

**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 27, 2020**

**I. Pledge of Allegiance and Roll Call**

President, **Shad Johnson**, 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, **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 – corrected

II.D.3.b. – Terminations – addition

**Mike Near made a motion to accept the agenda as amended. Robin Reeser seconded the motion. On a 5-0 vote, the Board approved the motion.**

B. Awards and Kudos

1. Educator Appreciation Proclamation:

**PROCLAMATION  
EDUCATOR APPRECIATION WEEK 2020**

**WHEREAS**, public education is an integral aspect of a democratic society, providing for the public good; and

**WHEREAS**, high-quality educators are what makes public schools great; and

**WHEREAS**, educators work tirelessly to open student minds to ideas, knowledge, and aspirations; and

**WHEREAS**, educators keep American democracy alive by laying the foundations for an informed public and informed citizenship; and

**WHEREAS**, every day, and in times of emergency, educators fill the roles of meal provider, transporter, counselor, role model, motivator, and mentor; and

**WHEREAS**, even in times of emergency, the influence of our educators lasts long after our school days are only memories;

**NOW, THEREFORE, BE IT RESOLVED** that the Cañon City School District Board of Education proclaims the week of May 4-8, 2020, to be **EDUCATOR APPRECIATION WEEK**; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Cañon City School District strongly encourages all members of our community to join in personally expressing appreciation to our educators for their dedication and devotion to their work and to our children.

Shad Johnson, President  
Robin Reeser, Secretary  
Mike Near, Assistant Secretary/Treasurer

Mary Kay Evans, Vice President  
Beth Gaffney, Treasurer

- 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 April 13, 2020
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending April 21, 2020
  - b. Quarterly Budget Report for the Period Ending March 31, 2020

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

**Robin Reeser 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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Mary Kay Evans gave a shout out to our personnel passing out breakfast and lunch meals. Seeing them out there three times a week is awesome.

Beth Gaffney gave an appreciation to all the Washington teacher and staff and preparing who recently cleaned out their rooms and preparing for that building to go away to move into their new building. They are teaching and trying to do that so bless their hearts. She took some pictures and videos of the old building.

Mr. shad Johnson acknowledged the entire district staff for the incredible amount of heart and work going into this transition. It is hard to imagine and have done it with such great pride and response to our children. We are truly grateful.

Robin Reeser said that she has heard quite a bit of positive feedback throughout the county about how prepared for this and what a great job we are doing compared to other districts statewide.

Mike Near gave a shout out to Gerald. He was the second employee that he met in 1972. He used to wear green dungarees. The kids called him Mr. Green Jeans. He had a little holster for his pipe. Mr. Near told him he was the winner on the Ichabod Crane look al like contest. Gerald is in his heart forever.

Mr. Welsh had a virtual lunch meeting with Doug Abernath, the architect for Washington. He will come back with a series of proposals for a memorial for Gerald in Washington. Once he gets that information, he will share it.

Mr. Johnson welcomed Amy Arguello, a first-grade teacher at Harrison and is doing hours to learn more about education leadership.

### III. Review of Board Policies

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1.

**VI. Miscellaneous Business**

Mr. Welsh made a recommendation regarding Gov. Polis' Safer at Home order that he placed out. One of his concepts is if you can work from home, to continue to work from home. If we want to hold our next meeting we can set up to do it in person with only ten people in the room. Mr. Welsh suggested that we plan for our next meeting the same as today.

Mr. Johnson was in agreement to hold the meeting virtually to set an example for the rest of the community.

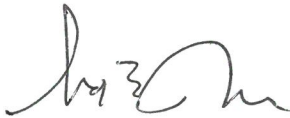
**VII. Adjournment**

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

**Mary Kay Evans moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 5:45 p.m.**



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



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