

**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, CANON CITY, COLORADO
5:30 P.M., JULY 27, 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: Assistant Superintendent, **Adam Hartman**. Attending Virtually: 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**.

II. General Business

A. Approval of the Agenda

Robin Reeser made a motion to accept the agenda. Mike Near seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

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 June 29, 2020
2. Approval of the Following Financial Reports
 - a) Distribution Report for the Period Ending July 22, 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.

2. PRESENTATION/DISCUSSION ITEMS:

a) The Pulse SBHC Update:

Representatives from Solvista and Valleywide presented an update on the School Based Health Center and the services that would be offered to the community.

F. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

1. File IJNDAB was presented for review and approval.

Robin Reeser moved and Mike Near seconded the motion to approve changes to File IJNDAB. On a 5-0 vote, the Board approved the motion.

IV. Old Business

A. ACTION ITEMS:

V. New Business

A. ACTION ITEMS:

1. Approval of New Course- CES: Innovation:

It is recommended that the Board of Education approves a new course for Canon Exploratory School- Innovation.

Mike Near moves and Robin Reeser seconded the motion to approve a new course for Canon Exploratory School- Innovation. The vote was 5-0, and the motion was passed.

2. Approval of Bargaining Agreements with CCEA:

Based on an agreement with Canon City Education Association (CCE), it is recommended that the Board approve the changes to the Master Agreement as outlined below, a step increase for all returning licensed non-administrative staff, and the increase in the District medical plan contribution an additional \$21 per month to cover the base employee only medical insurance plan.

Robin Reeser moves and Mike Near seconded the motion to approve the bargaining agreements with CCEA. The vote was 5-0, and the motion was passed.

3. Approval of Bargaining Agreements with CCESPA:

Based on an agreement with Canon City Educational Support Professionals Association (CCESPA), it is recommended that the Board approve the agreement to award an experience step to each returning Classified Staff member for the coming fiscal and school year and an increase to the District medical plan contribution an additional \$21 per month to cover the base employee only medical insurance plan.

Mary Kay Evans moves and Beth Gaffney seconded the motion to approve the bargaining agreements with CCESPA. The vote was 5-0, and the motion was passed.

4. Approval of Expanded Online Resource for K-5 Learners:

It is recommended that the Board approve the recommendation of the K-5 subscriptions for Edgenuity, for the 2020-2021 school year.

Robin Reeser moves and Mike Near seconded the motion to approve the expanded online resource for K-5 learners. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Mr. Johnson recognizes Adam Hartman on his remarkable job over the last month, and thanks Racine Foster for all of her work as well.

Mr. Johnson thanks all those involved in the school reopening plan.

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 6:19 p.m.



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



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

