

**THE SPECIAL 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  
3:30 p.m., February 25, 2015**

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

President, **Mike Near**, called the regular meeting to order at 3:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Lloyd Harwood**, called roll.

Present: **Mike Near**, President; **Larry Oddo**, Vice-President; **Lloyd Harwood**, Secretary; **Shad Johnson**, Treasurer; and **Mary Kay Evans**, Assistant Secretary/Treasurer.

Also present: Director of Human Resources, **Misty Manchester**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Special Services, **Kirsten Javernick**; and Chief Information Officer, **Shaun Kohl**.

**II. General Business**

A. Approval of the Agenda

Mr. Lambrecht announced that there were no changes to the agenda.

**Larry Oddo made a motion to accept the agenda as written. Lloyd Harwood seconded the motion. On a 5-0 vote, the Board approved the motion.**

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 February 9, 2015
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending February 18, 2015
  - b.
3. Approval of the Following Personnel Reports:
  - a. Terminations and Leaves
  - b. Substitute Lists For Licensed and Classified Positions

**Larry Oddo moved and Shad Johnson seconded the motion to approve the Consent Agenda. On a 5-0 vote, the Board approved the motion.**

**III. Miscellaneous Business**

1. Request For An Executive Session:

It is requested that the Board move into an Executive Session as per *CRS 24-6-402(4)(f) Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.*

**Shad Johnson moved and Mary Kay Evans seconded the motion to move into an Executive Session. On a 5-0 vote, the Board approved the motion.**

#### **IV. New Business**

##### **A. ACTION ITEMS:**

##### **1. Approval of Superintendent Finalists for Interviews:**

It is recommended that the Board approve the Superintendent Finalists for interviews.

**Shad Johnson made a motion to approve the Superintendent Finalists for Interviews as Stacy Houser, George Welsh, and William Wilson. Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.**

#### **V. Adjournment**

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

**Lloyd Harwood moved to adjourn the meeting. Mary Kay Evans seconded the motion. The vote was 5-0, and the meeting adjourned at 5:38 p.m.**



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



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