

**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. 14TH STREET, CAÑON CITY, COLORADO
5:30 p.m., August 24, 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 Special Services, **Kirsten Javernick**; 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 the following changes to the agenda:

II. E. 1. a. Information – Update on Election

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. Bill Summers:

On July 30th, and having been nominated by Boettcher Scholarship winner, Ms. Claire Lamman, Summers was recognized by the Boettcher Foundation within their Teacher Recognition Awards Program. The Trustees of the Foundation wanted to give student scholars a chance to extend their gratitude to the counselors, principals, superintendents and, in particular, teachers who have dedicated themselves to providing the youth of Colorado with an outstanding education. Ms. Lamman selected Mr. Summers for recognition.

Recipients of the Teacher Recognition Award are recognized at a dinner in their honor and receive a plaque commemorating their award. They also receive a \$1,000 grant to be used toward an educational program or project to benefit students at their schools.

and ...

Bill was selected from a field of more than 200 applicants as one of 20 teachers from across the nation to attend the 1st-annual Enterprise through Literature program. This three-day conference at the University of Maryland focused on fostering the entrepreneurial spirit to investigate ways to incorporate themes of enterprise and markets into curricula, especially English. The workshop's format included team-oriented approaches to building curricula and created projects and activities to carry back to the classroom.

This special conference was limited to twenty participants. Summers was the only teacher selected from Colorado. All transportation, food, and lodging was covered by the Ed Snider Center for Enterprise and Markets. The 2015 workshop is made possible in part with funding from the Ayn Rand Institute and Cato Institute.

Mr. Welsh commented that Mr. Summers was very well-regarded in the District. Others commented that as a third-year teacher, the District is lucky to have him as an employee.

- 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 August 10, 2015
2. Approval of the Following Financial Reports:
 - a. Financial Disbursement Report For the Period Ending August 19, 2015

- b. Quarterly Budget Report for the Period Ending June 30, 2015
 - c. Quarterly Investment Report for the Period Ending June 30, 2015
3. Approval of the Following Personnel Reports:
- a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

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. Update on Elections:

Mr. Lambrecht reported that 7 people have taken out petitions to run for the Cañon City School Board. Five petitions have been returned with 4 being verified. It is expected that the fifth petition will be verified by Tuesday, August 25th.

Mr. Lambrecht shared that the deadline for turning in petitions is Friday, August 28th. However, since the courthouse is closed on the 28th, petitions will need to be turned in before Friday so the signatures can be verified.

Wednesday, September 2nd, ballot order will be determined by a drawing.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Mary Kay Evans took the opportunity to thank the District for being so helpful with COMOM. Several employees volunteered for the event. Jeff Peterson was recognized as being on site and working by 4:00 a.m. Mrs. Evans reported that one of the dentists involved had commented on how proud he was of Cañon, Jeff Peterson, and the CCHS Football Team.

Mr. Shad Johnson invited everyone to attend the State Fair Parade this Saturday which will include the CCHS Marching Band. He also thanked the schools for all the Open Houses and welcoming the students back to school.

Mr. Lloyd Harwood commended Misty Manchester for the nice job on the All-Staff Meeting held on August 19th. He added that it was very entertaining and felt everyone was excited, energized, and ready to return.

Mr. Larry Oddo thanked Dominic Carochi and Adam Hartman for all their efforts to put the Professional Development Fair together the afternoon of August 19th. Mr. Mike Near added that he had hear a lot of good comments regarding the PD Fair.

III. Review of Board Policies

A. POLICIES:

1. Policy Pertaining to Nondiscrimination/Equal Opportunity:

Presented for First Reading, Discussion, and First Vote:

File 104E-1 – Nondiscrimination/Equal Opportunity – Notice to Public

Mrs. Paula Buser commented that this item had been an information item at the last Board Meeting. The updates to the policy is just adding a couple of lines that was recommended by the CDE Office of School Nutrition.

Larry Oddo made a motion to approve the Policy Pertaining to Nondiscrimination/Equal Opportunity for the First Reading, Discussion, and First Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Fremont Schools Facilities Corporation:

It was recommended that the Board of Education approve the appointment of George Welsh to the Fremont Schools Facilities Corporation Board of Directors.

Mr. Lambrecht explained that there are 7 members on the Facilities Corporation Board. Four of the members are selected by the School Board and 3 are selected by Early Childhood. Dr. Gooldy had resigned his position leaving a position empty for the School Board to fill.

Shad Johnson made a motion to approve the appointment of George Welsh to the Fremont Schools Facilities Corporation Board of Directors. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

2. Intergovernmental Agreement for Co-Ordinated Election:

It was recommended that the Board approve the Intergovernmental Agreement (IGA) with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 3, 2015 and authorize Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA.

Mr. Lambrecht explained that this is a process that is completed every 2 years. He said the District had budgeted \$12,000 for the election costs.

Mary Kay Evans made a motion to approve the Intergovernmental Agreement with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 3, 2015 and authorize Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA. Larry Oddo 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 6:00 p.m.



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

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

