

**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., August 10, 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 Business Services, **L. F. "Buddy" Lambrecht**; 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

II. D. 3. b. Terminations and Leaves

II. D. 3. c. Supplemental Contracts

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

B. Awards and Kudos

1. Online Pre-Registration:

Online pre-registration took place at the Administration Office from July 13<sup>th</sup> through July 31<sup>st</sup>. Sheila Robeson, Kim Valentine, Sandra Seifert, Kristin Meuli, and Carol Smith assisted with this process this year. The process went very smooth thanks to these individuals.

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 27, 2015

2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending August 5, 2015
  
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts

**Mary Kay Evans moved and Larry Oddo 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. Adoption of "The Colorado Story" for all 4<sup>th</sup> grade students:

Mr. George Welsh presented information concerning the adoption of "The Colorado Story" for all 4<sup>th</sup> grade students. Teachers "test-drove" this last year and would like to purchase it. Looking at other resources was attempted but they weren't available at this time. When this material was compared to the Colorado Academic Standards, there was a tight alignment to the standards.

b. Calendar Revision:

The 2015-16 Calendar was revised to reflect the professional development on August 19<sup>th</sup> – August 21<sup>st</sup>. This revision reflects the language per the Master Agreement.

c. Revision to Board Policy:

Mrs. Paula Buser introduced a revision to Board Policy File 104E-1 – Nondiscrimination/Equal Opportunity to bring it up to date.

Mrs. Buser remarked that this is the year for the 3<sup>rd</sup> year evaluation and that the top 5 violations are usually in the civil rights portion.

Mr. Shad Johnson thanked Mrs. Buser for all her work since returning to Cañon City Schools.

d. New High School Graduation Requirements:

Mr. George Welsh and Mr. Bret Meuli provided information on a draft of the new High School Graduation Requirements that will take effect in 2021. They remarked that it is important to build a plan to meet the new requirements. By August of 2017, there will be new graduation requirements implemented for 9<sup>th</sup> graders.

There will be work completed by committees including Cañon 20/20 and more guidance is expected from CDE to complete the plan

regarding the new requirements.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson commented that Friday, August 7<sup>th</sup>, ended Summer School. Noting that these kids have been back to brush-up again before school starts, he thanked everyone for all their hard work.

Mr. Johnson also mentioned that the CCHS Tiger Pride Band has already spent 60 hours in practice. He remarked that it was incredible what they had accomplished in 2 weeks. He said the band has 107 students and that they don't have enough uniforms because the program has grown so much.

Mr. Mike Near echoed Mr. Johnson's comments about Summer School adding that people have worked very hard on the program and that the kids had a fun day on Friday.

Mr. Near also thanked Mr. Oddo for hosting a meet-n-greet for the new administrators.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Adoption of "The Colorado Story" for all 4<sup>th</sup> grade students:

It was recommended that the Board approve the purchase of class sets of this resource for all 4<sup>th</sup> grade classrooms to support the updated Colorado Academic Standards.

The new curriculum will be approximately \$12,000.

**Lloyd Harwood made a motion to approve the purchase of class sets of "The Colorado Story" for all 4<sup>th</sup> grade classrooms. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

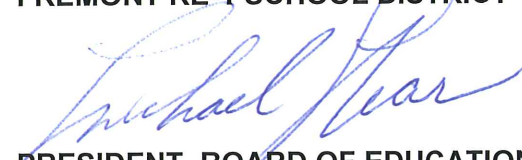
**VII. Adjournment**

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

**Lloyd Harwood moved to adjourn the meeting. Larry Oddo seconded the motion. The vote was 5-0, and the meeting adjourned at 6:20 p.m.**



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



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