

THE SPECIAL 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
2:30 p.m., FEBRUARY 9, 2024

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

President, **Robin Reeser**, called the regular meeting to order at 2:32 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Molly Merry**, called roll.

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

Also present: Administrative Assistant for the Board of Education and Superintendent, **Kristen Solano**.

II. **General Business**

A. Approval of the Agenda

Todd Albrecht made a motion to accept the agenda as written. Matt Alexander seconded the motion. On a 5-0 vote, the Board approved the motion.

III. **Miscellaneous Business**

Executive Session:

The Board will vote to convene in executive session pursuant to *C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter*, specifically to engage in the Superintendent's evaluation. No action will be taken.

Matt Alexander moved that The Board will vote to convene in executive session pursuant to *C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter*, specifically to engage in the Superintendent's evaluation. Molly Merry seconded the motion.

Ms. Kristen Solano was invited to the Executive Session. The Board entered Executive Session at 2:36 p.m. and returned at 6:32 p.m.

VII. **Adjournment**

There being no further business before the Board, Mrs. Reeser adjourned the meeting at 6:35 p.m.



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



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