

**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., September 14, 2020**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, called the regular meeting to order at 5:31 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; and **Beth Gaffney**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer.

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

Present 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 – addition

II.D.3.c. – Supplementals - addition

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 August 24, 2020

1. File ADC – Tobacco-Free Schools – Presented for Information and Final Vote

Robin Reeser made a motion to approve File ADC – Tobacco-Free Schools – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. File GBA – Open Hiring- Equal Employment Opportunities – Presented for Information and Final Vote

Robin Reeser made a motion to approve File GBA – Open Hiring- Equal Employment Opportunities – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

3. File GCE-GCF – Licensed Staff Recruiting/Hiring – Presented for Information and Final Vote

Robin Reeser made a motion to approve File GCE-GCF – Licensed Staff Recruiting/Hiring – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

4. File GDE-GDF – Support Staff Recruiting/Hiring – Presented for Information and Final Vote

Robin Reeser made a motion to approve File GDE-GDF – Support Staff Recruiting/Hiring – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

5. File IKA – Grading/Assessment Systems – Presented for Information and Final Vote

Robin Reeser made a motion to approve File IKA – Grading/Assessment Systems – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

6. File JB – Equal Educational Opportunities – Presented for Information and Final Vote

Robin Reeser made a motion to approve File JB – Equal Educational Opportunities – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

7. File JF – Admission and Denial of Admission – Presented for Information and Final Vote

Robin Reeser made a motion to approve File JF – Admission and Denial of Admission – Presented for Information and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

15. File GBGE – Parental Leave – Presented for Information

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Cancellation of School Board Meetings:

It was recommended that the Board approve cancellation of the School Board Meetings on the fourth Monday of November and December – November 23, 2020, and December 28, 2020.

Robin Reeser made a motion to approve cancellation of the School Board Meetings on the fourth Monday of November and December – November 23, 2020, and December 28, 2020. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

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 5:41 p.m.



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



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