

**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., September 14, 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 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. d. Substitute Lists For Licensed and Classified Positions

**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. Zach Manchester:

Zach Manchester attended the regional FBU camp for 3 days at Cherry Creek High School. Out of 18 wide receivers he was chosen as one of the top 3 from the group and invited to attend the FBU Top Gun Camp in Dublin, Ohio.

Zach had the opportunity to attend the Top Gun Camp in July in Dublin, Ohio. After 3 days of intense workouts and opportunities to immensely improve on his skills, he was honored as one of the top 12 wide receivers out of 35 senior wide receivers from across the nation. He was placed on the 2015-16 Football University Watch List for current high school senior wide receivers.

2. Chase Welchlen and Alyssa Goodwin:

The district thanked Chase Welchlen and Alyssa Goodwin for all of their hard work over the summer. They are the two student IT techs that worked with the IT department staff to update and setup approximately 1600+ computers and 400+ mobile devices, assisted with implementing the new printers in the district, and setup and configure several new systems that were purchased over the summer as well as worked on several other IT projects. Chase recently graduated from CCHS last spring and Alyssa will be entering her Sophomore year at CCHS. Both were extremely valuable to the IT department and worked very hard to try and get technology systems in place and ready to go for the new school year. Both were very motivated and willing to work and get the job done. Because it was just a temporary summer job, we are sad to see them go but are very proud of them and their work and see some great potential with their futures.

3. Carrie Trimble:

The Cañon City School Board thanked Mrs. Trimble for all her efforts and time donated to the environmental projects her students have been instrumental in accomplishing. A Science Teacher at CCHS, Carrie has been spending much of her personal time weeding the Zero-scape Garden at CCHS. She has spent time weeding this since the garden was created by the Environmental Club 8 years ago. She also works at the Community Vegetable Garden that the Environmental Science Classes created. There are other projects around the community that Mrs. Trimble has been instrumental in creating.

- 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 24, 2015
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending September 9, 2015
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists For Licensed and Classified Positions

**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 recognized the phenomenal job everyone did in organizing the 911 event at CCHS. Many attended the event including students, parents, and veterans.

Mr. Johnson also recognized the Tiger Pride Marching Band on taking 1<sup>st</sup> place in their division at a recent competition at Harrison in Colorado Springs. Congratulations to Josh Race and Courtney Richardson for all their work with the band students.

Mrs. Mary Kay Evans thanked Sean Murphy and Jeff Peterson for doing an awesome job on the addition of the concession stand at Cañon City High School. She also commented that the concession stand is now able to accept debit cards for purchases.

Mr. Lloyd Harwood agreed with the comments regarding the 911 event at CCHS adding that he visited Cañon Exploratory School following the event. He commented how impacting the program was on the students who attended the event.

Mr. Harwood also gave kudos to Mary Kay Evans on all her work at the "Booster Shack" at CCHS noting that Mrs. Evans is very involved and always working hard for the students.

Mr. Mike Near shared that he had been in all the schools since the school year has begun and that employees are doing a fabulous job. He commented that the schools are clean and prepared for students and that the lawns are maintained and looking good.

**III. Review of Board Policies**

A. POLICIES:

1. Policy Pertaining to Nondiscrimination/Equal Opportunity:

Presented for Second Reading, Discussion, and Second Vote:

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

**Larry Oddo moved and Mary Kay Evans seconded the motion to approve Policy 104E-1 – Nondiscrimination/Equal Opportunity – Notice to Public. On a 5-0 vote, the Board approved the motion.**

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

**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 5:51 p.m.**



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

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

