

**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. 14TH STREET, CAÑON CITY, COLORADO
4:00 p.m., March 16, 2015**

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 4:05 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 Student Services, **Dominic Carochi**; Director of Support Services, **Paula Buser**, and Chief Information Officer, **Shaun Kohl**.

II. 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.

Larry Oddo made a motion to move into an Executive Session. Lloyd Harwood seconded the motion. On a 5-0 vote, the Board approved the motion and the Board went in to Executive Session at 4:10 p.m.

III. New Business

A. ACTION ITEMS:

1. Approval of New Superintendent:

It was recommended that the Board extend a contract offer to George Welsh for the position of Superintendent of Schools.

Lloyd Harwood made a motion to move to approve extending a contract offer to George Welsh for the position of Superintendent of Schools. Shad Johnson seconded the motion. On a 5-0 vote, the Board approved the motion.

IV. 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 4:47 p.m.



SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT