

**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., February 28, 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**; 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:

VI. Miscellaneous Business – 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. McKinley School Staff

The Board and Cañon City Schools would like to recognize McKinley School staff. The Cañon City School District Teaches kids skills and traits. One of those is collaboration. We want to recognize McKinley School staff for practicing collaboration recently and for stepping up when a need arose. Education is about academic learning, but it is also about having heart for our kids and our staff. Thank you to the entire McKinley staff and for your positive leadership Mr. Morton.

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 February 14, 2022
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending February 23,2022
3. Approval of the Following Personnel Reports:
 - a. Terminations and Leaves
 - b. Supplemental Contracts
 - c. 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.

2. PRESENTATION/DISCUSSION ITEMS:

a. Capstone Project Presentation:

Allison Payne shared her Capstone Presentation.

Allison has always been interested in the medical field, so she used her Capstone to explore the medical area. She volunteered at a dental drive called Colorado Mission of Mercy, also known as CMOM. Allison has volunteered with CMOM for many years. The dental clinic has provided 15 million in care since it began in 2007. The dental clinic travels to different parts of Colorado. Allison's role was the lead inpatient food and water. Allison reached out to local businesses for donations. She received \$400 in donations of 1000 servings.

b. Wold Architecture:

Next Generation Facilities Master Plan Creation Process Proposal

Wold Architecture presented at the School Board Work Session and did not present during the School Board Meeting.

c. Letter to State Board of Education:

Robin Reeser shared the letter that will be sent to the Colorado State Board of Education.

E. BOARD MEMBERS' REPORTS:

Todd Albrecht attended a pep assembly at the high school honoring the Girls' Basketball Team, Capstone winners, Speech and Debate, and ROTC. He said, "It was fun to see so many different kids being celebrated for so many different things, all of which we value in our school system." Todd was invited

to join Discover Canon City and attended with Brian Vanlwarden and Kelly Albrecht. With eight potential educators, they toured four schools, downtown, and spoke about our community. He was proud to hear Mr. Morton, Mr. Summers, and Mrs. Autobee talk about their schools and what we have to offer. Todd also attended Dinner Theater and was excited to be in the audience. He said, "Mr. Walter did a great job with his kids." Todd also spoke about Jesse Oliver and the School Review at Cañon City Middle School and said, "Jesse Oliver did a great job talking about his building." He enjoyed hearing Mr. Oliver talk about the opportunities and programs they provide to kids.

Mike Near attended the Dinner Theater and said, "It was exceptionally good." He also participated in Capstone Presentations and was extremely impressed. He said, "The kids are doing a whale of a job!" Mike participated in the Homegrown Talent Initiative through Zoom meetings and attended the Building Review at Lincoln School of Science & Technology and said, "Garrett is doing a great job along with the people working with him."

Beth Gaffney attended the Lincoln School of Science & Technology School Building Review. She said she appreciates all the hard work that goes into the review by the principals, staff, support staff, personnel, and kids. She thanked all the schools and staff and said, "Thank you so much because it gives us a great little snapshot of what you do every day and you because you go above and beyond every day." Beth feels it's important for the community to know we do have school reviews and people from the community are in school reviews along with principals from other buildings are involved. Beth said, "It's a wealth of benefit for everyone involved. It's a huge part of our effort to be in tune with our community and have our community to be in tune with our schools." She appreciates the effort and all the work involved with reviews. Beth also participated in the Homegrown Talent Initiative and said there were a lot of people wanting to know more about our Capstone projects. She was proud of our school district in taking a good positive risk and encouraging our kids to make the transition from being kids to being grownups and learning those real-world skills, and employing those skills. Beth also attended the Girls' Basketball game.

Molly Merry will attend the Building Review for Cañon Middle School on Wednesday and the follow-up meeting for the review on Thursday. Molly is also judging the school art show Thursday morning at the Fine Arts Center. Molly spoke about the Building Reviews and said, "It's so enlightening to see all the hard work, and collaboration of how everybody is committed to success not only in their individual school but when school review teams come together there's a sense they want every school to be successful." Molly attended the CASB Winter Legislative Conference in Denver. She said, "It's really fun to see people from other districts seek out our district and congratulate us. It is very rewarding."

- 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.

Two people submitted requests to address the board.

Tom Wenzl
Carol Wenzl

III. Review of Board Policies

A. POLICIES:

1. File BEDH – Public Participation at School Board Meetings – Presented for 2nd Reading and Final Vote

Mike Near made a motion to approve File BEDH – Public Participation at School Board Meetings – Presented for 2nd Reading and Final Vote. Beth Gaffney 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 2nd Reading and Final Vote

Mike Near made a motion to approve File BEDH-E – Request to Address the Board – Presented for 2nd Reading and Final Vote. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed

3. File IKF – Graduation Requirements – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File IKF – Graduation Requirements – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

4. File IKF-E – Graduation Requirements – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File IKF-E – Graduation Requirements – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

5. File BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

6. File GBA – Open Hiring/Equal Employment Opportunities – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File GBA – Open Hiring/Equal Employment Opportunities – Presented for 1st Reading and 1st Vote. Mike Near 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. Cancellation of Board Meeting:

It was recommended that the Board approve cancellation of the School Board Meeting on the second Monday of March – March 14, 2022

Molly Merry made a motion to approve. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.

2. Approval of a District- Sponsored Activity

It was recommended that the Board of Education hereby authorizes the Superintendent and his designees to organize this year's Fun Fest as a District-sponsored activity. Toward this end, the Superintendent and his designees are authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to sponsor Fun Fest in accordance with applicable law and the District's policies of insurance. Fun Fest will take place at Cañon City High School, May 17th, 2022

Beth Gaffney made a motion to approve. Molly Merry seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per *CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.*

Mike Near moved that the Board go into Executive Session as per CRS 24-6-402(4)(h). Molly Merry seconded the motion. The vote was 5-0, and the motion was passed.

Mr. Adam Hartman, Mr. Bill Summers, and Mr. Tim Renn, Mr. Tom Wenzl and Mrs. Carol Wenzl were invited to the Executive Session. The Board entered Executive Session at 6:08 p.m.

The Board returned from Executive Session at 6:41 p.m.


VII. Adjournment

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

Todd Albrecht moved to adjourn the meeting. Mike Near seconded the motion. The vote was 5-0, and the meeting adjourned at 6:42 p.m.



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



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