

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., January 10, 2022

I. **Pledge of Allegiance and Roll Call**

President, **Robin Reeser**, 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, **Beth Gaffney**, called roll.

Present: **Robin Reeser**, President; **Mike Near**, Vice-President, **Beth Gaffney**, Secretary; **Todd Albrecht**, Treasurer; and **Molly Merry**, Assistant Secretary/Treasurer.

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

Director of Human Resources, **Jamie Davis**; Director of Support Services, **Paula Buser**; Director of Special Services, **Tim Renn**; Assistant Director of Business Services, **Keri Peterson**; Director of Technology, **Shaun Kohl**; Director of Curriculum and Assessment, **Brian Zamarripa**; Director of Operations, **Jeff Peterson**.

II. **General Business**

A. Approval of the Agenda

Mr. Hartman announced the following changes to the agenda:

II.C.3.a. Appointments – Addition

V.A.4. Action Item – 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

C. 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 December 13, 2021

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending January 5, 2022

b. Quarterly Budget Report for the Period Ending September 30, 2021

c. Quarterly Bank/Investment Account for the Period of September 30, 2021

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts
- d. Substitute Lists for Licensed and Classified Positions

Beth Gaffney moved and Mike Near seconded the motion to approve the Consent Agenda. On a 5-0 vote, the Board approved the motion.

D. 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.

E. BOARD MEMBERS' REPORTS:

Beth Gaffney attended the Fine Arts of Christmas and said the band, choir and drama department did beautiful job. She said they made such an impression on one of the younger students that when they visited the schools she had to tell them about it. She said it was fabulous.

Todd Albrecht commented there was a great art display in the lobby from the Art Department. Great job for the first time after COVID coming back and putting that together with a lot of new people at the helm. He was very proud of everybody.

Beth Gaffney attended the Self Expo. That was phenomenal. She was very impressed with our students and the explanations they were able to give. She said it was heart-warming and did her heart good to see students talking about something meaningful to them. She thanked Cañon City High School, Mr. Hartman, Mr. Zamarripa, and everybody for supporting the Self Expo. She said it was amazing!

Molly Merry said it was amazing and some of the projects they saw. A group of kids did a lot of work on analyzing the water in the Arkansas River. Molly said, "This is something that could impact the community and it's pretty exciting."

Robin Reeser with Todd Albrecht attended a Christmas party at Lincoln School of Science & Technology.

Todd Albrecht also attended a Christmas at McKinley Elementary. He felt the administrators did a great job in honoring their staff during the holidays. He was very impressed.

- F. 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.

III. Review of Board Policies

A. POLICIES:

1. File BBBA – Board Member Qualifications – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File BBBA – Board Member Qualifications – Presented for 1st Reading and 1st Vote. Beth Gaffney 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. Posting of Meeting Agendas for District Meetings:

It was recommended that the Board designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings.

Molly Merry made a motion to approve to designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.

2. Request for Out of State Travel:

It was recommended that the Board approves out of state travel for CCHS JROTC Service Championship in February.

Beth Gaffney made a motion to approve out of state travel for CCHS JROTC Service Championship in February. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

3. Fremont County Facilities Corporation:

It was recommended that the Board approves the following persons to serve on the Fremont County Facilities Corporation Foundation Board effective January 1, 2022: Adam Hartman, Superintendent of Schools, Keri Peterson, Interim Director of Finance, Mike Near, Board of Education Director, and Mary Kay Evans, Member at Large.

Mike Near made a motion to approve the following persons to serve on the Fremont County Facilities Corporation Foundation Board effective January 1, 2022: Adam Hartman, Superintendent of Schools, Keri Peterson, Interim Director of Finance, Mike Near, Board of Education Director, and Mary Kay Evans, Member at Large. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.

4. Cañon City Educational Opportunity for Excellence Foundation:

It was recommended that the Board of Education approves the following persons to serve on the Cañon City Educational Opportunity for Excellence Foundation Board effective January 1, 2022: Adam Hartman, Superintendent of Schools; Keri Peterson, Interim Director of Finance; Robin Reeser, Board of Education Director; Abe England, Staff; and Carla Brady, Member at Large.

Beth Gaffney made a motion to approve the following persons to serve on the Cañon City Educational Opportunity for Excellence Foundation Board effective January 1, 2022: Adam Hartman, Superintendent of Schools; Keri Peterson, Interim Director of Finance; Robin Reeser, Board of Education Director; Abe England, Staff; and Carla Brady, Member at Large. 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, Mrs. Reeser called for a motion to adjourn.

Beth Gaffney moved to adjourn the meeting. Molly Merry 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**