

**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 27, 2015**

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

President, **Mike Near**, 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, **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 Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; 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 that there were no changes to the agenda.

**Lloyd Harwood made a motion to accept the agenda as written. 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 July 13, 2015

2. Approval of the Following Financial Reports:

a. Financial Disbursement Report For the Period Ending July 23, 2015

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts

**Larry Oddo moved and Mary Kay Evans 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. Adult Meals:

"Adult meal prices should, at a minimum, reflect the most current Federal free lunch reimbursement plus the most current USDA Foods value per meal. If the cost to produce an adult meal exceeds this value, an alternate pricing approach would be to price the meal at a level which covers all costs of production."

Adult Meal Pricing Formula:

Free Lunch Reimbursement rate for SY15	\$2.98
USDA Commodity Per Meal Food Value SY15	<u>\$0.23</u>
ADULT MEAL PRICE	\$3.21

Mrs. Paula Buser began by introducing Mrs. Heather Williams as the Nutrition Manager. She further explained that when Heather was originally hired, it was as a coordinator with the intention to move it to a manager position.

Mrs. Buser also updated the Board about the formula used in calculating the price of meals was changed since the agenda had been printed. With the new formula showing that the Free Lunch Reimbursement had increased to \$3.13, the new price for an adult meal would be increased to \$3.50.

b.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Mary Kay Evans opened by saying that it is ongoing what our school has done with the music program. She continued by stating that five CCHS students were part of the Shrek production with two of those being a lead role.

Mr. Mike Near added how proud he is of all our kids and the wonderful job that they do.

Mr. Shad Johnson remarked that the new band instructor, Joshua Race, is already on the job. He is currently working with the percussion section and will start with the full band practice next week.

Lloyd Harwood commented that he had heard that McDonalds gave away backpacks with school supplies to the first 100 kids who arrived by 10:00.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Second Amendment to the Fiscal Year 2014-15 Budget:

It was recommended that the Board approve a second amendment to the Fiscal Year 2014-15 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

Mr. Buddy Lambrecht explained that adjustments were needed as he progressed to close out the 2014-15 budget.

**Larry Oddo made a motion to approve a second amendment to the Fiscal Year 2014-15 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

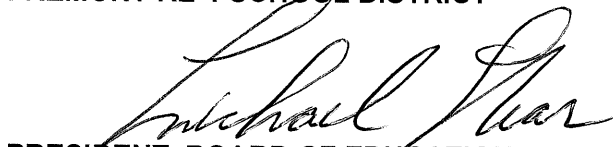
**VII. Adjournment**

There being no further business before the Board, Mr. 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 5:49 p.m.**



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



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