

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., February 8, 2021

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

Also present virtually: Superintendent, **George Welsh**; Assistant Superintendent, **Adam Hartman**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Human Resources, **Jamie Davis**; Director of Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**; Director of Support Services, **Paula Buser**, and Attorney, **Rocco Meconi**.

II. **General Business**

A. Approval of the Agenda

Mr. Welsh announced the following changes to the agenda:

II.D.3.a. – Appointments - revised

II.D.3.d. - Substitute Lists for Licensed and Classified Positions – correction

V.A.2. – Action Item - addition

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

B. Awards and Kudos

1. Capstone Scholarship Presentation:

The Board and Canon City Schools would like to recognize the CCHS Capstone Scholarship competitors and have them share their projects.

Matea Smith shared her Capstone project where she created her own social media platform, "Health Connect Colorado." This platform was created to connect individuals who suffer from Genetic and Terminal Diseases.

2. National School Counselor Week:

The week of February 1st through February 5th was National School Counselor Week. The Board and Canon City Schools recognized the following School Counselors:

CCHS:

Kerri Kingery
Sharon Carlton
Kristen Geesaman
Julie O'Rourke
Rebecca Colon
Sandra Miller

CCMS:

Randy Smith
Holly Crocetta

Harrison:

Tanya Hamilton
Melissa Watley
Alyssa Klugh
Amanda Union

CES:

Stacy Andrews

McKinley:

Kim Philia

MVCK:

Dinah Navarette

LSST:

Kirsten Trainor

Washington:

Sherry Miller

- 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 January 25, 2021
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending February 3, 2021

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts
- d. Substitute Lists for Licensed and Classified Positions

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. SOP AC-A – Section 504 Guidelines – Presented for Information
- b. SOP JFBA-A – Student Transfers – Presented for Information
- c. SOP JFBA-B – Revocation of Student Transfers – Presented for Information
- d. SOP JK-A – Student Discipline – Presented for Information

2. PRESENTATION/DISCUSSION ITEMS:

- a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney reported that she participated in the Compass Committee and is looking forward to participating in some of the building reviews.

III. Review of Board Policies

A. POLICIES:

- 1. File GBGG- Staff Sick Leave – Presented for 1st Reading and 1st Vote

Robin Reeser made a motion to approve File GBGG- Staff Sick Leave – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

- 2. File GBGG-A – Temporary Staff Sick Leave – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File GBGG-A – Temporary Staff Sick Leave – Presented for 1st Reading and 1st Vote. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

3. File GBGJ – Bereavement Leave – Presented for 1st Reading and 1st Vote

Mary Kay Evans made a motion to approve File GBGJ – Bereavement Leave – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

4. File GBGL – Staff Victim Leave – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File GBGL – Staff Victim Leave – Presented for 1st Reading and 1st Vote. Mary Kay Evans 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. Approval of New Course – CCHS: AP Capstone Program (AP Seminar):

It is recommended that the Board of Education approves a new course for Cañon City High School – AP Capstone Program (AP Seminar).

Robin Reeser made a motion to approve a new course for Cañon City High School – AP Capstone Program (AP Seminar). Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. Approval of Frontline Enrich:

It is recommended that the Board of Education approve purchasing Frontline Enrich to replace Alpine Achievement.

Beth Gaffney made a motion to approve purchasing Frontline Enrich to replace Alpine Achievement. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Johnson thanked all the counselors once again for all their hard work. He also complimented Matea for her drive and enthusiasm and for not only helping herself, but others.

Mr. Near wished Matea good luck with her future endeavors in College.

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 6:10 p.m.

Robin Reese

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

Mark

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