

**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., April 26, 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. Attending Virtually: **Mary Kay Evans**, Vice-President.

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**; 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

E.1.a. – Information Item - cancelled

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

B Awards and Kudos

- 1. Steve Carter:
The Boettcher Foundation has a tradition of recognizing outstanding teachers who contribute to their students' success. Each student who makes it to the finalist level of our scholarship application process is asked to nominate a teacher who contributed significantly to their success.
Kenzie Claflin was named as a finalist for the 2021 Boettcher Scholarship from a pool of nearly 1,600 highly qualified applicants who exhibited excellence in academics, leadership, service, and extracurricular involvement. Kenzie has chosen to honor Steven Carter with a 2021 Teacher Recognition Award in order to recognize the role he played in shaping her educational experience and development. Congratulations, Steve! You are a dedicated educator who plays a vital role in the lives of students. You help mold young minds and encourage students to challenge themselves on a daily basis. Great teachers like you make a

lasting impact on many lives. You deserve this recognition and appreciation. THANK YOU for all that you do for the students entrusted in your care.

The award Steve received consists of a personalized plaque, a special tribute from Kenzie and a \$500 grant, which is to be used at his direction for an educational project, activity, professional development, or piece of equipment that he feels will benefit gifted students at CCHS.

2. GATE Student Achievement:

The Noetic Learning Math Contest (NLMC) is a semiannual problem-solving contest for elementary and middle school students. The goal of the competition is to encourage students' interest in math, to develop their problem-solving skills, and to inspire them to excel in math. During the contest, students are given 45 minutes to solve 20 problems. Many problems are designed to challenge students and to enrich their problem-solving experiences. The contest is for students in grades 2-8. Students also competed in the District Spelling Bee at the middle school level.

The following GATE students were recognized:

Noetic Math Winners

3rd Grade

McKinley: Kamin Oliver - Team Winner & National Honor Roll

4th Grade

CES: Aiden Maltezo - Team Winner & Honorable Mention

Lincoln: Matthew Fowler - Team Winner & Honorable Mention

5th Grade

Harrison: Braddock Goudy - Team Winner & Honorable Mention

6th Grade

CES: Mayson Lacy - Team Winner & Honorable Mention

CCMS: Hayden Altenbaumer - Honorable Mention

Harrison: Logan Gillespie - Honorable Mention

Harrison: Brooklynne Kammrad - Honorable Mention

7th Grade

Harrison: TJ Evagash - Team Winner & Honorable Mention

CES: Ben Slabaugh - Honorable Mention

8th Grade

Harrison: Heaven O'Dell - Team Winner & Honorable Mention

District Middle School Spelling Bee

Champion – Dalton Kurth – 8th Grade – CES

Runner-Up – Cooper Martell – 7th Grade – MVCKS

Math Counts Regional Finalist

Trevor Riley – 8th – CCMS

Congratulations on your accomplishments!

- 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 12, 2021
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending April 21, 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

Robin Reeser 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 would like to recognize the CCHS Capstone Scholarship competitors and have them share their projects.

Alasen Mitchell and Carly Heller will be presenting their Capstone Project.

THIS PRESENTATION WAS CANCELED.

- b. SOP: JIH-A – DHS School Standard Operating Procedure – Presented for Information Only
- c. SOP: KF-R-A – Use of School District Real Property – Presented for Information Only

2. PRESENTATION/DISCUSSION ITEMS:

F BOARD MEMBERS' REPORTS:

-Robin Reeser attended the High School spring musical and Classified bargaining.

-Mike Near attended one of Adam Hartman's community engagements and Classified bargaining.

III. Review of Board Policies

A POLICIES:

1. File: FB – Facilities Planning – Presented for Information
2. File: FB-R – Facilities Planning – Regulation – Presented for Information

3. File: KB – Parent and Family Engagement in Education – Presented for Information
4. File: FA – Facilities Development Goals/Priority Objectives – Presented for Information

IV. Old Business

A ACTION ITEMS:

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V. New Business

A. ACTION ITEMS:

1. Update on Internal Superintendent Candidate:

It was recommended that the Board give an update on the Internal Superintendent Candidate, Adam Hartman.

It has been 2 weeks since the nomination of Adam Hartman as the next Superintendent, 1 staff engagement and 2 community engagements have occurred. All comment sheets that were filled out were incredibly positive. The Board of Education would like to move forward with offering Mr. Hartman a 2-year contract.

Robin Reeser moved and Mike Near seconded the motion to approve naming Adam Hartman as the next Superintendent of Canon City Schools. On a 5-0 vote, the Board approved the motion.

VI. Miscellaneous Business

The board thanked the competition winners and Mr. Carter for his award.

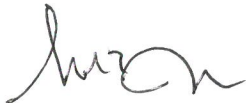
VII. Adjournment

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 6:01 p.m.



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



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