

**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. 14<sup>TH</sup> STREET, CAÑON CITY, COLORADO  
5:30 p.m., July 11, 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; and **Todd Albrecht**, Treasurer

Director of Human Resources, **Jamie Davis**; Director of Special Services, **Tim Renn**; Assistant Business Services Director, **Keri Peterson**; Director of Technology, **Shaun Kohl**; Director of Operations, **Jeff Peterson**.

**II. General Business**

A. Approval of the Agenda

Ms. Davis 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 June 30, 2022
2. Approval of the Following Financial Reports:
  - a. Disbursement Report for the Period Ending July 6, 2022
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Substitute Lists for Licensed and Classified Positions

**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 SOP GDG-A – End of School Year Hiring Practices – This SOP is presented for information only.

2. PRESENTATION/DISCUSSION ITEMS:

- a. Lindamood Bell Presentation:

Doug Arana and Jessica Bray presented information on Lindamood Bell.

E. BOARD MEMBERS' REPORTS:

- 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. No one present wished to address the board.

III. **Review of Board Policies**

A. POLICIES:

1. File EHAA – Computer Security – Presented to the Board for 2<sup>nd</sup> Reading and Final.

**Mike Near made a motion to approve File EHAA-Computer Security – Presented for 2<sup>nd</sup> Reading and Final Vote. Beth Gaffney seconded the motion. The vote was 4-0, and the motion was passed**

2. File GBEBA – Staff Dress Code – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote.

**Beth Gaffney made a motion to approve File GBEBA-Staff Dress Code – Presented for 2<sup>nd</sup> Reading and Final Vote. Mike Near seconded the motion. The vote was 4-0, and the motion was passed**

3. File AC-E3 – Transgender Policy – Presented to the Board for Information.

4. File GDD – Support Staff Vacations, Holidays, and Annual Leave – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote.

**Todd Albrecht made a motion to approve File GDD - Support Staff Vacation and Holidays – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> 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.

VI. **Miscellaneous Business**

VII. **Adjournment**

There being no further business before the Board, Mrs. Reeser called for a motion to adjourn.

**Beth Gaffney moved to adjourn the meeting. Todd Albrecht seconded the motion. The vote was 4-0, and the meeting adjourned at 6:24 p.m.**

*Robin Reeser*

SECRETARY, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT

*Beth A. Gaffney*

PRESIDENT, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT

