

**THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF
EDUCATION HELD VIRTUALLY DUE TO THE COVID 19 OUTBREAK
5:30 p.m., MAY 11, 2020**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, called the regular meeting to order at 5:31p.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

II.D.3.b. Terminations - 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 April 27, 2020

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending May 5, 2020

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Administrator Contracts (Principals, Assistant Principals, and Managers)

Robin Reeser moved and Beth Gaffney 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. SOP JKA: Use of Physical Intervention and Restraint:

This SOP is only presented as information. The policy has been changed from SOP 843 to SOP JKA. No information in the policy has been changed.

b. SOP JS: Student Acceptable Use Guidelines for the Internet and Electronic Communications:

This SOP is only presented as information. The policy has been changed from SOP 839 to SOP JS. No information in the policy has been changed.

c. SOP IKF: Graduation:

This SOP is only presented as information. The policy has been changed from SOP 830 to SOP IKF.

d. SOP DKC-A – Travel Reimbursement:

This SOP is only presented as information. The policy has been changed from SOP 12 to SOP DKC-A. No information in the policy has been changed.

e. SOP ADD-A – Safety Teams:

This SOP is only presented as information. The policy has been changed from 301 to SOP ADD-A. No information in the policy has been changed except a reference.

f. SOP 29A – School Trips:

This SOP has been replaced by IJOA-A – Field Trips. SOP 29A will be eliminated.

g. SOP 831 – Student Communicable Diseases:

This SOP is outdated. All updated information has already been addressed with policy JLCC. This SOP will be eliminated.

h. SOP EFC-A – Free and Reduced Nutritional Services:

This SOP is only presented as information. The policy has been changed from SOP 312 to EFC-A. Minor changes have been made.

i. SOP EF-A – Special Dietary Needs:

This SOP is only presented as information. The policy has been changed from SOP 312A to EF-A. Minor changes have been made.

j. SOP GBEE-A – Employee Acceptable Use Guidelines:

This SOP is only presented as information. The policy has been changed from SOP 326A to GBEE-A. Minor changes have been made.

k. FY2020-21 Proposed Budget:

Mr. Buddy Lambrecht presented information on the 2020-2021 proposed budget.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney joined in on some of the Educator Appreciation Week meetings during the week. It was neat seeing what was going on in the schools.

Mary Kay and Mike Near went to Harrison and held the Thank you signs for them as they drove off to the kid's homes. They were all so excited to go drive by and do that.

Shad Johnson added that on the north side of the drive by they saw about 52 students outside waving at them. "It was fun to see the youngsters jumping up and down getting to see their teachers."

III. **Review of Board Policies**

A. POLICIES:

1. File: CBA/CBC – Qualifications/Powers and Role of the Superintendent – Presented for 1st Reading and 1st Vote

Mary Kay Evans made a motion to approve File: CBA/CBC – Qualifications/Powers and Role of the Superintendent – Presented for 1st Reading and 1st 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 Auditorium Microphone Upgrade:

It was recommended that the Board approve the selection of Clearwing Systems Integrated for the purchase of sound equipment for the Auditorium at CCHS and the Drama and Choir Programs.

Mike Near made a motion to approve the selection of Clearwing Systems Integrated for the purchase of sound equipment for the Auditorium at CCHS and the Drama and Choir Programs. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Johnson thanked Colleen Carroll for the all the work in preparing for Educator Appreciation week.

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. Mike Near seconded the motion. The vote was 5-0, and the meeting adjourned at 6:25 p.m.



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



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