

**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., February 13, 2017**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 5:32 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 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.c. – Substitute Lists for Licensed and Classified Positions

VI. – Miscellaneous Business – Executive Session

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.

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 23, 2017

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending February 8, 2017

b. Quarterly Financial Report for the Period Ending December 31, 2016

- c. Quarterly Investment Report for the Period Ending December 31, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves

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. Crossfit:

Mr. Summers presented information regarding the Crossfit course to be offered the 2017-2018 school year.

Mr. Gilkerson will become a crossfit instructor and will work with a crossfit gym in town. To enable students to track their workout, there will be a cost of \$5 per student. Equipment needed can be very minimal to very extensive. The school can start minimally and grow it out over the years. Crossfit will be offered as a quarter class, but students can sign up for the class as many times as they would like.

b. International Affairs:

Ms. Curl presented information regarding the International Affairs course to be offered the 2017-2018 school year.

This course will offer students the opportunity to look at the relationships across the world and understand how that has an impact for us in the United States. This is a small community and many students don't get the opportunity to go out and see the world. For the students who can't afford to travel the world, they can see the world through this class.

This class will cover things to include diplomacy, globalization, why countries are fighting, environmental concerns, conflict resolution, global security, nations fighting for their freedom, sustainable development and terrorism.

c. Academic Intervention Course:

Ms. Schott presented information regarding the course Academic Intervention to be offered for school year 2017-2018.

Academic Intervention Course is for students who failed a course during the quarter. In addition to strategies and setting goals,

organization, time management, reading content in different formats, and providing students with additional time to complete their coursework, this course will also provide data collection for the MTSS process for those students who may need to move on to written plans in MTSS or referred on to special services.

Students won't get credit for AIC, but will get credit for the classes that they are still enrolled.

d. Video Production I:

Mr. Fisher presented information regarding the Video Production I course to be offered for school year 2017-2018.

Video Production is a class that will get students involved in production, broadcasting, using cameras, editing, to give them a chance to work with video for not only themselves but to help support the school. This course will give kids the opportunity to be in front and behind the camera. This course will be tied in to the English curriculum. Trying to offer it as an English credit for the upper school level. Students will write their own film and produce it. Might be some cost as equipment will be needed. Technology is available even with the phones but would like to step up the technology. Mayor Troutman might be able to help supply some of the equipment as well as PCC. In the future the class be offered as a concurrent enrollment class.

e. Music Theory Fundamentals Parts A & B:

Mr. Race presented information regarding the Music Theory Fundamentals Parts A & B courses to be offered for school year 2017-2018.

This course will offer concurrent enrollment for music students who are interested in pursuing music or pursuing the honors class at the high school. Band and choir classes right now are performance based and there isn't much time to talk about the academic side of music. Using PCC's competencies and outline, the course was broken in to two quarters. Theory A will be offered 1st and 3rd quarter. Theory B will be offered 2nd and 4th quarter. If students take both Theory A and B, they will earn college credit. Kids now have to learn theory on their own. Music colleges will accept this credit as an elective.

f. Studio Art:

Kristi Cushman presented information on the Studio Art course to be offered the 2017-2018 school year.

The main purpose is to provide students who are going in to visual arts and design fields a real world applicable body of work. The AP Studio Art requirements for College Board will be used to make sure the body of work is as focused as it needs to be.

This course is real world applicable and students will have a portfolio ready to go to the college. If students choose not to attend college,

they have the portfolio that they already have done that they can take to studios or galleries. Both regular studio art and AP have the same requirements. Students have the choice to do it as regular art or AP if they meet all the requirements.

g. AP Computer Science Principles:

Mr. Summers presented information regarding the AP Computer Science Principles course to be offered for school year 2017-2018.

This is the basic course that will allow the teacher to take the students to the next level. Students will be able to have two courses before taking the AP Computer Science test.

Computer Science is part of the Career and Technical Education track. CCHS can apply for a Carl Perkins Grant if we have a two course offering. No match is required for the Carl Perkins Grant.

This course will require some particular curriculum. Certain software will also be required.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Evans attended Earth Day at Lincoln and was impressed at how kids responded. Students really liked the piece on erosion. Mrs. Evans credited the staff on their work to enable the students go from station to station.

Mr. Johnson also commented on the Rolo covered with Chocolate at Earth Day at Lincoln. Mrs. Evans reported that the rolo inside is like the earth's core.

Mr. Johnson also commented on a lot of great basketball adding that the Harrison girls team finishing the season with only one loss.

Mrs. Evans reported on wrestling and how the kids are always present – kids sat right by the mat - supporting their own.

Mrs. Econome reported that the Wellness Committee is applying for grant and will be submitting it on Wednesday. She also reported about her first sub day at the high school. She said it was exciting and she really enjoyed it. She felt very welcome.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Montessori Classroom Lease at Cañon Exploratory School:

It was recommended that the School Board approve a five-year lease agreement with Montessori School for lease of classroom space at Cañon Exploratory School for use as a preschool program.

Mr. Lambrecht reported that this is an extension of the lease and that there are no changes. Montessori loves being there and CES loves having them there.

Mary Kay Evans made a motion to approve a five-year lease agreement with Montessori School for lease of classroom space at Cañon Exploratory School for use as a preschool program. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per VI. Miscellaneous Business – Request for an Executive Session as per *CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.*

Kristyn Econome made a motion to retire into an Executive Session. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

George Welsh, Misty Manchester and Adam Hartman were asked to join the Board in the Executive Session.

The Board entered Executive Session at 6:12 p.m.

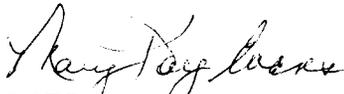
No action was taken.

The Board reconvened at 7:28 p.m.

VII. Adjournment

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

Kristyn Econome moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 7:30 p.m.



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



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