

**THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF
EDUCATION HELD AT CANON EXPLORATORY SCHOOL
2855 N 9th STREET, CAÑON CITY, COLORADO
5:30 p.m., DATE**

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**; Interim Chief Financial Officer, **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.B.3 – Cañon Exploratory School Student Presentation

II.C.3.d.- Substitutes – Revised

V.A.2 - Action Item – Addition

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

B. Awards and Kudos

1. National School Counselor Week:

The Week of February 7th through February 11th was National School Counselor Week. The Board and Cañon City Schools would like to recognize the following School Counselors and School Social Workers:

CCHS:

Jessica Chavez

Julie O'Rourke

Rebecca Colon

Kristen Geesaman

Sharon Carlton

Haley Lisiecki
Nicole Ortega

CCMS:

Holly Grabau
Randy Smith

Harrison:

Rachel Brown
Corinne O'Hara
Amy Richardson

CES:

Stacy Andrews

McKinley:

Sandra Miller

MVCK:

Dinah Navarette

LSST:

Kirsten Trainor
Shantell Lynch

Washington:

Sherry Miller
Tansey Kurth
Linda Hanenberg

2. Falcons of the Month:

The Board and CCMS would like to recognize Caspian Hurst, Cassidy Beck, Sophia LeDoux, and Nathan Adamic for being Falcons of the Month for December and January.

Caspian Hurst is an 8th grade student at Cañon City Middle School. He enjoys the outdoors, hiking, and fossil hunting. He likes that students get to choose parts of their schedule, instruction and, choices in class is what he likes most about school. Caspian is looking forward to more opportunities like engineering class and physics in high school. He would like to be an engineer or a geologist. He wants people to remember him by the things he did in clubs, how he helped out, and he was a good leader. Caspian would like to give a shout-out to his mom and dad for being awesome and for helping him try new things.

Cassidy Beck is an 8th grade student at Cañon City Middle School. She is from Alamosa, southern Colorado, and Cañon City. Her favorite things about Cañon City are that things are close enough and she can have easy access to them. She can walk around to get where she is going. What she likes most about school is Art class. She is looking forward to different clubs and opportunities at high school. She would like to be an artist when she gets older. Cassidy wants to be people to remember her by, how nice she is, how nice she was to other people, and how she

helped others out. Cassidy would like to give a shout-out to her mom for always being supportive.

Nate Adamic is a 6th grade student at Cañon City Middle School. He has lived in Cañon City all his life. His favorite things in Cañon City are Prospect Heights and the Royal Gorge. P.E., Woodshop, football, and all the teachers are what he likes most about school. He is looking forward to wearing hats, football, and weightlifting in high school. He would like to be a rancher in Fremont County. He wants people to remember him most by his mullet. Nate would like to give a shout-out to his mom and dad for everything they have done in his life.

Sophie Ledoux is an 8th grade student at Cañon City Middle School. She has lived in Cañon City and the same house her whole life. Her favorite things about Cañon City are that everyone knows each other, it is easy to make friends, and it has a small-town feel. She likes doing projects and working with other people most about school. Sophie is looking forward to playing sports and joining her friends from other schools again in high school. She would like to be a teacher or someone who helps kids out. She wants people to remember her by is that she is athletic and friendly to all the students she has met or knew. Sophie would like to give a shout-out to her mother for always being there and being supportive and helpful.

3. Student Presentations from Cañon Exploratory School

Ketta spoke about Youth Connections. Youth Connections is a program the school has to help start student lead clubs and their motto is, Together We Can Make a Difference. Ketta also spoke about what Cañon Exploratory School is doing. The Kindergarten – 6th is doing Mashups. They have 4th - 6th grades help 1st and 2nd grades with their projects. They have Big Buddy and Little Buddy systems. Right now, they're focusing on skills and traits, choice theories, and depth and complexity. Circle-up and Advisory Meetings are held each week from Kindergarten to Middle School, so they can check-in. Assemblies are student lead and the middle school is redesigning its kindness campaign. They have table monitors so students can do more work in the school.

Matti, a Student Council member spoke about how they want their school to be the funniest and safest place. Right now, they're working on a middle school dance and spirit week. They just finished candy gram sales, which is their biggest fundraiser of the year. Student Council joined forces with Youth Connections, so they can make the school a better place because together they can make a difference.

Kaylee, who is also a Student Council member spoke about CES Advisory Meetings. Advisory Meetings are student lead meetings. The students meet with community members and discuss several topics such as their Kindness Campaign, school reunification-daily kindness reminders on the announcements. They decided a mural out front that includes all students is what they like best.

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 January 24, 2022
2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending February 9, 2022
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. Capstone Scholarship Presentation:

Nathania Smith shared her Capstone project on how she would like Mountain Biking to be a lettering sport for Cañon City High School. Nathania spoke how she researched, interviewed individuals including principals from other high schools, and the head of the Mountain Biking League. Nathania was excited to announce lettering in this sport is in the process of being approved!

E. BOARD MEMBERS' REPORT:

Todd Albrecht and Beth Gaffney attended a Campus Committee Meeting and is looking forward to being involved in building reviews.

Todd Albrecht said he is learning so much about his new role and he was involved with Harrison Building Review. He enjoyed seeing the programs, all the hard work of the admin team, the different things they are doing to reach every kid, and their philosophy - it brought a lot of joy to him. Todd was impressed with the kids and said they were eager to share their work and learning. He loved the Upstander program.

Molly Merry and Mike Near are going to participate in seeing more Capstone projects over the next few nights and said it's amazing.

- 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 BEDH – Public Participation at School Board Meetings – Presented for 1st Reading and 1st Vote

Beth Gaffney made a motion to approve File BEDH – Public Participation at School Board Meetings – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

2. File BEDH-E – Request to Address the Board of Education – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File BEDH-E – Request to Address the Board of Education – Presented for 1st Reading and 1st Vote. Todd Albrecht seconded the motion. The vote was 5-0, and the motion was passed

3. File IKF – Graduation Requirements – Presented for Information
4. File IKF-E – Graduation Requirements – Presented for Information
5. File BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability – Presented for Information
6. File GBA – Open Hiring/Equal Employment Opportunities – Presented for Information

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. Request for Out of State Travel:

It was recommended that the Board approve out of state travel for CCHS JROTC Drill Team to compete in ARMY JROTC Nationals in April.

Molly Merry made a motion to approve an out of state travel for CCHS JROTC Drill Team in April 13th – 16th, 2022. Mike Near 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 approve out of state travel for one athlete of the JROTC Rifle Team who qualified to compete in the JROTC National Championship in Camp Perry, Ohio, March 16-20, 2022

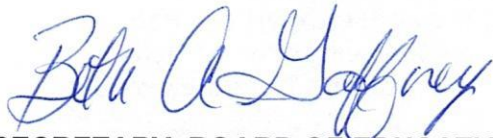
Mike Near made a motion to approve an out of state travel for Matthew Owens, who qualified to compete in the JROTC National Championship in Camp Perry Ohio on March 16th – 20th, 2022. eth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

VII. Adjournment

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

Mike Near moved to adjourn the meeting. Todd Albrecht seconded the motion. The vote was 5-0, and the meeting adjourned at 6:40 p.m.



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



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