

**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 8, 2016**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, 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, **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 Business Services, **L. F. "Buddy" Lambrecht**; Director of Instruction, Adam Hartman; Director of Special Services, **Lynnette Steinhoff**; 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. c. Terminations and Leaves- addition

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.*

No action will be taken.

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. Judy Minnick, Sheila Robeson, Kelly Trainor, Carol Smith, Kristen Solano, and Elizabeth Gamache:

The School Board recognized these individuals for all their help with the online pre-registration process at the Administration Office. Their assistance was very helpful and very much appreciated.

- 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 25, 2016
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending August 3, 2016
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

Mary Kay Evans moved and Kristyn Econome 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.

2. PRESENTATION/DISCUSSION ITEMS:

a. Administrative Presentation of Facility Options:

Mr. George Welsh presented information regarding the facilities and options moving forward.

Asking the question on whether to BEST or not to BEST, Mr. Welsh presented information regarding the facility needs and the options. To qualify for a BEST grant, the district will need to show proof of using our square footage more fully than the last report reflects. The usage rates need to be re-calculated to be sure it is accurate.

The school board has asked for solid dollar amounts to be presented at the September 12th meeting for each option. The plan is to make a decision by November 1st on which option to pursue.

F. BOARD MEMBERS' REPORTS:

Mr. Shad Johnson thanked all the registration teams at each of the schools for all their hard work. He also recognized Coach Ken Kline for his work with the volleyball clinic that served 68 students. Mr. Johnson offered a big “Thank You” to Mary Kay Evans for making homemade popsicles for 130 band students.

Mrs. Kristyn Econome reported attending a Lindamood Bell training adding that she is excited to “see grant money at work in our schools.”

III. Review of Board Policies

A. POLICIES:

1. School Board Policies:

Presented for 1st Reading and 1st 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 1st Reading and 1st vote. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

IV. Old Business

A. ACTION ITEMS:

V. New Business

A. ACTION ITEMS:

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.*

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

The Board entered Executive Session at 7:00 p.m.

No action was taken.

The Board reconvened at 8:16 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 8:16 p.m.



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



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