

**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., July 13, 2015**

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

President, **Mike Near**, called the regular meeting to order at 5:35 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: Superintendent, **George Welsh**; Director of Human Resources, **Misty Manchester**; 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 (green)

II. D. 3. b. Terminations and Leaves (pink)

**Lloyd Harwood made a motion to accept the agenda as amended. Mary Kay Evans 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 June 22, 2015

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending July 7, 2015

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

**Larry Oddo moved and Shad Johnson 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:

Mr. Shad Johnson thanked the teachers and staff who are teaching summer school this summer.

Mr. Lloyd Harwood reminded everyone to attend "Shrek" who will include four students from CCHS.

Mr. Mike Near commented on the Summer Nutrition Program at CCHS. He said it was very well attended and that the food selections were very good.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. 2015 Regular Biennial School Director Election:

It was recommended that the Board formally state its intent to participate in the 2015 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'designated election official' for the District.

**Larry Oddo made a motion to approve that the Board formally state its intent to participate in the 2015 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'designated election official' for the District. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

Mr. George Welsh introduced Brian Sprenger as the new Assistant Principal of Harrison K-8. Everyone welcomed Mr. Sprenger, his wife and children.

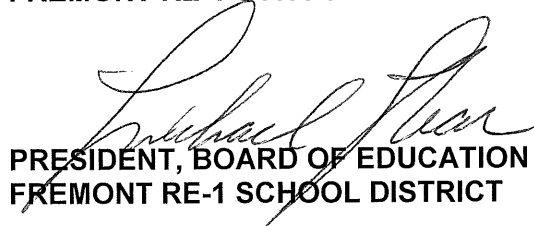
**VII. Adjournment**

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 5:45 p.m.**



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



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