

**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., August 10, 2020**

I. Pledge of Allegiance and Roll Call

President, **Shad Johnson**, called the regular meeting to order at 5:33 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.

Mike Near, Assistant Secretary/Treasurer attended virtually.

Also present: Superintendent, **George Welsh**, Assistant Superintendent, **Adam Hartman** and Attorney, **Rocco Meconi**.

Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Human Resources, **Misty Manchester**; Director of Special Services, **Tim Renn**; Director of Technology, **Shaun Kohl**; Director of Support Services, **Paula Buser** and Director of Operations, **Jeff Peterson** attended virtually.

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 and Leaves - Addition

Robin Reeser made a motion to accept the agenda as amended. Mary Kay Evans 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 July 27, 2020

2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending August 6, 2020

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves

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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

Beth Gaffney- second

Proud f our parents, community support, and kids. Felt bad for them but it was a special time that they could find some place to celebrate. Thoroughly enjoyed being there

Shad Johnson stated that graduation was terrific. He added that there were weather delays but that just added to the flavor of the whole evening. He also commended Mr. Summers and the staff for all their efforts. Mr. Johnson also commented that Fun Fest didn't occur as normal but they did have the drawings. He reported that the student body gave half of the money received to a student who was injured in a car wreck.

Beth Gaffney added about graduation that she was proud of our parents, community support, and kids. She felt bad for them but it was a special time that they could find some place to celebrate. She thoroughly enjoyed being at the graduation ceremony.

The Board also reported that they attended the Retirement Reception with one being there in spirit.

III. Review of Board Policies

A. POLICIES:

1.

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Canon City Area for Reinvestment Expansion (C-Care) Urban Renewal Authority Agreement with the City of Canon City:

It is recommended that the Board approve the CAÑON CITY AREA FOR REINVESTMENT EXPANSION (C-CARE) Urban Renewal Authority (URA) Agreement (the "Agreement") with the City of Cañon City in substantially the form presented, subject to minor revisions approved by Board President Shad Johnson in consultation with District counsel, and authorize Mr. Johnson to sign and for School Board Secretary Mrs. Robin Reeser to attest the agreement.

Robin Reeser made a motion to approve the CAÑON CITY AREA FOR REINVESTMENT EXPANSION (C-CARE) Urban Renewal Authority (URA) Agreement (the "Agreement") with the City of Cañon City in substantially the form presented, subject to minor revisions approved by Board President Shad Johnson in consultation with District counsel, and authorize Mr. Johnson to sign and for School Board Secretary Mrs. Robin Reeser to attest the agreement. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Johnson thanked Adam for all he did in the month of July. He commended him for doing such an incredible job and that his leadership very much appreciated.

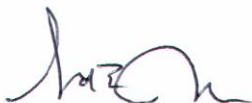
VII. Adjournment

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

Beth Gaffney moved to adjourn the meeting. Robin Reeser seconded the motion. The vote was 5-0, and the meeting adjourned at 5:51 p.m.



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



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