

**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., April 12, 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: **Shad Johnson**, President; **Robin Reeser**, Secretary; **Beth Gaffney**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer.

**Mary Kay Evans**, Vice-President was absent.

Also present: Superintendent, **George Welsh**; Assistant Superintendent, **Adam Hartman**

Attending Virtually: 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 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 and Leaves – addition

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

**Robin Reeser made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 4-0 vote, the Board approved the motion.**

B. Awards and Kudos

1. Maggie Spoden:

The Board and Canon City Schools recognized and thanked Ms. Maggie Santana-Spoden, General Manager of the local Dairy Queen, for being a champion for our teachers and students. Ms. Santana-Spoden, immediately prior to the COVID pandemic that impacted us in March of 2020, was instrumental in providing us with hundreds of dollars’ worth of free blizzard treat coupons to district staff who were willing to transition to the new Chromebook environment for instruction. Maggie has also provided support to our schools over the past several years and truly cares about our staff and kids. A hug “Thank You” to Ms. Maggie Santa-Spoden for all of her continued support for the Canon City School District. We appreciate you!!

- 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 22, 2021
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending April 7, 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 Contracts (Directors)

**Mike Near moved and Beth Gaffney seconded the motion to approve the Consent Agenda. On a 4-0 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.

Kaleb John presented his Capstone Project, "The Map and Compass Course."

2. PRESENTATION/DISCUSSION ITEMS:

- a.

- F. BOARD MEMBERS' REPORTS:

### III. Review of Board Policies

- A. POLICIES:

- 1.

#### IV. Old Business

##### A. ACTION ITEMS:

1.

#### V. New Business

##### A. ACTION ITEMS:

##### 1. Purchase and Financing of Three New School Busses:

It was recommended that the Board approve a resolution approving the proposed financing for the purchase of three new school busses with U.S. Bancorp Government Leasing and Finance, Inc. and authorize Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht, to sign, and for Superintendent of Schools, Mr. George Welsh, to attest, all required U.S. Bancorp financing documents to secure financing for the purchase of three school busses and one Bobcat Compact Excavator in the amount of \$341,515.00.

**Robin Reeser made a motion to approve a resolution approving the proposed financing for the purchase of three new school busses with U.S. Bancorp Government Leasing and Finance, Inc. and authorize Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht, to sign, and for Superintendent of Schools, Mr. George Welsh, to attest, all required U.S. Bancorp financing documents to secure financing for the purchase of three school busses and one Bobcat Compact Excavator in the amount of \$341,515.00. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.**

##### 2. Update on Internal Superintendent Candidates:

It was recommended that the Board give an update on the Internal Superintendent Candidates.

**Robin Reeser made a motion to approve, after having interviewed internal candidate Adam Hartman for the position of superintendent of schools, declare Mr. Hartman as it's sole finalist to fill the superintendent position to be vacated by Mr. Welsh at the end of the day June 30, 2022. The Board also directs Mr. Welsh to two opportunities for staff and community to formally engage Mr. Hartman in a public manner during the next two weeks, soliciting feedback from those who wish to provide it to the Board in writing, but before the Board makes a decision to tender a contract to Mr. Hartman, at earliest, on April 26<sup>th</sup>, 2021. Beth Gaffney seconded the motion. The vote was 4-0, and the motion was passed.**

##### 3. District Calendar for 2021-22 School Year:

It was recommended that the Board approve the proposed Canon City Schools calendar for the 2021-22 school year.

**Mike Near made a motion to approve the proposed Canon City Schools calendar for the 2021-22 school year. Beth Gaffney seconded the motion. The vote was 4-0, and the motion was passed.**

## VI. Miscellaneous Business

Shad Johnson thanked Kaleb for his presentation and the incredible job he has done.

Mr. Johnson also offered a special congratulations and thank you to Mr. Hartman. "We not only appreciate your expertise but we appreciate your personality a lot. We thank you very much tonight."

## 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 4-0, and the meeting adjourned at 5:56 p.m.**



SECRETARY, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT