THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF EDUCATION HELD IN THE BOARD ROOM, LOCATED IN THE CENTRAL CANON CITY HIGH SCHOOL, 1313 COLLEGE, CAÑON CITY, COLORADO 5:30 p.m., OCTOBER 10, 2022

# I. Pledge of Allegiance and Roll Call

President, Robin Reeser, called the regular meeting to order at 5:34 p.m.

## A. Pledge of Allegiance

The Pledge of Allegiance was recited.

## B. Roll Call:

Secretary/Treasurer, Molly Merry, called roll.

Present: **Robin Reeser**, President; **Mike Near**, Vice-President; **Molly Merry**, Assistant Secretary/Treasurer.

Excused from the meeting: **Todd Albrecht**, Treasurer; and **Beth Gaffney**, Secretary.

Also present: Superintendent, Adam Hartman.

Director of Support Services, **Paula Buser**; Director of Special Services, **Tim Renn**; Chief Financial Officer, **Heidi Anderson**; Director of Technology, **Shaun Kohl**; Director of Curriculum and Assessment, **Brian Zamarripa**; Director of Operations, **Scott Morton**.

#### II. General Business

## A. Approval of the Agenda

Mr. Hartman announced that there were no changes to the agenda.

Molly Merry made a motion to accept the agenda as written. Mike Near seconded the motion. On a 3-0 vote, the Board approved the motion.

## B. Awards and Kudos

Dorothy Day, Kelly Morgan and Jamie Ontiveros:

The Board recognized Dorothy Day, Kelly Morgan, and Jamie Ontiveros for their collaboration and work on the CPP Annual Report.

Dorothy Day thanked her staff for all they do throughout the year. Mr. Hartman said the report back from the State said their report is simply exemplary work.

#### Chris Koehn and Eddie Satterly:

The Board, Cañon City Schools and the Cañon City High School Esports Team thanked Chris Koehn and Eddie Satterly for their donation of \$23,588 worth of computer equipment and its accompanying furniture for the express purpose of our students participating in the CHSAA-sponsored Esports league.

Their generosity provides years of participation for hundreds of Tigers!

# 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 September 26, 2022
- 2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending October 5, 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

Mike Near moved and Molly Merry seconded the motion to approve the Consent Agenda. On a 3-0 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. CCHS Student Presentations

Greater Heights Program

Tami Gunkel spoke about the new transition program Greater Heights and said Greater Heights is a program for young adults 18-21. The transition program is future-focused and community-based, supporting young adults to face their future goals and become active members of their community.

Xavier, who is in the program, said it's important to tell employers about his strengths, and one of his strengths is working on computers. He designed the program logo and business cards and is currently working on the business website. Xavier said Greater Heights has helped him become more independent and responsible. He feels it is a great opportunity for students with disabilities to find employment.

Nate loves playing golf and is employed by 4-Mile Golf Course. He enjoys Greater Heights and the activities such as pickleball, cornhole, walks on the Riverwalk, and visits to the recreation department. He feels it is important to work hard and have fun. Nate said Greater Heights is fun and makes him feel important. Kaci is 20 years old and said at Greater Heights, they have a coffee cart business and serve hot beverages to Cañon City High School staff. Kacey said she has learned that she is good at problem-solving and has great customer service skills. Kaci currently volunteers at All-Star Pets. She said Greater Heights is a good

program and has learned employment skills that will help her in the future.

Jeb is 20 years old and said he is really good at cleaning and would like to be an auto detailer. He is enthusiastic and has a great attitude.

SystemsGo is an innovative high school rocketry/aero science curriculum that uses project-based learning to teach science, technology, engineering, and mathematics to develop teamwork, problem-solving, and leadership skills to encourage careers in the engineering industries. Once a student is in the program for three years, they have the opportunity to visit NASA. The program is in its 4<sup>th</sup> year with Cañon City High School and is the only program in Colorado.

Sampson Smith has been with the program for three years and spoke about the steps he and his team have taken while trying to build a transonic rocket with a limit of 13,000 feet.

Connor Foster talked about the steps and design of putting the Mile-High rocket together while finding inexpensive but durable parts and trying to stay within a \$1,000 budget.

Abigail Wold spoke about the excel document they will present to NASA, who will then tell them if they can build their rocket based on the information they have presented.

James Keller is in his 4<sup>th</sup> year with the program and talked about building the rocket from scratch, including the airframe, nose cone, electronics, and creating an excel document. James is looking forward to the trip to NASA for the many opportunities, including NASA looking at his rocket and hearing about their scholarships.

Production Lab: The goal of Tiger Production is to create as much of a business model as they can.

Mason Lipper is a junior and is interested in the class for marketing and designing. He said, they created a prototype and presented it to the class and teachers. Mason said it's a great way to connect and work together as a team. They've designed business cards and t-shirts and are working on creating stickers.

Nevaeh Copeland, a junior this year, said it's a great opportunity, and she enjoys the class and talking to people about it.

Abigail Wold joined the class to gain business skills. She likes the design aspect and said it's a great way to learn about how a business is run. In this class, they've partnered with four or five businesses in the community.

#### E. BOARD MEMBERS' REPORTS:

Molly Merry and Robin Reeser attended Discover Canon to inform potential teachers about our community and school district.

Mike Near, Robin Reeser, Brian Konty, and Shyla Christiansen reviewed and narrowed down spooky stories from Gate. The presentation will take place on October 25<sup>th</sup> at Harrison K-8 School.

Mike Near enjoyed the tour given by Mr. Smith before the Board Meeting at Cañon City High School and said it was very enlightening.

Robin Reeser joined Mr. Hartman to discuss the Colorado Association of School Boards, the legislative advocacy group and reviewed resolutions they should advocate for.

## F. REQUEST TO ADDRESS THE BOARD OF EDUCATION

Under General Business on the Board of Education agenda, the public is able to address the Board regarding any policy or program of the school district. 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. Each speaker will be limited to five minutes. Discussion of a specific topic will normally be limited to no more than four speakers, or 20 minutes total. Additionally, requests to address the Board must be submitted to the Secretary of the Board prior to the start of the meeting. Please also know you are able to submit a written overview of your thoughts if you so wish.

Deb Crippen-Menefee – Transgender Policy Graceann Pittner – Transgender Policy

# III. Review of Board Policies

- A. POLICIES:
  - File IJNDAB Instruction through Online Courses Presented to the Board for 2<sup>nd</sup> Reading and Final Vote

Molly Merry made a motion to approve File IJNDAB – Instruction through Online Courses – Presented for 2<sup>nd</sup> Reading and Final Vote. Mike Near seconded the motion. The vote was 3-0, and the motion was passed.

2. File GBGG-E Certification of Physician or Practitioner – Presented to the Board 2<sup>nd</sup> Reading and Final Vote to Rescind

Mike Near made a motion to approve File GBGG-E- Certification of Physician or Practitioner – Presented for 2<sup>nd</sup> Reading and Final Vote. Molly Merry seconded the motion. The vote was 3-0, and the motion was passed.

#### IV. Old Business

A. ACTION ITEMS:

1.

#### V. New Business

- A. ACTION ITEMS:
  - It is recommended that the Board accept the District and School Performance Frameworks provided by the Colorado Department of Education. The one exception is Harrison, who is pursuing a "Request to Reconsider." Additionally, the Board sets the accreditation level of the District and its schools to be consistent with the District and School Performance Frameworks.

Mike Near made a motion to approve. Molly Merry seconded the motion. The vote was 3-0, and the motion was passed.

 It is recommended that the Board approve out-of-state travel for the Systems Go Rockets 2 and 3 classes to Houston Texas, to visit the Johnson Space Center, October 27<sup>th</sup> – October 30<sup>th</sup>.

Molly Merry made a motion to approve. Mike Near seconded the motion. The vote was 3-0, 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. Molly Merry seconded the motion. The yote was 3-0, and the meeting adjourned at 6:21 p.m.

SECRETARY, BOARD OF EDUCATION FREMONT RE-1 SCHOOL DISTRICT

PRESIDENT, BOARD OF EDUCATION FREMONT RE-1 SCHOOL DISTRICT

Robin Reeser