

**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 12, 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**, 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. b. Terminations and Leaves

II. D. 3. c. Supplemental Contracts

II. D. 3. d. Substitute Lists for Licensed and Classified Positions

**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. Operations, Custodial, and Technology Staff:

The Board recognized the Operations, Custodial, and Technology staff for all of their work preparing for the 2016-17 school year.

The following staff members were recognized:

CODY DORNHECKER-ACCESS  
CHRIS COLLINS-CCHS  
DAVID DAVIS-CCHS  
JASON JONES-CCHS  
JASON NAGEL-CCHS  
JAY WAGNER-CCHS  
ALLEN HOOK-CCHS  
ROBERT WAITE-CCHS  
MALUZ BRAZELL-CCHS  
TIM LOZANO-CCMS  
MIKE MCDANIEL-CCMS

WADE MORGAN-CCMS  
JEFF STATES-CCMS  
DEE BORGILO-CES  
BRIAN SALAMENO-CES  
CONNIE CRUZ-HARRISON  
PAM RANDLEMAN-HARRISON  
DONALD SKUBE-HARRISON  
CHERYL RAGSDALE-HARRISON  
BILL BLANKENHORN-HARRISON  
ROSE BOLIN-LINCOLN  
ABE ENGLAND-LINCOLN  
BRENDA GOULD -MCKINLEY  
CHUCK ZOLMAN-MCKINLEY  
CATHY CORNELLA-WASHINGTON  
KEVIN HARTHUN-WASHINGTON  
JANET WAHLBORG-WASHINGTON  
DAVE BODEN-TRANSPORTATION  
JEFF BIEMILLER- MAINTENANCE  
JOE FACKRELL-GROUNDS  
T.J. KUNZ- MAINTENANCE  
PRESTON LOEBER-GROUNDS  
CLOYCE MANN- MAINTENANCE  
JAKE MOURIQUAND- MAINTENANCE  
DANIEL OWENS-GROUNDS  
PRESTON OWENS-GROUNDS  
PATTY PACHECO-MAINTENANCE  
KRIS WESTHOFF-MECHANIC  
LARRY LALLEMAND-MECHANIC  
MICHAEL GEESAMAN-WAREHOUSE  
GERALD WILLIAMS-WAREHOUSE  
SHAUN KOHL – CIO  
KRISTEN SOLANO – IT  
ELIZABETH GAMACHE – IT  
HUNTER DEAN-MOORE – IT  
ROGER TUTTLE – IT  
MIKE FRY – IT

Mr. Welsh thanked the operations, custodial, and IT staff on the great job of getting the schools ready for the school year. Commenting on the “amazing people” that work for Canon City Schools, he added that “the school system does not work if all systems don’t work together.”

Mr. Welsh also announced the restructuring in the IT department. Allowing technology teachers to focus on teaching students, the IT department has hired three employees to work within the schools. Those employees are: Rachel Arsenault, Chace Welchlen, and Nadav Yahuda.

- 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 22, 2016
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending September 7, 2016
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists for Licensed and Classified Positions

**Kristyn Econome moved and Mary Kay Evans 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. Detailed Costs for Options Related to Facilities:

George Welsh, Jeff Peterson, and Buddy Lambrecht presented detailed costs for options related to facilities.

Covering the capacity analysis, it was reported that Washington can really only hold closer to 400 students rather than 460. McKinley and CCMS are vastly underutilized while CES and Lincoln are being used close to capacity. Harrison can hold a little more than 800 students and there is room to grow at CCHS.

Two pathways were discussed regarding what to do with Washington students. The pathways included having the students remain where they are or moving the students.

Five different options were presented that included costs involved in each option. Asking for direction, Mr. Welsh requested that the Board have a recommendation by the first part of November.

The Board listened to comments and questions from those in attendance and assured everyone that the district will be 100% transparent.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Mary Kay Evans thanked Mr. Tim Renn for his hard work at the concession stand during the football game on Friday night. She reported that the booster club had earned \$2,300 that will go back to the students.

Mr. Shad Johnson reported that the CCHS Tiger Pride Band had competed at their first competition at Harrison School in Colorado Springs and took 1<sup>st</sup> place in the 3A Division. He also commented that the community had raised over \$33,000 so far for the band.

**III. Review of Board Policies**

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

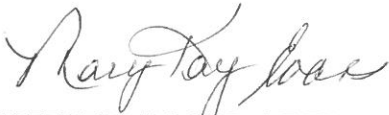
A. ACTION ITEMS:

**VI. Miscellaneous Business**

**VII Adjournment**

- . There being no further business before the Board, Mr. 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 6:52 p.m.**



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



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