

**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., June 25, 2018**

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, 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, **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: Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Human Resources, **Misty Manchester**; Director of Technology, **Shaun Kohl**; Director of Operations, **Jeff Peterson**, and Attorney, **Rocco Meconi**.

Superintendent, **George Welsh** and Assistant Superintendent, **Adam Hartman** participated via phone.

II. General Business

A. Approval of the Agenda

Mrs. Manchester announced the following changes to the agenda:

II.D.3.a. – Appointments - addition

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.

C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

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 June 11, 2018

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending June 20, 2018

4. File IHBF – Homebound Instruction – Presented for 2nd Reading and 2nd Vote

Lloyd Harwood made a motion to approve File IHBF – Homebound Instruction – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed

5. File IJOA – Field Trips – Presented for 2nd Reading and 2nd Vote

Lloyd Harwood made a motion to approve File IJOA – Field Trips – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed

6. File IMDA – Patriotic Exercises – Presented for 2nd Reading and 2nd Vote

Lloyd Harwood made a motion to approve File IMDA – Patriotic Exercises – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed

7. File JICI – Weapons in School – Presented for 2nd Reading and 2nd Vote

Lloyd Harwood made a motion to approve File JICI – Weapons in School – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed

8. File JJJ – Extracurricular Activity Eligibility – Presented for 2nd Reading and 2nd Vote

Lloyd Harwood made a motion to approve File JJJ – Extracurricular Activity Eligibility – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed

9. File JJH – Student Travel – Presented for 1st Reading and 1st Vote

Lloyd Harwood made a motion to approve File JJH – Student Travel – Presented for 1st Reading and 1st Vote. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed

10. File 818 – School Trips – Presented for 1st Reading and 1st Vote to Rescind

Lloyd Harwood made a motion to approve File 818 – School Trips – Presented for 1st Reading and 1st Vote to Rescind. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed

11. File JJA-1 – Student Organizations – Presented for 1st Reading and 1st Vote

Lloyd Harwood made a motion to approve File JJA-1 – Student Organizations – Presented for 1st Reading and 1st Vote. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed

19. File 507 – Professional Staff Assignments and Transfers (Administrators) – Presented for 1st Reading and 1st Vote to Rescind

Lloyd Harwood made a motion to approve File 507 – Professional Staff Assignments and Transfers (Administrators) – Presented for 1st Reading and 1st Vote to Rescind. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed

20. File JHB – Truancy – Presented for 1st Reading and 1st Vote

Lloyd Harwood made a motion to approve File JHB – Truancy – Presented for 1st Reading and 1st Vote. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed

21. File JFABA – Nonresident Tuition Charges – Presented for 1st Reading and 1st Vote

Lloyd Harwood made a motion to approve File JFABA – Nonresident Tuition Charges – Presented for 1st Reading and 1st Vote. Kristyn Econome 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. Adoption of the Fiscal Year 2018-19 Budget

It is recommended that the Board approve ADOPTION of the Fiscal Year 2018-19 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

Kristyn Econome made a motion to approve ADOPTION of the Fiscal Year 2018-19 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. Second Amendment to the Fiscal Year 2017-18 Budget:

It was recommended that the Board approve an amendment to the Fiscal Year 2017-18 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

Lloyd Harwood made a motion to approve an amendment to the Fiscal Year 2017-18 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed.