

**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., March 23, 2020**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, called the regular meeting to order at 5:35p.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 (remotely); **Beth Gaffney**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer.

Also present: Superintendent, **George Welsh**; Assistant Superintendent, **Adam Hartman**; Director of Human Resources, **Misty Manchester** (remotely); Director of Special Services, **Tim Renn** (remotely); Director of Technology, **Shaun Kohl** (remotely); Director of Support Services, **Paula Buser** (remotely), and Director of Operations, **Jeff Peterson** (remotely).

II. General Business

A. Approval of the Agenda

Mr. Welsh announced the following changes to the agenda:

II.D.3.b. – Terminations – addition

V.A.4. – Resolution to Grant Emergency Powers

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 9, 2020

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending March 11, 2020

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists for Licensed and Classified Positions
 - d. Administrator Contracts (Assistant Superintendent and Directors)

Mike Near 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. CCHS Classes:

Mr. Bill Summers provided information on how some classes will move forward without access to a physical learning environment.

Early College Courses

Certified Nursing Assistance program – PCC decided to cancel the one taught on our campus. In its place Melissa Hardy will do an academic course where she will go over all the academic information and use the CNA coursebook.

Mr. Summers also gave an update on discussions with Vocational CTE teachers to discuss the most difficult classes – Auto, Welding, Machine Shop, ADDA, and Carpentry. There will be some limited opportunity to meet under Gov. Polis restrictions to get some hands-on experience. The teachers are making their plans and will run it through Mr. Summers. Mr. Summers will then run it through Mr. Peacock at PCC and through George Welsh.

Mr. Summers also stated that if there is a Hold in Place, there are contingency plans for certain classes. This will be academic on a digital platform. He is unsure how to continue in Auto and Welding. Mr. Scott Smith is in the works to get students remote access to the ADDA lab. If this is possible, his classes will be unimpacted. If not possible, only students at home with Windows-based devices can access the class.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney reported that she appreciates all the work teachers have been doing to get ready for students not being at school. She also expressed her appreciation for Mr. Welsh, Mr. Hartman, Paula Buser, Jeff Peterson, and Shaun Kohl.

Mr. Johnson added that it was “unbelievable but fantastic” that our Nutrition Department fed 990 children in our community for their first day of meals. He thanked them for their “heart and passion” for those in our community.

III. Review of Board Policies

A. POLICIES:

1. File JLCD – Administering Medications to Students – Presented for 2nd Reading and 2nd Vote.

Mike Near made a motion to approve File JLCD – Administering Medications to Students – Presented for 2nd Reading and 2nd Vote. Robin Reeser 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. CCHS TOP Spring Expedition:

It was recommended that the Board approve the Tiger Open Pathways Spring Expedition on May 11th – May 15th, 2020 to South Dakota.

Robin Reeser made a motion to approve the Tiger Open Pathways Spring Expedition, at a date dependent, to South Dakota. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. Cancellation of School Board Meeting:

It was recommended that the Board of Education approve cancellation of the School Board meeting on the fourth Monday of May – May 25, 2020.

Mary Kay Evans made a motion to approve cancellation of the School Board meeting on the fourth Monday of May – May 25, 2020. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

3. Proposed Calendar:

It was recommended that the Board approve the proposed Cañon City Schools calendar for the 2020-21 school year.

Robin Reeser made a motion to approve the proposed Cañon City Schools calendar for the 2020-21 school year. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

4. Resolution to Grant Emergency Powers to the Superintendent of Schools:

It was recommended that the Board approve the Resolution to Grant Emergency Powers to the Superintendent of Schools during the COVID-19 crisis.

Robin Reeser made a motion to approve the Resolution to Grant Emergency Powers to the Superintendent during the COVID-19 crisis. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Adam Hartman and Mr. Bill Summers confirmed that the previously approved trip out of state for the JROTC National Championship at Camp Perry, OH has been cancelled.

Mr. Shad Johnson reiterated the importance of not only the Board but the entire Administrative Staff in the care and concern of our kids and community during these times. "We know where their hearts are and we are grateful from the bottom of our hearts and thank you again for all you do."

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. Mary Kay Evans seconded the motion. The vote was 5-0, and the meeting adjourned at 6:08 p.m.



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



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