

**THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF
EDUCATION HELD VIRTUALLY DUE TO THE COVID 19 OUTBREAK
5:30 p.m., April 13, 2020**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, 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, **Robin Reeser**, called roll.

Present: **Shad Johnson**, President; **Mary Kay Evans**, Vice-President; **Robin Reeser**, Secretary; and **Beth Gaffney**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer.

Also present: Superintendent, **George Welsh**; Assistant Superintendent, **Adam Hartman**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Human Resources, **Misty Manchester**; Director of Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**; Director of Support Services, **Paula Buser** and Director of Operations, **Jeff Peterson**,

II. General Business

A. Approval of the Agenda

Mr. Welsh announced the following changes to the agenda:

II.D.3.a – Appointments - addition

Mike Near 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 March 23, 2020

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending April 8, 2020

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

Mary Kay Evans moved and Robin Reeser 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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mrs. Beth Gaffney attended and all-day virtual negotiations meeting. She commented that it was very interesting and that she appreciated everyone's time. She also participated in the TOSA interviews. She shared that the results for CES was a wonderful addition with Jessica Hamilton. She said that Jessica will be a great asset. Her children attend CES and she knows the culture as she has been at CES as a case manager. She reported that there were great candidates and that the interview committee was wonderful as well.

Mr. Shad Johnson reported that he was able to join a couple google hangouts and participate in show and tell that was a wonderful experience. He hopes that everyone gets to join a bunch of five-year-old kids and do show and tell because it was really fun.

Mrs. Robin Reeser also attended the certified negotiations and it went very well. She looking forward to having numbers from the state so they can negotiate the numbers part of it as well.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Selection of Music & Arts as Vendor for Music Instruments:

It was recommended that the Board approve the selection of Music & Arts for the purchase of band instruments for CCHS and approve financing the purchase over three years through Music & Arts.

Mary Kay Evans made a motion to approve the selection of Music & Arts for the purchase of band instruments for CCHS and approve financing the purchase over three years through Music & Arts. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. 24th Annual Nike Tournament of Champions:

It was recommended that the Board approve the CCHS Girls Basketball Team to attend the 24th Annual Nike Tournament of Champions December 18-22, 2020 in Phoenix, Arizona.

Robin Reeser made a motion to approve the CCHS Girls Basketball Team to attend the 24th Annual Nike Tournament of Champions December 18-22, 2020 in Phoenix, Arizona. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Shad Johnson shared a moment of thanks for all of the administration, teachers, and all the food staff. To see what has gone on in our country and our city and to see the reaction and the support and the incredible hearts that has helped serve our kids in ways that he can't imagine. Thank you from all of the Board and we are in awe!

VII. Adjournment

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

Mike Near moved to adjourn the meeting. Robin Reeser seconded the motion. The vote was 5-0, and the meeting adjourned at 5:52 p.m.

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

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

