

**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 22, 2016**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 5:32 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Mary Kay Evans**, called roll.

Present: **Larry Oddo**, President; **Lloyd Harwood**, Vice-President; **Mary Kay Evans**, Secretary; **Shad Johnson**, Treasurer; and **Kristyn Econome**, Assistant Secretary/Treasurer.

Also present: Superintendent, **George Welsh**; Director of Human Resources, **Misty Manchester**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Instruction, **Adam Hartman**; Director of Special Services, **Lynnette Steinhoff**; 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. a. – Appointments – amended

II. D. 3. b. – Supplemental Contracts

II. D. 3. c. – Substitute Lists for Licensed and Classified Positions - amended

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

B. Awards and Kudos

1. Tim Ritter:

Tim Ritter was to be recognized by the School Board for his 200th win in baseball. This was postponed to a later date when Mr. Ritter will be available.

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 8, 2016
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending August 17, 2016
 - b. Quarterly Budget Report for the Period Ending June 30, 2016
 - c. Quarterly Investment Report for the Period Ending June 30, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Supplemental Contracts
 - c. Substitute Lists For Licensed and Classified Positions

Mary Kay Evans moved and Lloyd Harwood 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. Digital Citizenship Presentation:

The Digital Citizenship Committee shared the presentation they created for use throughout our district and community that will provide education about responsible digital citizenship.

The six-member committee, has made presentations at numerous locations to include McKinley PTO, Lincoln PTO, and the Lions Club. The committee is available to make presentations to other schools and organizations noting the importance of getting this information out wherever they can. There is also a link on the Parent Portal to access the flyers listing the links to helpful websites.

Mr. Welsh thanked the committee for their work and making it easier to access the helpful websites.

Mr. Johnson also commented that this work is something that should go nationwide.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mr. Lloyd Harwood reported that he attended the Town Hall held at CCHS and that Mr. Summers did an outstanding job. He added that he wished more parents would have attended.

Mrs. Kristyn Econome reported that the parents that she talked to who went to the meeting were excited about the changes taking place at CCHS.

Mr. Shad Johnson visited building on the first day of school. He complimented the custodial and maintenance departments for the work on the building getting them ready for school. Giving the departments the "Way to Go", he reported that we have superbly clean buildings.

III. Review of Board Policies

A. POLICIES:

1. School Board Policies:

Presented for 2nd Reading and 2nd Vote:

Section A:

File AC-Nondiscrimination – Equal Opportunity
File AC-R – Nondiscrimination – Equal Opportunity (Complain and Compliance Process) - Regulation
File AC-E-1 – Nondiscrimination – Equal Opportunity Notice to Public - Exhibit
File AC-E-2 – Nondiscrimination – Equal Opportunity (Complaint Form) – Exhibit
File AD – Mission Statement
File ADA – School District Educational Objectives
File ADC – Tobacco-Free Schools
File ADD – Safe Schools
File ADD-E – Safe Schools – Exhibit
File ADF – School Wellness
File AE – Accountability Commitment to Accomplishment
File AE-R – Accountability Commitment to Accomplishment – Regulation
File AEA – Standards Based Education
File AED – Accreditation
File AEE – Waiver of State Law and Regulation

Section B:

File BBA – School Board Powers and Responsibilities
File BBBA – Board Member Qualifications
File BC – School Board Member Conduct
File BCA-E-1 – Code of Ethics for School Board Members
File BCB – School Board Member Conflict of Interest
File BC-R – School Board Member Financial Disclosure
File BDA – Board Organizational Meeting
File BDB – Board Officers
File BDFA – District Personnel Performance Evaluation Council
File BDFB – Career and Technical Advisory Council
File BDFC – Preschool Council
File BE – School Board Meetings
File BEAA – Electronic Participation in School Board Meetings
File BEC – Executive Sessions
File BEDA – Notification of Board Meetings
File BEDB – Agenda
File BEDD – Rules of Order
File BEDF – Voting Method
File BEDG – Minutes
File BEDH – Public Participation at School Board Meetings
File BG – School Board Policy Process
File BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability

Section C:

File CBA/CBC – Qualifications/Powers and Responsibilities of Superintendent
File CBB – Recruitment of Superintendent

File CBD – Superintendent’s Contract
File CBF – Superintendent’s Conduct
File CBI – Evaluation of Superintendent
File CBI-R – Evaluation of Superintendent – Regulation
File CC – Administrative Organization
File CCA – Organization Chart
File CF – School Building Administration
File CH – Policy Implementation
File CHCA – Handbooks and Directives
File CHD – Administration in the Absence of Policy

Kristyn Econome made a motion to approve Section A, Section B, and Section C of the School Board Policies of the 2nd Reading and 2nd 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. Second Amendment to the Fiscal Year 2015-16 Budget:

It was recommended that the Board approve a second amendment to the Fiscal Year 2015-16 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

Shad Johnson made a motion to approve a second amendment to the Fiscal Year 2015-16 Budget. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per VI. Miscellaneous Business – Request for an Executive Session as per *CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.*

Mr. Bill Summers was asked to join the Board in the Executive Session.

Lloyd Harwood made a motion to retire into an Executive Session. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed.

The Board entered Executive Session at 6:15 p.m.

No action was taken.

The Board reconvened at 7:20 p.m.

VII. Adjournment

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

Lloyd Harwood moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 7:21 p.m.



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



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