

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Washington Elementary  
Monday, February 13, 2023  
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. The Board would like to recognize Kimberly Weber for receiving the Outstanding New FACS Professional award. Mrs. Weber was nominated for this award by her colleague, Abby Price. To qualify for this award, Mrs. Weber had to be employed as a full-time CTE teacher in a Family and Consumer Sciences education program for a minimum of three years but less than five years. This is a competitive award and only one individual will be selected from the State. Since she has now received the award, she will be competing against other new CTE professionals at this summer's Colorado Association for Career and Technical Education Career Tech Summit in Loveland, Colorado. This evening we are also honoring Mrs. Weber's hard-working culinary arts students, and express our appreciation for the fine meals they often provide us.

#### **C. Consent Agenda:**

- 1. Approval of the Minutes of January 23, 2023
- 2. **Approval of the Following Personnel Reports:**
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists for Licensed and Classified Positions

#### **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. Student Presentations

E. BOARD MEMBERS' REPORT:

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 JFAB – Continuing Enrollment of Students Who Become Nonresidents Presented to the Board for 2<sup>nd</sup> Reading and Final Vote](#)  
Update to current policy from CASB
2. [File JFABA – Nonresident Tuition Charges – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote](#)  
Update to current policy from CASB
3. [File GBEA – Staff Ethics/Conflict of Interest – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote](#)  
Update to current policy from CASB
4. [File GBJ – Personnel Records and Files – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote](#)  
Update to current policy from CASB
5. [File BEC – Executive Session/Open Meetings – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote](#)  
Update to current policy from CASB
6. [File BEDB – Agenda – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote](#) – Update to current policy from Business Services
7. [File IKE – Ensuring All Students Meet Standards \(Promotion, Retention and Acceleration of Students– Presented to the Board for Information –](#)  
Update to current policy from CCHS Principal, Bill Summers

8. [File DJ/DJA – Purchasing Authority – Presented to the Board for Information](#) – Update to current policy from Director of IT, Shaun Kohl
9. [File DJE – Bidding Procedures – Presented to the Board for Information](#) Update to current policy from Director of IT, Shaun Kohl

#### **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 six students to attend the International Thespian Festival in Bloomington, Indiana from June 18, 2023 through June 24, 2023.

2. Request for Out of State Travel:

It is recommended that the Board approve out-of-state travel for SystemsGo Rockets 1, 2, and 3 classes to travel to Fredericksburg Texas from May 4, 2023 through May 7, 2023.

3. It is recommended that the Board approves the award of the bid to Connection.com for the Fortinet network equipment portion in the amount of \$357,536.02 with a reimbursement of 60% from E-rate with a total cost to the district of \$143,014.41.
4. It is recommended that the Board approves the award of Internet Services through the E-rate Form 470 bid process to Unite Private Networks and ENA Networks for a 3 year agreement with a total annual cost to the district, after E-rate reimbursements, of \$17,976.00.
5. It is recommended that the Board approve cancellation of the School Board Meeting on the second Monday of March – March 13, 2023.

#### **VI. Miscellaneous Business**

#### **VII. Adjournment**