

**THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF
EDUCATION HELD IN THE BOARD ROOM, LOCATED AT WASHINGTON
ELEMENTARY, 606 N. 9TH STREET, CAÑON CITY, COLORADO
5:30 p.m., February 13, 2023**

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, **Molly Merry**, called roll.

Present: **Robin Reeser**, President; **Mike Near**, Vice-President; **Molly Merry**, Secretary; **Todd Albrecht**, Treasurer; and **Janelle Valladares**, 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**; 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 the following changes to the agenda:

II.C.2.c. Supplemental Contracts – Change

Todd Albrecht made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. The Board recognized Kimberly Weber for receiving the Outstanding New FACS Professional award. Mrs. Weber was nominated for this award by her colleague, Abby Price. To qualify for this award, Mrs. Weber had to be employed as a full-time CTE teacher in a Family and Consumer Sciences education program for a minimum of three years but less than five years. This is a competitive award and only one individual will be selected from the State. Since she has now received the award, she will be competing against other new CTE professionals at this summer's Colorado Association for Career and Technical Education Career Tech Summit in Loveland, Colorado. Also honored were Mrs. Weber's hard-working culinary arts students, the Board expressed appreciation for the fine meals they often provide us.

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 January 23, 2023
2. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplementals
 - d. Substitute Lists for Licensed and Classified Positions

Mike Near moved and Todd Albrecht 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. Student Presentations:

The Washington students have Nature Teams to create community across the school and collaboration between grade levels. Each team is one of the elements – fire, water, air, earth, and space. Their motto: Together, we are a force of nature.

E. BOARD MEMBERS' REPORTS:

Todd Albrecht participated in school reviews at Cañon City Middle School and McKinley Elementary. He said the process has been enlightening, and so many things are happening in our schools. He has learned so much. Mr. Albrecht said he loves our schools and our kids and said we have great staff.

Molly Merry participated in the school review at Cañon City Middle School. She said seeing the kids engaged and how well they get along is so fun. Ms. Merry attended the CCMS Student of the Month presentation. She said it's great to see teachers recognizing kids for their strengths. Ms. Merry also attended a Strategic Planning Committee meeting.

Janelle Valladares attended the McKinley Elementary School Review. She said it was enlightening to see how each of the schools operate in a slightly different way. She was impressed by the level of care, concern, and hard work of everyone.

Robin Reeser testified for Senate Bill 99 funding for Special Education, and the bill passed. She gave community tours at Pueblo Community College and met with the City regarding affordable employee housing.

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.

Graceann Pittner – Fentanyl in our schools

G. SUPERINTENDENT'S REPORT:

Mr. Hartman would like to reconvene the Calendar Committee. An email was sent out to staff last week. With Board approval, he will reach out to Administration, the Associations for representation, building leadership, and Board members to review data points.

Instructional Program Reviews are taking place, it has taken three to four years to build out what we are looking for in schools. This work takes place through Compass Committee. Every year the process is refined. Representation from the Compass Committee, School Board, other schools in the district, and student alumni attend the reviews. Leadership works very hard to put this together. In the end, final ratings narratives are done of what looks great and what areas are in need of improvement.

III. Review of Board Policies

A. POLICIES:

1. File JFAB – Continuing Enrollment of Students Who Become Nonresidents Presented to the Board for 2nd Reading and Final Vote
Update to current policy from CASB

Todd Albrecht made a motion to approve File JFAB – Continuing Enrollment of Students Who Become Nonresidents – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. File JFABA – Nonresident Tuition Charges – Presented to the Board for 2nd Reading and Final Vote
Update to current policy from CASB

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

3. File GBEA – Staff Ethics/Conflict of Interest – Presented to the Board for 2nd Reading and Final Vote
Update to current policy from CASB

Todd Albrecht made a motion to approve File – GBEA – Staff Ethics/Conflict of Interest – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

4. File GBJ – Personnel Records and Files – Presented to the Board for 2nd Reading and Final Vote
Update to current policy from CASB

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

5. File BEC – Executive Session/Open Meetings – Presented to the Board for 2nd Reading and Final Vote
Update to current policy from CASB

Molly Merry made a motion to approve File – BEC – Executive Session/Open Meetings – Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

6. File BEDB – Agenda – Presented to the Board for 1st Reading and 1st Vote – Update to current policy from Business Services

Mike Near made a motion to approve File – BEDB– Presented for 1st Reading and 1st Vote. Molly Merry seconded the motion. The vote was 5-0, and the motion was passed.

7. File IKE – Ensuring All Students Meet Standards (Promotion, Retention and Acceleration of Students– Presented to the Board for Information –
Update to current policy from CCHS Principal, Bill Summers
8. File DJ/DJA – Purchasing Authority – Presented to the Board for Information –
Update to current policy from Director of IT, Shaun Kohl
9. File DJE – Bidding Procedures – Presented to the Board for Information
Update to current policy from Director of IT, Shaun Kohl

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. Request for Out of State Travel:

It is recommended that the Board approve out-of-state travel for six students to attend the International Thespian Festival in Bloomington, Indiana from June 18, 2023 through June 24, 2023.

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

2. Request for Out of State Travel:

It is recommended that the Board approve out-of-state travel for SystemsGo Rockets 1, 2, and 3 classes to travel to Fredericksburg Texas from May 4, 2023 through May 7, 2023.

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

3. It is recommended that the Board approves the award of the bid to Connection.com for the Fortinet network equipment portion in the amount of \$357,536.02 with a reimbursement of 60% from E-rate with a total cost to the district of \$143,014.41.

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

4. It is recommended that the Board approves the award of Internet Services through the E-rate Form 470 bid process to Unite Private Networks and ENA Networks for a 3 year agreement with a total annual cost to the district, after E-rate reimbursements, of \$17,976.00.

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

5. It is recommended that the Board approve cancellation of the School Board Meeting on the second Monday of March – March 13, 2023.

Molly Merry made a motion to approve. Todd Albrecht 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 adjourned the meeting at 6:16 p.m.



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

Robin Reeser

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