

**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 30, 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

V.A.3. Amendment to the FY2021-22 Budget:

It is recommended that the Board approve an amendment to the Fiscal Year 2021-22 Budget as presented by Director of Business Services, Ms. Heidi Anderson.

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

Cañon City Police Department:

Tonight, we want to take a moment to salute our partners at Cañon City Police Department for always stepping up to serve our students, staff and administrators to provide a safe and tranquil environment in which the educational process can take place. Each and every day we don't only have our School Resource Officers patrolling our campuses ensuring our safety, but also can depend on other command staff and officers to offer assistance and extra protection any

time there is a need. This was never so evident as it was in the days immediately after the tragic incident at Robb Elementary School in Uvalde, TX. For the days following the tragedy, the entire available CCPD force volunteered to patrol our campuses, providing not only an extra layer of security but a real sense of comfort for our students, staff and entire community! We are forever grateful for not only your service in a time of need but for regularly making so many positive contributions ensuring physical safety, building relationships with students, and becoming part of our entire school community.

Glenn Gustafson:

Superintendent, Adam Hartman and the Board would like to express sincere appreciation for the incredible assistance Glenn Gustafson is providing during our CFO transition.

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 June 13, 2022
2. Approval of the Following Financial Reports:
 - a. Disbursement Report for the Period Ending June 22, 2022
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves

Molly Merry 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. File SOP JKD-JKE-A – Expulsions – This SOP is presented for information only.
- b. File JICCD-A – Threat Assessment Process and Procedures – This SOP is presented for information only.

2. PRESENTATION/DISCUSSION ITEMS:

- a.

E. BOARD MEMBERS' REPORTS:

Todd Albrecht had Broadway Camp at the high school. He said he was happy to see it come back with 26 kids from Pueblo, Colorado Springs, and Cañon City.

Mike Near and Robin Reeser attended a couple of committee meetings, Facilities Corp., and Canon City Educational Organization for Excellence.

Robin Reeser attended the GATE SPLASH event at Harrison. She said it was exciting to see the confidence the kids gain.

- F. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Your voice matters and is heard. However, please know you may not receive an immediate response during this meeting. Comments of a negative or critical nature regarding any employee are not allowed in the Regular Board Session. Such discussions will take place in Executive Session.

Doug Koehn – 4 Mile Community Club
Chris Koehn – 4 Mile Community Club
Joe Kaminski – 4 Mile Community Club

III. Review of Board Policies

A. POLICIES:

1. File EHAA – Computer Security – Presented to the Board for 1st Reading and 1st Vote.

Beth Gaffney made a motion to approve File EHAA-Computer Security – Presented for 1st Reading and 1st Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

2. File GBEBB – Staff Dress Code – Presented to the Board for 1st Reading and 1st Vote.

Mike Near made a motion to approve File GBEBB-Staff Dress Code – Presented for 1st Reading and 1st Vote. Beth Gaffney seconded the motion. The vote was 5-0, and the motion was passed

3. File AC – Nondiscrimination/Equal Opportunity – Presented for 2nd Reading and Final Vote.

Molly Merry 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 5-0, and the motion was passed

4. File AC-E-1 – Nondiscrimination/Equal Opportunity Notice – Presented for 2nd Reading and Final Vote.

Mike Near a motion to approve File AC-E-1 Nondiscrimination/Equal Opportunity Notice – Presented for 2nd Reading and Final Vote. Molly Merry seconded the motion. The vote was 5-0, and the motion was passed

5. File ACF – Civility Policy – Presented for 2nd Reading and Final Vote.

Todd Albrecht made a motion to approve File ACF – Civility Policy – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

6. File ADF – Wellness Policy – Presented for 2nd Reading and Final Vote.

Molly Merry made a motion to approve File ADF – Wellness Policy – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

7. File DJB – Federal Procurement – Presented for 2nd Reading and Final Vote.

Todd Albrecht made a motion to approve File DJB – Federal Procurement – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed

8. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for 2nd Reading and Final Vote.

Mike Near made a motion to approve File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for 2nd Reading and Final Vote. Molly Merry seconded the motion. The vote was 5-0, and the motion was passed

9. File GDD – Support Staff Vacations and Holidays – Presented for 2nd Reading and Final Vote.

Todd Albrecht made a motion to approve File GDD - Support Staff Vacation and Holidays – Presented for 2nd Reading and Final 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. Mountain View Core Knowledge School Charter Reauthorization

It is recommended that the Board approve the renewal of the Mountain View Core Knowledge School Charter contract.

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

- 2.

Adoption of the FY 2022-23 Budget:

It is recommended that the Board approve the adoption of the FY 2022-23 budget as presented by Director of Business Services, Ms. Heidi Anderson.

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

3. V.A.3. Amendment to the FY2021-22 Budget:

It is recommended that the Board approve an amendment to the Fiscal Year 2021-22 Budget as presented by Director of Business Services, Ms. Heidi Anderson.


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. Beth Gaffney seconded the motion. The vote was 5-0, and the meeting adjourned at 6:18 p.m.


SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT


PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT