

**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., July 24, 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 virtually: Superintendent, **Adam Hartman**.

Director of Special Services, **Tim Renn**; Chief Financial Officer, **Heidi Anderson**; 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.3.a. Appointments – Addition

II.C.3.b. Terminations and Leaves - Addition

Mike Near made a motion to accept the agenda as amended. Todd Albrecht seconded the motion. On a 5-0 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 26, 2023

2. Approval of the following Financial Reports:

3. Approval of the Following Personnel Reports:

a. Appointments

b. Terminations and Leaves

c. 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.

a.

2. PRESENTATION/DISCUSSION ITEMS:

a.

E. BOARD MEMBERS' REPORTS:

Janelle Valladares said the Pulse is open this summer. Students, families, and employees can go to the Pulse for well-child visits and sports physicals.

Todd Albrecht shared that Willy Wonka was a big production in Cañon City, with many kids and community members involved.

Mr. Albrecht directed the Pueblo Summer Musical; seven of our past and present kids participated in the show. One of the kids who was part of the production in 1996 is now pursuing a career in the performing arts and was one of the main sponsors, wanting to give back to the community that helped him.

Mike Near said the construction of the parking lots at McKinley Elementary and Lincoln School of Science & Technology is currently underway.

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 attending a conference in Frisco for the Rural Coaction Network. He said it's exciting to see many districts forming business partnerships.

Online registration started last week, and parents can receive assistance at the Administration Building. In-person registration will take place on July 31st, August 1st, and 2nd at the buildings.

On Wednesday morning, Mr. Hartman plans to work on a back-to-school letter addressed to all the staff members.

The State of Colorado voted to support Healthy Free Meals for All, which means all children will eat free. Mr. Hartman expressed gratitude to the Nutrition Department and Paula Buser for their work in distributing communication to families.

Lincoln School of Science & Technology and McKinley Elementary are currently undergoing parking lot renovations, while Harrison K-8 School recently received patch work and Cañon City High School is having sidewalks installed. Progress is being made on these projects.

Mr. Hartman is collaborating with RBC Capital and Bond Council to finalize the bond question so that we can get the resolution to the Board on the 14th of August. This is a request to the community to support the school district with receiving the Best Grant.

All of our principals, except for Mr. Summers who works year-round, have returned and are working diligently to fill any open positions. Mr. Hartman expressed appreciation to HR Director, Jamie Davis for her creative efforts in this regard. Admin Retreat was last week, which proved to be productive on Thursday and Friday.

All-Staff Kickoff will take place on August 10th and Professional Development is on August 11th.

III. Review of Board Policies

A. POLICIES:

1. File GDA – Support Staff Positions – Presented to the Board for 2nd Reading and Final 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.

Todd Albrecht made a motion to approve File GDA – Support Staff Positions– Presented for 2nd Reading and Final Vote. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. File GBEH Telework Policy – Presented to the Board for 1st Reading and 1st Vote - Policy from Superintendent, Adam Hartman. Policy outlines the expectations around telework.

Todd Albrecht made a motion to approve File GBEH–Telework Policy – Presented for 1st Reading and 1st Vote. Janelle Valladares seconded the motion. The vote was 5-0, and the motion was passed.

3. File GCD – Professional Staff Vacations, Holidays and Annual Leave – Presented to the Board for 1st Reading and 1st Vote – Update to current policy from HR Director, Jamie Davis. Update to match current paid holidays and language for annual days as approved in bargaining.

Mike Near made a motion to approve File GCD –Professional Staff Vacations, Holidays and Annual Leave – Presented for 1st Reading

and 1st Vote. Janelle Valladares seconded the motion. The vote was 5-0, and the motion was passed.

4. File JLCDC – Medically Necessary Treatment in School Setting – Presented to the Board for Information – New Policy from CASB
State law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting.
5. File JLCDC-R – Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting – Presented to the Board for Information – New Policy from CASB
State law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting.

IV. Old Business

A. ACTION ITEMS:

- 1.

V. New Business

A. ACTION ITEMS:

1. Cancellation of July 10th Board Meeting:

It is recommended the Board approve the cancelation of the School Board Meeting on Monday, July 10, 2023.

Molly Merry made a motion to approve the cancelation of the School Board Meeting on Monday, July 10, 2023. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

2. Reveal Math AGA w/ ALEKS:

It is recommended that the Board approve Reveal Math w/ ALEKS as the new High School Algebra, Geometry, and Algebra II resource.

Todd Albrecht made a motion to approve Reveal Math w/ ALEKS as as the new High School Algebra, Geometry and Algebra II resource. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

3. Step Up to Writing, Resource Adoption 6th-8th Grade:

It is recommended that the Board approve Step Up to Writing as a new district Writing resource for 6th-8th grades.

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

4. New K-8 Digital Resource – Zearn:

It is recommended that the Board approve the use of a new digital resource, Zearn Math, for use in grades K-8 in Canon City Schools.

Janelle Valladares made a motion to approve the use of new digital resource, Zearn Math, for use in grades K-8 in Canon City Schools. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.

5. New K-5 Digital Resource - Amplify Boost Reading:

It is recommended that the Board approve the use of a new digital resource, Amplify Boost Reading, for use in grades K-5 in Canon City Schools.

Molly Merry made a motion to approve the use of a new digital resource, Amplify Boost Reading, for use in grades K-5 in Canon City Schools. Todd Albrecht seconded the motion. The vote was 5-0, and the motion was passed.

6. AVID (Advancement Via Individual Determination):

It is recommended that the Board approve the use of AVID at CCMS and Harrison School.

Todd Albrecht made a motion to approve the use of AVID at CCMS and Harrison School. Mike Near 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 5:52 p.m.



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

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