

**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., June 27, 2016**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 4:35 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

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. Dominic Carochi:

For the past 4 years Mr. Carochi has carried the torch of instructional leadership for the Cañon City School District. He has overseen transformational improvements that have taken place in McKinley Elementary School, guiding it from one-time Turnaround status to the point where it is becoming one of our highest performing elementary schools. He has mentored principals and evaluated the progress of elementary, K-8, and middle schools. He has developed a viable curriculum that includes many common benchmark assessments. On a shoestring budget he has worked diligently in support of securing high quality instructional materials for classroom teachers to use in teaching our curriculum to children. Finally, thanks to his hard work and diligence he has secured a \$900,000 early literacy grant to support the purchase of new reading instructional materials and to train the district's teachers in scientifically proven reading interventions. Mr. Carochi, upon your retirement we would like to thank you for your service to the district and wish you well.

Mr. Larry Oddo also expressed his appreciation for Mr. Carochi's integrity and passion for the kids.

2. Kiersten Javernick:

Mrs. Kirsten Javernick has served the Cañon City School District as its Director of Special Services for the past five years. In doing so she has developed outstanding relationships with regular classroom teachers, administrators, her instructional staff, and the parents of the children she serves. Along the way she created and implemented an exceptional technology recycling program that benefits students by developing real life job skills. She has attracted and retained many excellent, though difficult to find, special education staff members. She also expanded the scope and quality of the districts transition to adulthood program called bridges. Upon Mrs. Javernick's resignation from the district we would like to wholeheartedly thank her for her outstanding work on behalf of our special populations.

Mr. Larry Oddo also thanked Mrs. Javernick for her integrity and passion for the kids.

- 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 June 13, 2016
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending June 22, 2016

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves

Lloyd Harwood 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. Solar Energy Rooftop Lease and Power Purchase Agreement:

Mr. Buddy Lambrecht will present information regarding the solar energy rooftop lease and power purchase agreement.

Canon City Schools has been requested to acknowledge the assignment from Positive Energy to Clean Capital.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Adoption of the Fiscal Year 2016-17 Budget:

It is recommended that the Board approve the adoption of the Fiscal Year 2016-17 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

Shad Johnson made a motion to approve the adoption of the Fiscal Year 2016-17 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. Amendment to the Fiscal Year 2015-16 Budget:

It is recommended that the Board approve an amendment to the Fiscal Year 2015-2016 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

Mr. Larry Oddo commented that with a budget of \$38 million with so few changes that it was very commendable. He expressed his appreciation for the accuracy and dependability of the Business Services Department.

Kristyn Econome made a motion to approve an amendment to the Fiscal Year 2015-2016 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

3.

Approval of Bargaining Agreements with CCEA:

Based on an agreement with CCEA and representatives of the school district, it is recommended that the Board approve changes to several articles. Articles affected are included below:

Master Agreement Language Additions/Revisions

Basic clean up/revision of the overall Master Agreement was completed. A few Articles were added and some were revised. Articles affected were as follows:

- Article 5 in relation to our new K-5 Trimester calendar.
- Article 5 in relation to compensating teachers who supervise kids in addition to those already assigned to them in times of substitute shortage.
- Article 8 in relation to evaluation appeals processes, evaluation timelines, and incorporating Measures of Student Learning to evaluation.
- Article 19 related to the Salary Enhancement Plan

Shad Johnson made a motion to approve the agreement with CCEA and representatives of the school district. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

4. Approval of Bargaining Agreement with CCESPA:

Based on an agreement with Canon City Education Support Professionals Association (CCESPA), it is recommended that the Board approve the changes to the salary schedule.

Mary Kay Evans made a motion to approve the Bargaining Agreement with CCESPA. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

5. Purchase and Financing of Net Books for Lincoln School of Science & Technology and Canon Exploratory School Technology Refresh and Uninterruptable Power Supply (UPS) Equipment for Network Infrastructure Safeguarding:

It is recommended that the Board approve a resolution approving the proposed financing for the purchase net book computers and uninterruptable power supply (UPS) equipment from Computer Discount Warehouse with U.S. Bancorp and authorize Director of Business Services, Mr. Leslie (Buddy) Lambrecht, to sign, and for Superintendent of Schools, Mr. George Welsh, to attest, all required U.S. Bancorp financing documents to secure financing for the purchase of the net book computers and UPS equipment in the projected amount of \$206,000.

Kristyn Econome made a motion to approve the purchase and financing of Net Books for Lincoln School of Science and Technology and Canon Exploratory School technology refresh and UPS equipment for network infrastructure safeguard and authorize Mr. Lambrecht to sign and Mr. Welsh to attest all required financing documents. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

6. Approval to Authorize Buddy Lambrecht to Approve Final Bid for District-Wide Copier Management Program:

It is recommended that the Board approve the authority to Buddy Lambrecht, Director of Business Services, to make the final approval to award the bid for RFP #2016-007 District-wide Copier Management Program to the appropriate vendor after the RFP committee has reviewed, evaluated, and made a recommendation to select the winning vendor.

Shad Johnson made a motion to approve to authorize Buddy Lambrecht to approve the final bid for the district-wide copier management program. Mary Kay Evans 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 5:25 p.m.



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



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

