

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. 14<sup>TH</sup> STREET, CAÑON CITY, COLORADO  
5:30 p.m., March 8, 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 Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**; Director of Support Services, **Paula Buser**; Director of Operations, **Jeff Peterson**, 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 – addition

II.D.3.b. – Terminations and Leaves - 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.

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 22, 2021

2. Approval of the Following Financial Reports:

- a. Disbursement Report for the Period Ending March 3, 2021
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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 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.*

a. Capstone Scholarship Presentation:

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

Tristan Rowe shared his Capstone Presentation, "Innovation During a Pandemic". He has combined two of his two biggest passions into his Capstone Project, football and ADDA. Tristan created a football mouthguard to support COVID Standards.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney was able to attend Lincoln School of Science and Technology review. She expressed that she enjoyed every minute she was there. She also stated that the "Staff and students were phenomenal." She was greeted and escorted to the room by Mason. She commented, "Keep up the good work."

III. Review of Board Policies

A. POLICIES:

1. File KBA – District Title I Parent and Family Engagement – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote

**Robin Reeser made a motion to approve File KBA – District Title I Parent and Family Engagement – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote. Beth 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. Tiger Open Pathway Spring Adventure Trips:

It was recommended that the Board approve the Tiger Open Pathway Spring Adventure Trips to Moab Utah and Wyoming/South Dakota.

**Robin Reeser made a motion to approve the Tiger Open Pathway Spring Adventure Trips to Moab Utah and Wyoming/South Dakota. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

2. Calendar Change:

It was recommended that the Board approve changing Friday, March 26<sup>th</sup> from an early release day to a no-school Friday and changing Friday, April 2<sup>nd</sup> from a no school day to an early release day.

Some changes were made to the calendar change recommendation. The Board approved the following motion:

**Mike Near made a motion due to large-scale COVID vaccinations for educators that will take place on Friday March 26th, 2021 we would like to declare that a no school day for students in grades K-5 (in essence using one of our 4 available snow days) and a digital learning day for students in grades 6-12. This includes keeping available early release professional development time for grade 6-12 staff to prepare them for upcoming state assessments. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

Shad Johnson thanked Tristen Rowe for his presentation. Also thanked all the CCHS staff for guiding the students through those presentations.

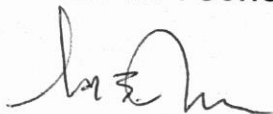
**VII. Adjournment**

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

**Mike Near moved to adjourn the meeting. Beth Gaffney seconded the motion. The vote was 5-0, and the meeting adjourned at 6:02 p.m.**



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



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