

**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., May 10, 2021**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, called the regular meeting to order at 5:34 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Robin Reeser**, called roll.

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

Also present: Superintendent, **George Welsh** and 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

V.A.2 - Action Item - Resolution for Fun Fest - Addition

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.

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 26, 2021

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending May 5, 2021

- b. Quarterly Budget Report for the Period Ending March 31, 2021
- c. Quarterly Bank/Investment Account Report for the Period of January 1, 2021 through March 31, 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 (Principals, Assistant Principals, and Managers)

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.
- 2. PRESENTATION/DISCUSSION ITEMS:
 - a.

F. BOARD MEMBERS' REPORTS:

- Beth Gaffney said that Educator Appreciation week went beautifully and thanked Shad Johnson for writing a great speech.
- Shad Johnson said that the Board had their Visioning Retreat on May 7th.

III. **Review of Board Policies**

A. POLICIES:

- 1. File GBI - Criminal History Record Information - Presented for information and final vote.

Robin Reeser made a motion to approve File GBI - Criminal History Record Information - Presented for information and final 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:

- 1. Backup System Bid:

It was recommended the Board approve the award of the Backup System Bid No. 2021-001 to Acronis for \$2,450.08 per month for 36 months.

Robin Reeser made a motion to approve the award of the Backup System Bid No. 2021-001 to Acronis for \$2,450.08 per month for 36 months. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. Resolution Authorizing A District-Sponsored Activity:

It was recommended that the Board of Education approves and authorizes the Superintendent and his designees to organize this year's Fun Fest as a District-sponsored activity. Toward this end, the Superintendent and his designees are authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to sponsor Fun Fest in accordance with applicable law and the District's policies of insurance.

Mary Kay Evans made a motion to approve and authorize the Superintendent and his designees to organize this year's Fun Fest as a District-sponsored activity. Toward this end, the Superintendent and his designees are authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to sponsor Fun Fest in accordance with applicable law and the District's policies of insurance. Robin Reeser seconded the motion. The vote was 4-0, and the motion was passed. Shad Johnson abstained from voting.

VI. Miscellaneous Business

-Shad Johnson thanked Colleen Carroll and Racine Foster for all their hard work during Educator Appreciation week.

-Beth Gaffney thanked Kristen Solano, Jamie Davis and Terri Solano for all their hard work on the retiree banquet.

-George thanked the Board of Education for attending all of the building's Educator Appreciation events, as well as the retiree banquet.

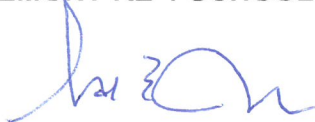
VII. Adjournment

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

Mike Near moved to adjourn the meeting. Robin Reeser seconded the motion. The vote was 5-0, and the meeting adjourned at 5:58 p.m.



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



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

