

**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., September 28, 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; **Beth Gaffney**, Treasurer; and **Mike Near**, Assistant Secretary/Treasurer.

Attending Virtually: **Robin Reeser**, Secretary

Also present: Assistant Superintendent, **Adam Hartman**

Attending Virtually: Superintendent, **George Welsh**; 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.c. – Supplemental Contracts – addition

V.A.1. – Agenda Item – Lease, Power Purchase Agreement - addition

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

B. Awards and Kudos

1. CCHS Band Boosters:

The Board recognized the CCHS Band Boosters for their generous donation of \$10,000 to go towards purchasing the new band instruments.

Brian Konty and Kyle Horne were present to accept the board kudo.

Mr. Johnson commented that “this touches a lot of students’ lives. This is something they can take with them.” He added that he thanks them from the bottom of his heart for everything the CCHS Band Boosters have done and continue to do.

2. Chris Koehn

The Board recognized Chris Koehn for his generous donation of \$7,500 to Early Childhood to help pay for the new ECHO Database.

- 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 September 14, 2020
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending September 23, 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

**Mary Kay Evans moved and Beth Gaffney 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. McKinley Community Engagement Update:

Ms. Jackie Webb, and Mr. Scott Morton was in attendance to update the Board and interested community members on the McKinley School status, including a spring building review and summer leadership work.

- b. SOP JRA-JRC-A – Request for Official Transcripts and/or Records – Presented for Information Only – to replace SOP 828B
- c. SOP ADDA-A – Suicide Prevention Manual – Presented for Information Only

- d. SOP 416 – Guidelines for Handling Body Fluids in Schools – Presented for Information to Rescind

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney reported that she and Mike Near toured Washington School and commented on what an amazing place it is. She said there were phenomenal learning spaces for kids and that the kids will have a great time learning there.

Ms. Gaffney also mentioned that she had visited with a senior who had the best perspective. The senior said that going through all the pandemic things has made her feel appreciative for all the things that she took for granted before. Ms. Gaffney was reminded that we should appreciate every minute together. She offered Kudos to our kids.

Shad Johnson thanked all of the staff for facing all the situations we are currently in and for staying strong....and recognizing when you aren't strong. There are people here to support you wherever you might be.

**III. Review of Board Policies**

A. POLICIES:

- 1. File GBGE – Parental Leave – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote

**Mike Near made a motion to approve File GBGE – Parental Leave – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote. Mary Kay Evans 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. **Lease, Power Purchase Agreement:**

It was recommended the Board approve the lease, power purchase agreement, and direct pay agreement for the solar garden in substantially the form presented at this meeting, with such changes as may be approved by the Superintendent of Schools, and to authorize the Board President and the Superintendent of Schools to execute the final versions of the agreements and to take additional steps as necessary to finalize and implement the solar garden project.

**Mike Near made a motion to the lease, power purchase agreement, and direct pay agreement for the solar garden in substantially the form presented at this meeting, with such changes as may be approved by the Superintendent of Schools, and to authorize the Board President and the Superintendent of Schools to execute the final versions of the agreements and to take additional steps as necessary to finalize and implement the solar garden project. Beth Gaffney 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.

**Mike Near moved to adjourn the meeting. Mary Kay Evans seconded the motion. The vote was 5-0, and the meeting adjourned at 6:17 p.m.**



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



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