

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
101 N. 14th Street
Cañon City, CO 81212
Monday, May 13, 2024
5:30 p.m.

AGENDA

I. Call to Order by Board President

- A. Pledge of Allegiance
- B. Roll Call

II. General Business

- A. Approval of the Agenda
- B. Awards and Kudos

- 1. Top Falcon:

The Board and CCMS would like to recognize Breezyn Sutton and Gamble Burke as Top Falcons for April.

- C. **Consent Agenda:**

- 1. Approval of the Minutes of April 22, 2024
- 2. Approval of the following Financial Reports:
 - a. Quarterly Budget Report for the Period Ending March 31, 2024
 - b. Quarterly Bank/Investment Account for the Period of January 1, 2024 to March 31, 2024
- 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists for Licensed and Classified Positions
 - d. Contracts – Directors and Administrators

- 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: GCI – Cañon City Schools – Professional Development Presented to the Board for Information](#)
New SOP from Director of Human Resources, developed through bargaining and finalized by the professional development committee.

2. PRESENTATION/DISCUSSION ITEMS:

- a. Director Report:

Director of Human Resources, Jamie Davis will present an HR Update.

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

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.

G. SUPERINTENDENT'S REPORT:

III. Review of Board Policies

A. POLICIES:

1. [File IKE – Ensuring All Students Meet Standards \(Promotion, Retention and Acceleration of Students\) - Presented to the Board for 2nd Reading and Final Vote:](#)
Update to current policy from Director of Curriculum and Assessment, Brian Zamarripa: Updating middle school credit requirements and credit recovery options.
2. [File GCID – Professional Staff Training, Workshops and Conferences – Presented to the Board for Information:](#)
Update to current policy from HR Director Jamie Davis: Removing the requirement to deduct the cost of a substitute teacher's pay from the staff member's salary and to align with current practice.
3. [File JH – Student Absences and Excuses – Presented to the Board for Information:](#)
Update to current policy from Superintendent Adam Hartman, adding a two-week deadline for students to provide medical documentation.

4. [File GDBC – Support Staff Supplementary Pay/Overtime – Presented to the Board for Information:](#)
Update to current policy from HR Director Jamie Davis. Updating to align with FSLA on paying comp time.

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. Request for Out-of-State Travel:

It is recommended that the Board approve out-of-state travel for the FBLA students to attend the National Leadership Conference in Orlando, Florida June 28th – July 3rd.

2. Cancellation of Board Meeting:

It is recommended that the Board approve the cancellation of the School Board Meeting on the fourth Monday of June – June 24, 2024.

3. Wayfinder, Resource Adoption K-9th Grade:

It is recommended that the Board approve Wayfinder as a new district SEL/CHOICES resource for Kindergarten-9th grades.

4. Approval of New Course - CCHS: Modern Standard Arabic:

It is recommended that the Board of Education approves a new course offering, Modern Standard Arabic, for Cañon City High School.

5. Carnegie Learning Middle School Math Solution w/ MATHia:

It is recommended that the Board approve Carnegie Learning Middle School Math Solution w/ MATHia as the new Middle School Math resource.

6. CCHS 2024 Graduates:

It is recommended the Board approve the graduation list of Cañon City High School students who have successfully completed their general education requirements at the end of the 2023-24 school year.

VI. Miscellaneous Business

VII. Adjournment