

**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 26,2023**

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.

Excused: **Todd Albrecht**, Treasurer; **Janelle Valladares**, Assistant Secretary/Treasurer; 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 Operations, **Scott Morton**.

II. General Business

A. Approval of the Agenda

HR Director, Ms. Jamie Davis 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

1.

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 12, 2023

2. Approval of the following Financial Reports:

3. Approval of the Following Personnel Reports:

a. Appointments

b. Terminations and Leaves

c. Supplementals

d. Substitute Lists for Licensed and Classified Positions

Molly Merry moved and Mike Near 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. SOP: KF-A – Schools Employees – Kitchen Usage - Update to SOP from Support Services Director, Paula Buser. Update to current practices.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

Molly Merry wanted to express her gratitude to Scott Morton and his team for their diligent efforts in cleaning and repairing during the summer.

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.

No one present wished to address the board.

G. SUPERINTENDENT'S REPORT:

Mr. Hartman is representing Cañon City Schools and presenting at the National Conference on Student Assessment.

III. Review of Board Policies

A. POLICIES:

1. File GDA – Support Staff Positions – Presented to the Board for 1st Reading and 1st Vote – Update to current policy from HR Director, Jamie Davis. Update to reflect guidance for lateral transfers in the district in regards to seniority and how that plays in with transfers.

Mike Near made a motion to approve File GDA – Support Staff Positions– Presented for 1st Reading and 1st Vote. Molly Merry

seconded the motion. The vote was 3-0, and the motion was passed.

2. File GBEH Telework Policy – Presented to the Board for Information Policy from Superintendent, Adam Hartman. Policy outlines the expectations around telework.
3. File GCD – Professional Staff Vacations, Holidays and Annual Leave – Presented to the Board for Information – Update to current policy from HR Director, Jamie Davis. Update to match current paid holidays and language for annual days as approved in bargaining.

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. 2023 Regular Biennial School Director Election:

It is recommended that the Board formally state its intent to participate in the 2023 Coordinated Election and appoint Director of Business Services, Heidi Anderson as the 'designated election official' for the District.

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

2. Fremont County Facilities Corporation:

It is recommended that the Board approves the following persons to serve on the Fremont Schools Facilities Corporation board effective January 26, 2023: Adam Hartman, Superintendent of Schools; Heidi Anderson, Chief Financial Officer; Robin Reeser, Board of Education Director; and Mary Kay Evans, Member at Large

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 adjourned the meeting at 5:37 p.m

A stylized, cursive handwritten signature in black ink, consisting of several overlapping, sweeping strokes.

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

A handwritten signature in blue ink that reads "Robin Reaser" in a cursive script.

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