

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 22, 2021

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 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 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 that there were no changes to the agenda.

Mike Near made a motion to accept the agenda as written. Beth Gaffney seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Speech and Debate:

The Board recognized the following Speech and Debate students for their achievements this year:

State qualifiers

Weston Niedens: District Champion in International Extemp

David Repar: District Champion in Informative Speaking

Brooke Watley: District Champion in United States Extemp, going in Congress

Atalia Fisher: 2nd place qualifier in Program Oral Interpretation

Logan Williams: Going in Congress, 1st alternate in United State Extemp

Caymen Nelson: 1st alternate in Program Oral Interp

Lily Hamilton: 1st alternate in Poetry

National qualifiers

Brooke Watley: double qualifying in United State Extemp, going in Congress

Atalia Fisher: 1st alternate in Program Oral Interp, will compete in Supplemental events

Logan Williams: will compete in Supplemental events

Tournament will be June 13-19 virtually.

Congratulations!

- 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 8, 2021
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending March 17, 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
 - e. Administrator Contract (Assistant Superintendent)

Mary Kay Evans 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. Capstone Scholarship Presentation:

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

Stella Hartman shared her Capstone Presentation, "The Obesity Epidemic."

As Mr. Summers introduced Stella, he said this was the "Best Presented Capstone of the Year." He added that she placed really high in the competition.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Shad Johnson shared that we had two school openings on Saturday that were remarkable. "To be able to be a part of watching the re-birth of CCMS to a brand-new Washington and to watch the kids in those facilities lead was heartwarming beyond all words." The work that has been done from start to finish has been incredible and as far as educational history in the city of Canon City, I would definitely mark this as probably one of the highlights forever. It's been incredible. A huge thank you to Colleen and Racine for all they've done. A huge thank you to George, Adam, all the administrators for all the work they have done. The principals and those incredible students we got to hear from. That's fantastic. Jeff is quiet behind the scenes. Where he is quiet in words, he is incredible loud in action at getting things done."

Beth Gaffney added she appreciated the Masons being there and conducting their ceremony. "It was such a historical moment just to know that this ceremony had been done for the 1924 cornerstone.laying at the then high school. Whoever thought to do that, "Thank you." It made it a really unique and special occasion."

Robin Reeser reported that it was her honor to accept the Chamber of Commerce Member of the Year Award for our District. "What a great honor. It was special and well received. There is lots of appreciation for what we are doing for the kids and community."

Mike Near sent a "Shout out" to Kevin Marushack and Shane Thornton for adopting a "Support a Senior Project." He commented that it is a wonderful project.

III. Review of Board Policies

A. POLICIES:

1. File KBA – District Title I Parent and Family Engagement – Presented for 2nd Reading and 2nd Vote

Robin Reeser made a motion to approve File KBA – District Title I Parent and Family Engagement – Presented for 2nd Reading and 2nd 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:

VI. Miscellaneous Business

Shad Johnson gave one more shout out to our community of Canon City and our citizens for their incredible support of our educational system. He also thanked and congratulated Brianna Heifner and the Speech and Debate Team for attending the meeting and explaining all of their success.

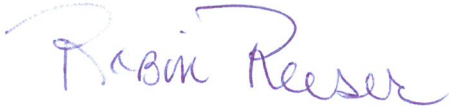
Mr. Johnson thanked Stella Hartman for her Capstone and her passion.

“What an incredible evening to be a part of this team and district.” He added, “Your School Boards hearts are about ready to explode because we have so much incredible news even through this pandemic. It simply hasn’t stopped. From the bottom of their hearts we say, thank you, thank you, thank you.”

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 6:07 p.m.



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



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