

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., August 22, 2022

I. **Pledge of Allegiance and Roll Call**

Vice-President, **Mike Near**, 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: **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**; Director of Technology, **Shaun Kohl**; Director of Curriculum and Assessment, **Brian Zamarripa**; Director of Operations, **Scott Morton**.

II. **General Business**

Mr. Near read a statement regarding public comment.

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. Beth Gaffney seconded the motion. On a 4-0 vote, the Board approved the motion.

B. Awards and Kudos

Tiger Student Experience Video

The Board recognized Jamie Reed and students David Repar and Mariah Shipman for their work with the Tiger Student Experience Video.

Principal, Bill Summer said, "The students did a tremendous job putting together a professional level video which reflects what we do at Cañon City High School."

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 August 8, 2022
2. Approval of the Following Financial Reports:

- a. Disbursement Report for the Period Ending August 17, 2022
3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute List for Licensed and Classified Positions

Todd Albrecht moved and Beth Gaffney 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. SOP ADD-A - Standard Operating Procedure for Interior and Exterior Door Security – Presented to the Board for Information Only

2. PRESENTATION/DISCUSSION ITEMS:

- a. Tim Renn – Director Reports

Mr. Tim Renn presented Parent Engagement/Satisfaction Report – Students with IEPs.

Every year the Special Services Department conducts surveys to learn about what is going well and what they can do better.

E. BOARD MEMBERS' REPORTS:

Molly Merry congratulated the administrative staff for a great kick off. She said it was a great convening of everybody in the Tiger Dome with great energy and felt there was a good offering of professional development opportunities. Molly also worked with the Cañon Exploratory staff and gave them the history of exploratory. She said, "It's exciting it's their 30th year." Molly said the best part was asking them to share where they were 30 years ago.

Beth Gaffney enjoyed the Staff Kickoff. She said it was nice to have everyone in the Tiger Dome and appreciated the positive beginning.

Todd Albrecht also attended the District Kickoff and said he appreciated Adam's leadership and the speech he gave.

Mike Near visited four schools and thanked each individual staff member for coming back to school.

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. **Comments of a negative or critical nature regarding any employee are not allowed.** Each speaker will be limited to 5 minutes. Discussion of a specific topic will normally be limited to no more than 4

speakers, or 20 minutes total. Your voice matters and is heard. However, please know you may not receive an immediate response during this meeting. Requests to address the Board must be submitted to the Secretary of the Board prior to the start of the meeting.

Cooper Couch – Transgender Policy
Mitch Thurman – Transgender Policy
Monica Busick – Transgender Policy
Doug Koehn – School Environment

III. Review of Board Policies

A. POLICIES:

1. File GBGF-R Federally-Mandated Family and Medical Leave – Presented to the Board for Information
2. File BEDB – Agenda – Presented for Information
3. File JICA – Student Dress Code – Presented for 2nd Reading and Final Vote

Beth Gaffney made a motion to approve File JICA – Presented for 2nd Reading and Final Vote. Todd Albrecht 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:


VI. Miscellaneous Business

VII. Adjournment

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

Todd Albrecht moved to adjourn the meeting. Beth Gaffney seconded the motion. The vote was 4-0, and the meeting adjourned at 6:38 p.m.


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


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