

**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 9, 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: Assistant Superintendent, **Adam Hartman**; Director of Human Resources, **Misty Manchester**; Director of Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**, and Director of Support Services, **Paula Buser**.

II. General Business

A. Approval of the Agenda

Mr. Hartman announced the following changes to the agenda:

II.D.3.a. – Appointments – addition

II.D.3.b. – Terminations - addition

II.D.3.c. – Supplemental Contracts – addition

II.D.3.d. – Substitute Listing - 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. GATE Student Achievement:

The Noetic Learning Math Contest (NLMC) is a semiannual problem-solving contest for elementary and middle school students.

The goal of the competition is to encourage students' interest in math, to develop their problem-solving skills, and to inspire them to excel in math.

During the contest, students are given 45 minutes to solve 20 problems. Many problems are designed to challenge students and to enrich their problem-solving experiences. The contest is for students in grades 3-8.

GATE students also competed in the District Spelling Bee, School Geography Bee, and Math Counts at the middle school level.

The following GATE students were recognized:

Noetic Math Winners

3rd Grade

CES: James Diorio National Honor Roll and Team Winner

Harrison: Olivia McGinniss-Honorable Mention

Harrison: Marilyn Parker-Honorable Mention

CES: Jake Maltbie-Honorable Mention

4th Grade

CES: Kaden Newell Team Winner and Honorable Mention

Harrison: Braddock Goudy-Honorable Mention

Harrison: Audrey Dukes-Honorable Mention

Harrison: Payton Wheeler-Honorable Mention

Lincoln: Emma Grantham-Honorable Mention

5th Grade

CES: Mayson Lacy Team Winner and Honorable Mention

Harrison: Brooklynne Kamrad-Honorable Mention

6th Grade

Harrison: Aydian Watson Team Winner and Honorable Mention

Harrison: Terrence Coburn Team Winner and Honorable Mention

Harrison: Blake Chambers-Honorable Mention

Harrison: Lilly Roberts-Honorable Mention

Harrison: Isabel Orellana-Honorable Mention

CCMS: Cedric Smith-Honorable Mention

CCMS: Cadence Hirsch-Honorable Mention

CCMS: Ellie Foster-Honorable Mention

7th Grade

Harrison: Jonas Peterson Team Winner and Honorable Mention

Harrison: Cody Fox-Honorable Mention

CCMS: Trevor Riley-Honorable Mention

8th Grade

Harrison: Noe Felix Burns Team Winner and Honorable Mention

Harrison: Teagan Haines Team Winner and Honorable Mention

District Middle School Spelling Bee

Champion: Collin Godfrey CCMS 6th
Runner-up: Ben Monroe CES 7th

School Geography Bee Winners

CCMS- Dylan Kerr 8th grade
Harrison - Katelyn Smith 7th grade
CES – Alessio Aurrecoechea 6th grade

Math Counts

Harrison – Noe Felix-Burns – 8th grade

Congratulations on your accomplishments!

- 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 February 24, 2020
- 2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending March 4, 2020
- 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

Robin Reeser moved and Mike Near 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.

- 2. PRESENTATION/DISCUSSION ITEMS:
 - a.

- F. BOARD MEMBERS' REPORTS:

Mrs. Robin Reeser reported that she participated in the CCMS and Lincoln School of Science and Technology building reviews. She also attended the CASB Legislative Conference, participated in the video with George Welsh regarding the mill levy inequities and met with the Empower School to explore RE-2 and RE-3 collaboration.

Mrs. Beth Gaffney participated in the Lincoln School of Science and Technology building review. She reported that it was great to see the kids with the devices and that Mr. Olguin is doing a great job.

Mr. Mike Near attended the Awards Assembly at Lincoln School of Science and Technology. He also participated in the Washington and McKinley building reviews. He also observed the Lion's Club gifting flags to the 1st grade students at Lincoln School of Science and Technology.

Mrs. Mary Kay Evans participated in the CCHS and Canon Exploratory School building reviews. She reported that it was great to see the engagement of the kids. Mrs. Evans also commented on the Fremont Civic Theater and the opportunities they provide for kids to be involved.

Mr. Shad Johnson participated in the Harrison K-8 and McKinley School building reviews. He recognized that the process is a lot more in depth and involved. He thanked Mr. Welsh, Mr. Hartman, Mrs. Manchester, and Mr. Renn for the huge amount of time that was spent on the building reviews.

Mr. Tim Renn commented on how busy and lively the CCHS campus was on Saturday. Many activities were hosted at the campus that included Band, Girls Soccer, Wrestling, and baseball. He also commented on the Girls Basketball Team who played in the final eight and played last years champions.

III. Review of Board Policies

A. POLICIES:

1. File JKD/JKE – Student Suspension/Expulsion (and Other Disciplinary Interventions) – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File JKD/JKE – Student Suspension/Expulsion (and Other Disciplinary Interventions) – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

2. File JKD/JKE-R – suspension/Expulsion of Students (Hearing Procedures) – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File JKD/JKE-R – suspension/Expulsion of Students (Hearing Procedures) – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

3. File JKD/JKE-E – Grounds for Suspension/Expulsion – Exhibit – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File JKD/JKE-E – Grounds for Suspension/Expulsion – Exhibit – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

4. File IKF-2 – Canon City Schools Graduation Requirements – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File IKF-2 – Canon City Schools Graduation Requirements – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

5. File IKF-2-E – Canon City Schools Graduation Requirements – Exhibit – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File IKF-2-E – Canon City Schools Graduation Requirements – Exhibit – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

6. File IJNDAB – Instruction through Online Courses – Presented for 2nd Reading and 2nd Vote

Mike Near made a motion to approve File IJNDAB – Instruction through Online Courses – Presented for 2nd Reading and 2nd Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

7. File JLCD – Administering Medications to Students – Presented for 1st Reading and 1st Vote

Robin Reeser made a motion to approve File JLCD – Administering Medications to Students – Presented for 1st Reading and 1st Vote. Mike Near 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. Target Sprint Event:

It was recommended that the Board approve the Target Sprint Event to be added to the annual Raider Challenge competition.

Robin Reeser made a motion to approve the Target Sprint Event to be added to the annual Raider Challenge competition. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mrs. Paula Buser commented on Canon City Schools and COVID-19 planning. She stated that the district is treating this with high priority. The district started last week communicating with the community and highlighting the following points:

1. Pro-active communication – there is now a banner on the District Website and Facebook page. This contains a link where community members can ask Paula Buser questions.
2. Single Point of Contact – Paula Buser will be the point of contact. If anyone get inquiries, direct them to Paula.
3. Preliminary Planning – the district is have the discussion within the District and County.


VII. Adjournment

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

Robin Reeser moved to adjourn the meeting. Beth Gaffney seconded the motion. The vote was 5-0, and the meeting adjourned at 6:23 p.m.



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



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