

**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., October 26, 2020**

**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: Superintendent, **George Welsh** and Assistant Superintendent, **Adam Hartman**

**Attending Virtually:** 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 – Change in Dates

**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 October 12, 2020

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending October 21, 2020

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 Robin Reeser 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. Lindamood-Bell Update:

Jessica Bray presented information on the Lindamood -Bell 2019-20 End-of-Year Summary Report.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney reported that CES had a virtual museum night. She stated that they have done a great job adjusting for COVID. She said the kindergartners are darling and did a good job.

Robin Reeser reported that she went to a concert at CCHS. She said the students wore duck masks and that it was a fabulous performance.

**III. Review of Board Policies**

A. POLICIES:

1. File DJB – Federal Procurement – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote

**Robin Reeser made a motion to approve File DJB – Federal Procurement – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

2. File JLCDB-E – Administration of Medical Marijuana to Qualified Students (Written Plan) – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote

**Robin Reeser made a motion to approve File JLCDB-E – Administration of Medical Marijuana to Qualified Students (Written Plan) – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> 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:

**VI. Miscellaneous Business**

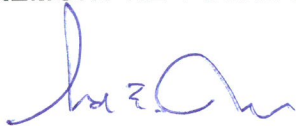
**VII. Adjournment**

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

**Mike Near moved to adjourn the meeting. Mary Kay Evans seconded the motion. The vote was 5-0, and the meeting adjourned at 6:03 p.m.**



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



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

