

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

Also present: Assistant Superintendent, **Adam Hartman**; Director of Human Resources, **Jamie Davis**; Director of Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**, and Director of Support Services, **Paula Buser**.

Attending virtually: Director of Business Services, **L. F. "Buddy" Lambrecht**;

II. General Business

A. Approval of the Agenda

Mr. Welsh announced the following changes to the agenda:

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

II.D.3.d. Substitute Lists for Licensed

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.

Tonya Wolf will address the Board under Miscellaneous Business.

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 May 10, 2021

2. Approval of the Following Financial Reports:

- a. Disbursement Report for the Period Ending May 19, 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

Mike Near moved and Mary Kay Evans 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 commented on the great job with graduation and Fun Fest. Shad Johnson also commented on graduation and Fun Fest. He not only thanked the staff at CCHS and Mr. Summers for all the work that had to be done, but also the community for their support of Fun Fest for the 33rd year. He added that they were literally within the day to make the decision to make the Fun Fest run. On behalf of the entire Fun Fest Committee to this community, "Thank you from the bottom of our hearts unbelievable on what got to happen and how much fun they had."

III. Review of Board Policies

A. POLICIES:

1. File ADC - Presented for information

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. CCHS 2021 Graduates:

It was recommended that the Board approve for graduation the list of 200 Canon City High School students who have successfully completed their general education requirements at the end of the 2020-21 School Year.

Beth Gaffney made a motion to approve for graduation the list of 200 Canon City High School students who have successfully

completed their general education requirements at the end of the 2020-21 School Year. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

2. AP Chemistry Adoption:

It was recommended that the Board approve the curriculum adoption of the new AP Chemistry resource: *Chemistry- A Molecular Approach*.

Mary Kay Evans made a motion to approve the curriculum adoption of the new AP Chemistry resource: *Chemistry- A Molecular Approach*. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

3. CASB Membership Dues:

It was recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2021-2022 is \$12,936.00.

Robin Reeser made a motion to approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2021-2022 is \$12,936.00. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

4. Studies Weekly K-3, 5 Social Studies Curriculum:

It was recommended that the Board approve *Studies Weekly* to be implemented as the new district Social Studies curriculum for K-3 and 5 classrooms.

Mike Near made a motion to approve *Studies Weekly* to be implemented as the new district Social Studies curriculum for K-3 and 5 classrooms. Robin Reeser seconded the motion. The vote was 5-0, and the motion was passed.

5. Colorado Story 4th Grade Social Studies Curriculum:

It was recommended that the Board approve *Colorado Story* to be implemented as the new district Social Studies curriculum for 4th Grade classrooms.

Robin Reeser made a motion to approve *Colorado Story* to be implemented as the new district Social Studies curriculum for 4th Grade classrooms. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Tonya Wolf expressed her gratitude to the Board. She thanked them all for the opportunity of being the truancy officer. There was no training and she had to learn on her own. She has bought beds, fixed vehicles, figured out transportation issues, and 4 or 5 students that she worked with who have been adopted. One student that she worked with graduated this year. She added that Adam Hartman and Paula Buser have both worked with her in her role. Ms. Wolf thanked the board and everyone for the opportunity that she had been given.

Mr. Shad Johnson said “On behalf of the board they can’t thank her enough for her time and dedication” He also commented that from what he had observed, she wasn’t just doing the job, but involved and did the job marvelously.

Mr. Shad Johnson recognized and thanked Colleen Carroll for her years of service in the district in many different roles. As this was the last board meeting that she will be in the role of School Board Secretary, Mr. Johnson thanked her and paid tribute to her efforts in the district professionally as well as personally. Colleen also thanked the Board for all they have done for not only the students in the district but the employees as well, mentioning how “rare” it is to have a non-contentious board who gets along and builds relationships with everyone.

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 5:57 p.m.

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

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