

**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., NOVEMBER 27, 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: Superintendent, **Adam Hartman** and Incoming Board Members:

Present: **Robin Reeser**, President; **Todd Albrecht**, Vice-President; **Molly Merry**, Secretary; **Bret Meuli**, Treasurer; and **Matthew Alexander**, Assistant Secretary/Treasurer.

Director of Human Resources, **Jamie Davis**; Director of Special Services, **Tim Renn**; Joining Remotely: 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 the following changes to the agenda:

II.E.2 – Presentation/Discussion – Remove

**Todd Albrecht made a motion to accept the agenda as amended. Mike Near seconded the motion. On a 5-0 vote, the Board approved the motion.**

B. Reorganization of Board

1. Oath of Office to New Board Members by Vice-President Mike Near
2. Recognition of Outgoing Board Members – Robin Reeser and Adam Hartman
3. Seating of New Board Members

C. Awards and Kudos

1. The Board expressed its utmost gratitude to Nanci Kezar of Tailored West for her exceptional dedication to the CCHS Madrigal program.

Nanci's unwavering support of the program inspired her to meticulously recreate a brand-new beautiful look for the CCHS Madrigal Singers. Thanks to her hard work and commitment, the students will be able to continue performing in costumes that not only reflect the program's essence but also enhance their overall experience.

2. The Board extended its heartfelt appreciation to Ryan Walter and the remarkable Cañon City High School Madrigals for their outstanding contributions to our community during the holiday season. We acknowledge and express gratitude for the joy, harmony, and festive spirit they bring to our community, enriching the holiday season for all.

D. 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 November 13, 2023
2. Approval of the following Financial Reports:
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Substitute Lists for Licensed and Classified Positions

**Todd Albrecht moved and Matthew Alexander 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:

E. BOARD MEMBERS' REPORTS: (Cañon City Schools' Involvement)

- Molly Merry had the honor of participating in a Boettcher Foundation panel on rural leadership. The Boettcher Foundation awards big scholarships every year and is also involved in working with rural leadership, especially since the COVID pandemic. Ms. Merry said it's encouraging to see different foundation-granting organizations looking at the rural parts of our state. Molly was on a panel with Rebecca Holmes from CEI, Dusty Sprague, a former board member of Holyoke, and Brian Hill, the Superintendent in Mesa. The forum was held online for an hour and a half, and Molly found it really interesting to participate and listen to the questions people had from all over the state. She felt honored to have represented our district and to talk about the good things that are happening within our district.



- Robin Reeser worked with Adam and the owner's representative to select an architectural firm.

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.

Graceann Pittner – Board Policy BBA and CASB School Board Member Leadership Workbook

G. SUPERINTENDENT’S REPORT:

- Mr. Hartman sent a one-minute video to staff thanking them for their work and wishing them a happy Thanksgiving break. He mentioned that he received positive feedback from those who appreciated the video.
- It's almost December, and Mr. Hartman is happy that we haven't used any snow days yet.

III. **Review of Board Policies**

A. POLICIES:

IV. **Old Business**

A. ACTION ITEMS:

- 1.

V. **New Business**

A. ACTION ITEMS:

1. Reorganization of Board:

It was recommended that the Board approve the following members for specific offices:

1. President – Robin Reeser
2. Vice President – Todd Albrecht
3. Secretary – Molly Merry
4. Treasurer – Bret Meuli

Assistant Secretary/Treasurer – Matthew Alexander

**Todd Albrecht made a motion to approve. Molly Merry seconded the motion. The vote was 5-0, and the motion was passed.**

2. Cancellation of Board Meeting:

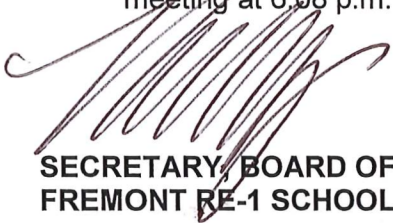
It was recommended that the Board approve the cancellation of the School Board Meeting on the fourth Monday of December – December 25, 2023.

**Molly Merry made a motion to approve the cancellation of the School Board Meeting on the fourth Monday of December – December 25, 2023. Todd Albrecht 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 6:08 p.m.



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



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