

**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., June 13, 2016**

**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 Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; 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. – Staff Appointments – addition

II. D. 3. b. – Terminations - 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.

**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 May 9, 2016

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending June 8, 2016

3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Substitute Lists for Licensed and Classified Positions

**Mary Kay Evans 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.

**2. PRESENTATION/DISCUSSION ITEMS:**

a.

**F. BOARD MEMBERS' REPORTS:**

Kristyn Econome reported that she had participated in the summer lunch program at CCHS. She commented that things were very organized and her children loved it.

Kristyn also reported that she had attended the 20-20 meeting and was very excited to see everything moving forward. During the 20-20 meeting, Mr. Summers had shared a survey mostly from students regarding "Pathways."

Larry Oddo shared that he had attended all the graduation ceremonies. Everyone presented in a great way and they were all really nice ceremonies.

**III. Review of Board Policies**

**A. POLICIES:**

1.

**IV. Old Business**

**A. ACTION ITEMS:**

1.

**V. New Business**

**A. ACTION ITEMS:**

1. Girls Basketball:

It was recommended that the Board approve a request by the Cañon City High School Athletic Department for the Girls Basketball Team to attend a camp at the University of New Mexico June 19<sup>th</sup> through June 22<sup>nd</sup>.

Dan Heath explained that the athletic department tries to expose the girls to as many teams as possible and try to visit different campuses. Lowell Miller and Dan Heath will drive the mini-vans and have attended the small vehicle training.

Shad Johnson thanked Dan for the awesome job he does with the kids.

**Shad Johnson made a motion to approve the request by the CCHS Athletic Department for the Girls Basketball Team to attend a camp at the University of New Mexico June 19<sup>th</sup> through June 22<sup>nd</sup>. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.**

2. Washington & CES Delayed Starts:

It was recommended that the Board approve a proposal from Cañon Exploratory School and Washington School to implement a monthly delayed start of the school day for the purpose of conducting staff professional development during the 2016-17 school year. As a part of this proposal, the instructional day at both schools would be lengthened by five minutes per day to account for lost instructional time.

Dominic Carochi will support each of the schools with delayed starts. In the fall, each principal will submit their plan and Dominic will make sure it is aligned to their UIP.

**Lloyd Harwood made a motion to approve a proposal from CES and Washington to implement a monthly delayed start of the school day for the purpose of conducting staff professional development during the 2016-17 school year. As part of this proposal, the instructional day at both schools would be lengthened by five minutes per day to account for lost instructional time. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.**

3. CCHS Science Curriculum:

It was recommended that the board approve the recommended resource for Biology and Physiology for Canon City High School.

**Kristyn Econome made a motion to approve the recommended resource for Biology and Physiology for Cañon City High School. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.**

4. Handwriting:

It was recommended that the board approve the recommended progression of study and the *Houghton Mifflin Handwriting Resource*

Mr. Dominic Carochi reported that the committee was really committed to the work and identified core beliefs and expectations. There is a real push and dedication to writing legible.

**Shad Johnson made a motion to approve the recommended progression of study and the Houghton Mifflin Handwriting Resource. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.**

5. ELA Resource:

It was recommended that the district approve the Journey's elementary literacy resource for use with K-5.


**Mary Kay Evans made a motion to approve the Journey's elementary literacy resource for use with K-5. 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. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 5:58 p.m.**



SECRETARY, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT