Murray, Katrina Matos, and Mark Guthmiller.

November 14th-18th is School Psychologist Week and we would like to thank our school psychologists for their hard work and dedication to excellence in our district. The role of a school psychologist in our district is entrenched in providing guidance on IEP's, facilitating many meetings, working collaborative within the district team as well as the building team, and ensuring success for our students academically and social-emotionally. Without them we would not be able to accomplish our daily tasks in education our children. We thank you for your generous hearts and strong professionalism.

- 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 October 24, 2016
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending November 9, 2016
  - b. Quarterly Budget Report for the Period Ending September 30, 2016
  - c. Quarterly Budget Report for the Period Ending June 30, 2016 – Audited (Prior to Audit was previously presented)
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 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. October 2016 Student Count Report:

Mrs. Keri Peterson presented information regarding the 2016 Student Count Report. The student count is down slightly from 3672 students last year to 3626 students this year. The biggest drops in enrollment are with Canon Online Academy and Gateway to College.

Mr. Buddy Lambrecht commented that Student Count is the big component in school funding and is a major undertaking. He thanked Keri for her hard work and also thanked Elizabeth Gamache and the school secretaries for all their help and support to complete the process.

b. FY 2015-16 Audit:

Mr. Buddy Lambrecht presented the FY2015-16 audit summary/findings for review.

Mr. Lambrecht reported that the audit came back with an “unmodified opinion” meaning a clean opinion. Having completed the audit, it will be submitted to the state before the November 30<sup>th</sup> deadline.

Mr. Larry Oddo commended Mr. Lambrecht, Mrs. Peterson, and the Business Department for the clean audit stating that he appreciated that the info received monthly from the department is “good and solid”.

c. Early Literacy Grant Progress Report:

Mrs. Gina Gallegos presented information on the Early Literacy Grant progress. Starting with the quote, "Kids who read succeed", Mrs. Gallegos reported that great things are happening every day. After sharing many student success stories, Mrs. Gallegos included "teachers are learning how to be an effective educator."

Mrs. Gallegos covered the keys for improved ELA instruction, grant goals, response framework, DIBELS scores, resources, partners, critical roles, fidelity, and next steps.

d. SOP: EEBA-R:

Mr. Jeff Peterson presented information regarding revisions to SOP 29A which will become SOP EEBA-R. Minor changes were made in the SOP to make it more fair for the drivers.

e. American Education Week:

Each year the United States of America celebrates American Education Week during the first full week of November. In honor the Cañon City School District Board of Education would like to formally thank all of its teachers for the hard work and dedication they display on a daily basis for the benefit of the children of our community.

As the greatest nation in the world we have long understood education is the most powerful weapon we can arm our children with to change the world for the better.

As school district leaders, we also understand without the tireless work of the talented many teachers we employ, we cannot possibly provide our children with this all important tool.

Therefore, on this occasion, during this week, and for that matter every day of the school year we wish to remind our community just how lucky it is to have such dedicated educators working on behalf of their children, and we wish to thank and honor all the teachers of the Cañon City School District.

f. Educational Support Professional Day:

Each year the United States of America celebrates American Education Week during the first full week of November. This year there is even a day set aside specifically to honor the contributions of education support personnel. In honor of this, the Cañon City School District Board of Education would like to formally thank its operations personnel, office staff, instructional paraprofessionals, medical specialists, transportation personnel, custodial staff, nutrition workers, safety and security staff, and all its support staff contributors for the hard work and dedication they display on a daily basis for the benefit of the children of our community.

Schools are places where learning takes place. However, we recognize it cannot happen if teachers and students are not provided with the safe environment and resources needed. Each day our education support staff works from early in the morning to late at

night in order to ensure our teachers can teach and our children have the opportunity to learn.

Therefore, on this occasion, during this week, and every day of the school year, we wish to remind our community how fortunate we are to have such dedicated education support employees working on behalf of their children and we wish to thank and honor each and every one of them.

Mr. Johnson added that the "level of expertise and courteousness is un-surpassed." The staff is willing to go above and beyond to get the job done.

## 2. PRESENTATION/DISCUSSION ITEMS:

- a. Mr. Bill Summers presented information surrounding the Work Sessions being conducted by staff this school year. The expectation is that all teachers have a work session each week. Mr. Summers shared the number of students attending the work sessions and the difference the sessions are making with the student grades.

Mr. Johnson commented that he felt that the building of confidence among our students was remarkable.

Mr. Summers also shared information regarding the new graduation requirements that will take place for graduates in 2021. Information shared included Pathways, District Capstone, and testing options. Mr. Summers will present more information at the Work Session on Dec. 12<sup>th</sup> and will present a formal recommendation to the School Board in the spring.

## F. BOARD MEMBERS' REPORTS:

Mr. Lloyd Harwood attended the Canon Exploratory Spaghetti Dinner and reported that it was well-attended. Mr. Harwood also attended the Marine Birthday Ball and said the JROTC group was phenomenal. Mr. Harwood was also in attendance at the Pops Concert and commented on the talented students from UNC who performed as well as the CCHS students who performed.

Mr. Shad Johnson reported on the GATE Department and the Spooky Story Contest. Mr. Johnson also commented on the All City Choir and that they "blew his socks off." He congratulated the CCHS Marching Band and everyone involved for taking 4<sup>th</sup> place in the state competition in Grand Junction. Mr. Johnson also commended CCMS for the great ceremony they held in honor of Veterans Day.

## III. Review of Board Policies

### A. POLICIES:

1.

## IV. Old Business

### A. ACTION ITEMS:

1.

## V. New Business

### A. ACTION ITEMS:

1. Fiscal Year 2015 – 16 Audited Financial Statements:

It was recommended that the Board approve the fiscal year 2015-16 financial audit as presented.

**Kristyn Econome made a motion to approve the fiscal year 2015-16 financial audit as presented. 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 fourth Monday of November – November 28, 2016.

**Lloyd Harwood made a motion to approve the cancellation of the November 28<sup>th</sup> School Board Meeting. 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. Kristyn Econome seconded the motion. The vote was 5-0, and the meeting adjourned at 7:25 p.m.**

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

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