

**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 28, 2015**

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

President, **Mike Near**, called the regular meeting to order at 5:31 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**, and Secretary; **Shad Johnson**, Treasurer.

Also present: Superintendent, **George Welsh**; Director of Human Resources, **Misty Manchester**; Director of Business Services, **L. F. "Buddy" Lambrecht**; 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. D. 3. c. Supplemental Contracts – addition

II. C. 3. d. Substitute Lists for Licensed and classified Positions – addition

**Lloyd Harwood made a motion to accept the agenda as amended. Larry Oddo seconded the motion. On a 4-0 vote, the Board approved the motion.**

**B. Awards and Kudos**

**1. McDonalds:**

Cañon City Schools thanked Mr. Ryan Napier from McDonalds, for their generous donations of 100 backpacks filled with school supplies. Mr. Welsh commented that there were probably several smiling faces when the children received the backpacks.

2. DOC Fundraising for RE-1 Emergency Kits:

It started with a bike ride. Garrett Olguin and Adam Hartman, GATE Coordinator for RE-1 were on a ride early last spring. Garrett, who teaches for DOC, asked Adam if the schools could use some fund raising support for student school supplies. Garrett indicated that several of the correctional facilities raise funds annually for other organizations and, that helping the schools had recently come up in committee discussions.

Adam was impressed by Garrett's kind offer, and his mind immediately switched to another need that had been recently discussed in the school district... an even greater, more expensive, and more pressing need... classroom emergency kits. As much as we hope we'll never have to use such kits, our District Safety Committee had been pricing/investigating the purchase of the kits throughout the first half of last school year. The obvious value in the event of a school emergency is HIGH, but so is their cost. After careful consideration, it seemed that the DOC was a perfect match with this type of item... and after all, they would be greatly increasing our kids' safety in the event of an emergency. What a great project to be part of.

Adam brought the idea to our District Leadership Team & Safety Committee who all thought the idea of help with emergency kits would be the best investment. On their next bike ride, Garrett shared with Adam that the fundraising efforts for the kits could happen between May and September 2015. The donating facilities that raised an astounding \$4,710.62 were the Colorado State Penitentiary, the Centennial Correctional Facility and the Colorado Department of Corrections Training Academy. We are humbled by the results, and our kids will be much better off because of the extreme generosity of all the DOC employees associated with this incredible endeavor.

And it all started with a bike ride. ☺

- 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.

Mr. Mark DeVoti of CASB addressed the School Board and asked the Board if they would be willing to present the work they have been doing with Superintendent Welsh to develop an evaluation tool for the superintendent at a CASB meeting. Mr. DeVoti thought it would be a valuable tool for other school districts to see. The Board accepted the invitation and expressed that they felt the need to have an evaluation tool in place for the superintendent as other staff are undergoing stringent evaluations. Mr. DeVoti praised the board for the great work on the evaluation tool.

- 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 September 14, 2015
2. Approval of the Following Financial Reports:

- a. Financial Disbursement Report For the Period Ending September 23, 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 4-0 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. Elementary Summer School:

Jennifer Newton, Michelle Zimmerly, and Erica Daily presented information regarding the Summer School Enrichment Program. The theme this year was "We are Wild about Learning!" There were a total of 99 students who attended out of the 125 students who accepted the invitation to attend. Students attended July 13<sup>th</sup> through August 7<sup>th</sup> from 8 a.m. to noon.

b. Update of File 721 – School Wellness:

Mrs. Kristi Elliott and Mrs. Paula Buser presented information regarding the update to File 721: School Wellness. This update is required by federal law and will also continue to enhance our efforts to promote student wellness and healthy schools by supporting student wellness education, good nutrition and regular physical activity as part of the total learning environment.

c. Dana Horne:

Mrs. Horne gave an update on the Mickelson ExxonMobil Teacher's Academy that she attended this summer. She explained that she really didn't know what she was getting in to when she applied for the program. One of 8 teachers from Colorado, she reported that it was a very intense process and she had many webinars and homework to do even before leaving for the academy. Mrs. Horne stated that this was the "most wonderful experience" in her 20 year teaching career and she started the school year much more energized.

2. PRESENTATION/DISCUSSION ITEMS:

- a.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson commented that the CCHS band had a competition in Aurora. CCHS was the only 3A school with the rest of the bands competing from a 4A and 5A school. CCHS received 4<sup>th</sup> out of 11 bands. All are invited to Citizen Stadium October 13<sup>th</sup> at 11:30 a.m. for a public performance before Regionals.

Mr. Lloyd Harwood reminded everyone of the Ice Cream Social for the Encore fund-raising activity that will take place Saturday, October 3<sup>rd</sup> at 5:00 p.m. Mr. Harwood also reported that he had filled in for Mary Kay Evans at the Booster Concession Stand and enjoyed it. He did remark, however, that he worked very hard.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Cancellation of School Board Meeting:

It was recommended that the Board approve cancellation of the School Board Meeting on the second Monday of October – October 12, 2015.

**Larry Oddo made a motion to approve the cancellation of the School Board Meeting scheduled for October 12, 2015. Lloyd Harwood seconded the motion. The vote was 4-0, 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. Shad Johnson seconded the motion. The vote was 4-0, and the meeting adjourned at 6:52 p.m.**



SECRETARY, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT