

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. 14<sup>TH</sup> STREET, CAÑON CITY, COLORADO  
5:30 p.m., MAY 23, 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**; Chief Financial Officer, **Heidi Anderson**; Assistant Business Services Director, **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

II.C.3.b. Terminations and Leaves – Addition.

**Molly Merry 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

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 May 9, 2022

2. Approval of the Following Financial Reports:

a. Disbursement Report for the Period Ending May 18, 2022

3. Approval of the Following Personnel Reports:

a. Appointments

- b. Terminations and Leaves
- c. Substitute Lists for Licensed and Classified Positions

**Mike Near moved and Molly Merry 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:

Todd Albrecht said he has enjoyed Educator Appreciation and the opportunity for the Board to visit all the buildings. He said, "It has been fun to shake everyone's hand, meet them face-to-face, and tell them thank you." Todd has also enjoyed being a part of negotiations and said, "One of the reasons I wanted to run for School Board is because I believe in the great relationship we have with all parties involved, investing in our kids. Since I first started here, School Board members walked in; it didn't matter what your role was; you were valued for what you brought to our kids in our School District." He said it was nice to be a part of negotiations with the Teacher Association.

Beth Gaffney said she had the best time visiting each building and appreciating the staff during Education Appreciation. In addition, she had so much fun watching Pie Day at Cañon Exploratory School. Beth participated in a 1<sup>st</sup> and 2<sup>nd</sup> grade Fairly Tale Ball. Kids had the opportunity to write their fairy tales and do all kinds of creative things. Beth attended graduation and said she felt honored and privileged to be a part of this event. She enjoyed seeing the kids' faces and celebrating the people they have become. Beth said Mr. Summers and his staff always do an amazing job.

Molly Merry enjoyed visiting the schools and buildings to thank staff during Educator Appreciation. Molly also enjoyed being a part of graduation and said it was fulfilling and wanted to give a "shout out" and thank every person in this district who contributed to the kids getting their diplomas. Molly said, "Not only is graduation celebrating the kids, but we are also celebrating everyone - the bus drivers, food servers, building maintenance, and all the teachers who contributed to their success in the district; it is a celebration for everyone." Molly spent three hours at Cañon City Middle School face painting this afternoon. Molly said the event was jam-packed, and the kids were appreciative, patient, polite, and so awesome.

Mike Near attended graduation and said it was "well done"! He said the kids and faculty did a magnificent job. Mike enjoyed visiting and thanking staff during Educator Appreciation and said it's something he would like to continue. Mike thanked the senior he sponsored during Support a Senior. He

gave a “shout out” and thanked Kevin Marushack and his wife for the incredible amount of work they put into this event.

Robin Reeser with the Board traveled to Pueblo Community College in Pueblo to honor the five Gateway to College graduates. She said it was heartwarming to see this accomplishment. Robin thanked Mr. Summers for attending too.

- 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 AC – Nondiscrimination/Equal Opportunity – Presented for Information
2. File AC-E-1 – Nondiscrimination/Equal Opportunity Notice – Presented for Information
3. File ACF – Civility Policy – Presented for Information
4. File ADF – Wellness Policy – Presented for Information
5. File DJB – Federal Procurement – Presented for Information
6. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for Information
7. File GDD – Support Staff Vacations and Holidays – Presented for Information

### IV. Old Business

#### A. ACTION ITEMS:

- 1.

### V. New Business

#### A. ACTION ITEMS:

1. Proposal – Fremont County Family Resource Center

It is recommended that the Board accept the proposal to relocate Fremont County Family Resource Center from Starpoint Children's Services to RE-1 Cañon City Schools.

**Todd Albrecht made a motion to approve. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

2. Schneider Electric

It is recommended that the Board approves an investment grade audit with Schneider Electric through the Colorado Energy Office's energy performance contracting program.

**Mike Near made a motion to approve. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed.**

3. Request for Out of State Travel

It is recommended that the Board of Education approves the CCHS FBLA Club to travel to Chicago, Illinois to attend the National Leadership Conference, June 28<sup>th</sup> – July 2<sup>nd</sup>, 2022.

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

4. 2022-23 Board of Education Meetings – School Locations

It is recommended that the Board of Education approves the following school locations to conduct the 2022-23 Board of Education meetings.

**Beth Gaffney made a motion to approve. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

5. Step Up to Writing, Elementary Resource Adoption

It is recommended that the Board of Education approves Step Up to Writing to be implemented as the new district Writing Curriculum for K-5 classrooms.

**Todd Albrecht made a motion to approve. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

6. Istation – New K-5 Digital Resource

It is recommended that the Board of Education approves the purchase of a new digital resource, Istation, for use in grades K-5 in Cañon City Schools.

**Todd Albrecht made a motion to approve. 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.

**Mike Near moved to adjourn the meeting. Todd Albrecht seconded the motion. The vote was 5-0, and the meeting adjourned at 6:08 p.m.**

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

*Robin Reeser*

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

