

**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., September 26, 2016**

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 Business Services, **L. F. "Buddy" Lambrecht**; Director of Instruction, **Adam Hartman**; Director of Special Services, **Lynnette Steinhoff**; Director of Support Services, **Paula Buser**; Chief Information Officer, **Shaun Kohl**, 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

II. D. 3. c. Supplemental Contracts

II. D. 3. d. Substitute Lists for Licensed and Classified Positions - addition

V. A. 2. Preliminary Architectural and Project Costing Services - 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. Healthier US School Challenge: Smarter Lunch Rooms:

The CDE Office of School Nutrition and our Board of Education recognized Kristi Elliott, Heather Williams and the nutrition and wellness teams at Canon City High School, Canon City Middle School, Canon Exploratory School, Harrison School, Lincoln School of Science and Technology, McKinley School and Washington School for their efforts in improving student health and wellness by meeting the HealthierUS School Challenge: Smarter Lunchrooms criteria. The HealthierUS School Challenge: Smarter Lunchrooms is a rigorous certification initiative that is open to all schools participating in the National School Lunch Program and School Breakfast Program. The program rewards schools that play a vital role in promoting student wellness, which is a leading contributor to student achievement. As an acknowledgement of this achievement, each of the schools listed above will receive an HUSSC bronze award plaque, banner and \$500 award.

Kristi Elliott stated that without the principals and school health champions, it wouldn't have been possible to do the work. They integrate it in to the classroom and the nutrition department serves great meals. "It is these "True champions" that makes this possible. There are other levels available, gold and silver, that Canon City Schools will strive for in the future.

Heather Williams stated that "it's not nutrition until it's eaten." Some of the questions the team is working on is what the team can do to help kids make healthier choices. "If the food doesn't taste good and the environment isn't right, they don't want to come and eat it." Heather also stated that although the team was awarded the Bronze Award, they are working on the next level for this year.

Ms. Heather Hauswirth, representing CDE Office of School Nutrition, was present to congratulate the team on the Bronze Award. She stated that 4661 schools are certified with 69 of those being in Colorado. In reviewing the application from Canon City Schools, it was recognized that the program has the support of the entire school community and works effectively, in concert, to receive this award.

2. Home Depot:

The Board recognized Home Depot for their generous donation of carpeting including installation at the Bridges program site.

Ms. Metta Richards, coordinator of the Bridges Program for Canon City Schools, introduced student Angelle Chammiss.

Angelle thanked Home Depot for donating 800 square feet of carpeting and installation. She specifically thanked Store Manager, Becky Nation, Assistant Manager, Katie Vilorio, and staff members, John Manfredo, Joe Portice, and Chris Bryant for the "extraordinary" donation to Canon City Schools.

3. Carol Dominguez:

The Board recognized Carol Dominguez who has been providing free books for students in Canon City Since 2010. She believes all students need books in their hands. She spends her retirement finding books kids will enjoy. Carol's love of books and reading has touched many children.

Ms. Jamie Davis introduced Carol Dominguez stating that every year she brings books to the students during the holidays. This year she will be providing books to 6 different classrooms.

Mrs. Dominguez presented a book, "When Books Went to War" to every school board member, director and Mr. Welsh. When questioned on how many books she had donated throughout the years, she reported well over a thousand.

- 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 September 12, 2016
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending September 21, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

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. Probationary Teacher Coach:

Jamie Davis presented information about the work she has been doing in relation to her new role as Probationary Teacher Coach.

Ms. Davis shared the Induction Components which include, Orientation, Support Meetings, In-Service, Informal Observations, and Connecting.

Responding to questions, Ms. Davis explained how the mentoring begins with contacting the building principals with a list of qualifications to be a building mentor. Mentors and Mentees are matched up with content and grade level requiring two mentors at times. This year there is 35-40 mentees.

Induction is a 2 ½ year program that requires 45 hours. Upon completion of the Induction program, teachers will earn 3 credits that can be used for salary movement. It is also documentation that is required to obtain their professional license.

b. Board Policies Presented for Information:

Section D:

File: DA – Fiscal Management Goals
File: DAB – Financial Administration
File: DAB-E – Financial Administration – Exhibit
File: DB – Annual Budget
File: DBD – Determination of Budget Priorities
File: DBG – Budget Adoption Procedures
File: DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit
File: DBJ – Budget and Transfers
File: DBK – Fiscal Emergencies
File: DEA – Funds from Local Tax Sources
File: DEB – Loan Programs (Funds from State Tax Sources)
File: DFA/DFAA – Revenues from Investments/Use of Surplus Funds
File: DG – Banking Services (and Deposit of Funds)
File: DH – Bonded Employees and Officers
File: DI – Fiscal Accounting and Reporting
File: DIA – Online Schools and Online Programs (Permissible Documentation)
File: DID – Inventories
File: DIE – Audits/Financial Monitoring
File: DJ/DJA – Purchasing /Purchasing Authority
File: DJE – Bidding Procedures
File: DJG – Vendor Relations
File: DKB – Salary Deductions
File: DKC – Expense Reimbursements

Section E:

File: EBAB – Hazardous Materials
File: EBBA – Prevention of Disease/Infection Transmission (Handling Body Fluids)
File: EBBA-R – Prevention of Disease/Infection Transmission (Handling Body Fluids) – Regulation
File: EBBB – Accident Reports
File: EBCE – School Closings and Cancellations
File: EC – Buildings and Grounds Management

File: ECA/ECAB – Security/Access to Buildings
 File: ECAC – Vandalism
 File: EDC- Authorized Use of School-Owned Materials or Equipment
 File: EEA – Student Transportation
 File: EEA-R – Student Transportation (Transportation Fee) – Regulation
 File: EEAA – Walkers and Riders
 File: EEAC – Bus Scheduling and Routing
 File: EEAC-R – Bus Scheduling and Routing – Regulation
 File: EEAE – School Bus Safety Program
 File: EEAEA – School Transportation Vehicle Operator Requirements and Training
 File: EEAEAA – Drug and Alcohol Testing for Bus Drivers
 File: EEAEAA-R – Drug and Alcohol Testing for Bus Drivers – Regulation
 File: EEAEF – Video Cameras on Transportation Vehicles
 File: EEAEF-R – Video Cameras on Transportation Vehicles – Regulation
 File: EEAEF-E – Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Exhibit
 File: EEAEG – Use of Wireless Communication Devices by School Transportation Vehicle Operators
 File: EEAFB/EEAFB-R – Use of School Vehicles by Community Groups
 File: EEAG – Student Transportation in Private Vehicles
 File: EEAG-E – Student Transportation in Private Vehicles – MOU
 File: EEBA – School Transportation Vehicles
 File: EF – Nutritional Services
 File: EFC – Free and Reduced-Price Food Services
 File: EFEA – Nutritious Food Choices/Healthy Beverages
 File: EFEA-E – Healthy Beverages Standards for Schools – Exhibit

c.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson reported that there will be a band competition this weekend in Castle Rock.

Mr. Larry Oddo reported on the Early Childhood Legislative Symposium that took place last week and the emphasis on finding times during the day to have interactions with our children. Mr. Oddo also officially recognized Mrs. Mary Kay Evans for receiving the Colorado Association of School Boards "McGuffey Award" for service to our school district above and beyond the call of duty.

Mr. Oddo also commented on the productive work session where the board narrowed the options for facilities down to two. The two options are:

1. Option B – tearing down Washington and building a new Washington and demolishing parts of Canon City Middle School.
2. Option MK – Tearing down Washington and rebuilding a new Washington school on the site. Demolishing CCMS except for the historic aspects and building a new CCMS for 450 students. This option includes repurposing parts of the CCMS building.

Mr. Oddo reported that they understand the importance of two middle schools.

There will be public hearings at the October 10th Board Meeting.

Mr. Welsh reported that drawings of where buildings will be in the future will be made and that multi-story structures will be considered. With information gathered it was heard loud and clear that people want a New Washington and do not want to tear down the historical part of CCMS.

III. Review of Board Policies

- A. POLICIES:
1.

IV. Old Business

- A. ACTION ITEMS:
1.

V. New Business

- A. ACTION ITEMS:
1. CCHS Band Trip:

It was recommended that the Board approve a request by the Canon City High School Band to attend the 2018 Disneyland trip. The band will depart on March 15, 2018 and return March 18, 2018.

Shad Johnson made a motion to approve a request by the Canon City High School Band to attend the 2018 Disneyland trip. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

2. Preliminary Architectural and Project Costing Services:

It was recommended that the Board approve contracting with CRP Architects and GE Johnson Construction to perform preliminary design and construction costs estimation services for the pending BEST/Bond capital construction projects and authorize Superintendent, Mr. George Welsh, to sign and for Director of Business Services, Leslie “Buddy” Lambrecht, to attest the contracts and related documents.

It was further recommended that the Board authorize expenditure of up to \$25,000 of the ‘Reserved for Emergency/Unknown Projects’ funds budgeted in the Capital Reserve Fund to pay for the cost of these preliminary architectural and project costing services.

Kristyn Econome made a motion to approve contracting with CRP Architects and GE Johnson Construction to perform preliminary design and construction costs estimation services for the pending BEST/Bond capital construction projects and authorize Superintendent, Mr. George Welsh to sign and for Director of Business Services, Leslie, “Buddy” Lambrecht to attest the contracts and related documents. Kristyn Econome further moved to authorize the expenditure of up to \$25,000 of the ‘Reserved for Emergency/Unknown Projects’ funds budgeted in the Capital Reserve Fund to pay for the cost of these preliminary architectural and project costing services. Mary Kay Evans 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 and conference with an attorney for the purpose of receiving legal advice on specific legal questions pursuant to CRS 24-6-402(4)(b).*

Invited to the Executive Session was Mr. Welsh, Ms. Whalen, and Mr. Branum.

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

The Board entered Executive Session at 6:35 p.m.

No action was taken.

The Board reconvened at 8:10 p.m.

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 8:11 p.m.



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



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