

THE SPECIAL BOARD 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
4:00 p.m., MAY 31, 2023

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

President, **Robin Reeser**, called the special board meeting to order at 4:00 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; and **Janelle Valladares**, Assistant Secretary/Treasurer.

Excused: **Todd Albrecht**, Treasurer

Also present: Superintendent, **Adam Hartman**.

Director of Human Resources, **Jamie Davis**; Chief Financial Officer, **Heidi
Anderson**; Director of Technology, **Shaun Kohl**; Director of Curriculum and
Assessment, **Brian Zamarripa**

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 4-0 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 May 8, 2023

2. Approval of the following Financial Reports:

3. Approval of the Following Personnel Reports:

a. Appointments

b. Terminations and Leaves

c. Supplementals

**Mike Near moved and Janelle Valladares 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.

2. PRESENTATION/DISCUSSION ITEMS:

a. FY 2023-24 Proposed Budget:

Chief Financial Officer, Heidi Anderson presented information on the FY 2023-24 Proposed Budget.

E. BOARD MEMBERS' REPORTS:

Molly Merry and the Board attended three graduation ceremonies. Ms. Merry described each one as wonderful. Graduation reminded her of how much we do for our kids and how we pay attention to each individual's needs. Additionally, she attended Cañon Exploratory School's field day and enjoyed hearing the sounds of children having fun.

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 spent some time over the last few days putting together a comprehensive state-of-the-state for the community regarding the BEST Grant. Our district was granted the second-largest BEST Grant of \$23 million to replace the quad at the high school on the condition that a bond is passed. The grant requires a cash match of \$13 million. Mr. Hartman plans to share this information through the Daily Record on June 3rd and 6th, providing an overview of the process going forward, including voter approval and a discussion of the district's history with BEST Grant.

III. **Review of Board Policies**

A. POLICIES:

IV. **Old Business**

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. Writing Lab:

It is recommended that the Board of Education approves a new course offering, Writing Lab, for Canon City Middle School.

Molly Merry made a motion to approve. Mike Near seconded the motion. The vote was 4-0, and the motion was passed.

VI. Miscellaneous Business

VII. Adjournment

There being no further business before the Board, Mrs. Reeser adjourned the meeting at 4:41 p.m.



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



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