

**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., June 13, 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:

Assistant Secretary/Treasurer, **Molly Merry**, called roll.

Present: **Robin Reeser**, President; **Mike Near**, 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 that there were no changes to the agenda.

Mike Near made a motion to accept the agenda as written. Todd Albrecht seconded the motion. On a 4-0 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 23, 2022
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending June 8, 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

- e. Administrator Contracts – Directors and Principals

Todd Albrecht moved and Mike Near seconded the motion to approve the Consent Agenda. On a 4-0 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. File GBEB-A – Staff Investigation – This SOP is presented for information only.

2. PRESENTATION/DISCUSSION ITEMS:

a. Cyber Security:

Shaun Kohl will present to the Board – Cañon City Schools Cyber Security Plan and Implementation.

Shaun Kohl presented Cyber Security. Cyber Sec is the practice of protecting school networks, systems, and data from unauthorized access or criminal use. Mr. Kohl presented a 3-year Cyber Security Plan. The IT Department started working on the plan in July 2021.

b. Induction Report:

Jamie Davis and Kelly Albrecht will present the Induction Report

Kelly Albrecht, Teacher Development Coach, presented the mission statement, goals of the program, and the year highlights. She also shared the results of the Induction Survey for both the Mentees and Mentors.

c. Director Report:

Heidi Anderson, Chief Financial Director will give the Business Services Director Report.

Heidi Anderson presented the FY 2022-23 Proposed Budget.

E. BOARD MEMBERS' REPORTS:

Molly Merry attended her second meeting for Colorado Opportunity Scholarship Initiative. The goal is to get more Cañon City kids to take advantage of the matching grant opportunity. This year they did not have any Cañon kids apply.

Todd Albrecht is the CCHS Choir Director's Mentor and last week they were able to bring back the Broadway Camp. He is excited they have 27 kids attending. Mr. Albrecht said his entire team came back including the clinicians, and they will have a show this Friday.

- 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.

Katherine Bennett requested to speak to the Board.

III. Review of Board Policies

A. POLICIES:

1. File EHAA – Computer Security – Presented to the Board for Information
2. File GBEBA – Staff Dress Code – Presented to the Board for Information
3. File AC – Nondiscrimination/Equal Opportunity – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File AC- Nondiscrimination/Equal Opportunity – Presented for 1st Reading and 1st Vote. Todd Albrecht seconded the motion. The vote was 4-0, and the motion was passed

4. File AC-E-1 – Nondiscrimination/Equal Opportunity Notice – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File AC-E-1 Nondiscrimination/Equal Opportunity Notice – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 4-0, and the motion was passed

5. File ACF – Civility Policy – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File ACF – Civility Policy – Presented for 1st Reading and 1st Vote. Todd Albrecht seconded the motion. The vote was 4-0, and the motion was passed

6. File ADF – Wellness Policy – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File ADF – Wellness Policy – Presented for 1st Reading and 1st Vote. Todd Albrecht seconded the motion. The vote was 4-0, and the motion was passed

7. File DJB – Federal Procurement – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File DJB – Federal Procurement – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 4-0, and the motion was passed

8. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for 1st Reading and 1st Vote

Mike Near made a motion to approve File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for 1st Reading and 1st Vote. Molly Merry seconded the motion. The vote was 4-0, and the motion was passed

9. File GDD – Support Staff Vacations and Holidays – Presented for 1st Reading and 1st Vote

Todd Albrecht made a motion to approve File GDD - Support Staff Vacation and Holidays – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 4-0, and the motion was passed

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. It was recommended that the Board of Education approve agreed upon items listed from 2022 negotiations with both Classified and Certified Associations.

Todd Albrecht made a motion to approve. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

2. It was recommended that the Board approve the change in date of the Monday, June 27th School Board Meeting to Thursday, June 30th, 2022 with the same start time of 5:30 p.m.

Molly Merry made a motion to approve. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

3. It was recommended that the Board of Education approves the Parking Lot Resolution for the reconstruction of two parking lots located at Cañon City High School located at 1313 College Avenue, Cañon City, Colorado, 81212 and McKinley Elementary School located at 1240 McKinley Street, Cañon City, Colorado, 81212, respectively, including removal of existing asphalt, stabilization, of subgrade placement of asphalt, curb and gutter, bollards, concrete curb pan and plastic pipe.

Todd Albrecht made a motion to approve. Molly Merry seconded the motion. The vote was 4-0, and the motion was passed.

4. It was recommended that the Board of Education rescind the motion adopted at the May 23, 2022 Board Meeting concerning the relocation of the Fremont Family Learning Center from Starpoint Children's Services to Cañon City Schools.

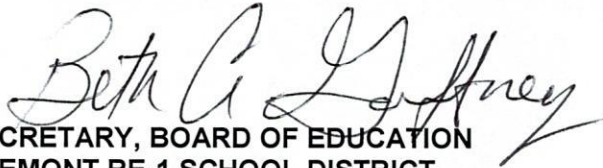
Mike Near made a motion to approve. Molly Merry seconded the motion. The vote was 4-0, and the motion was passed.

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 4-0, and the meeting adjourned at 6:50 p.m.



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



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