

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, February 27, 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. Falcons of the Month:

The Board and CCMS would like to recognize Koda Matthews and Penelope LeDoux as Falcons of the month for January and Andres Pacheco and Faith Burke as Falcons of the Month for February.

#### 2. School Board Recognition:

The Board of Education would like to recognize Operations Manager, Dave Stiefel. Each year the Colorado Department of Education School Transportation Unit conducts an audit of our vehicle maintenance inspections and bus driver training logs. This very comprehensive investigation ensures that school districts across the state have adequate vehicles and employees to safely transport our students to and from school or activities. On February 7, 2023, Dave Stiefel, participated in the lengthy audit process with two representatives from CDE. He did an amazing job representing Cañon City Schools and was commended by the audit team for a fully compliant report. It is evident that Mr. Stiefel is doing great things in his new role and is an asset to our school district.

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

- 1. Approval of the Minutes of February 13, 2023
- 2. Approval of the following Financial Reports:
  - a. Quarterly Budget Report for the Period Ending December 31, 2022
  - b. Quarterly Bank/Investment Account for the Period of October 1, 2022 – December 31, 2022
- 3. 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. Capstone Presentation:

Emily Meuli will present her Capstone Presentation on Mental Health First Aid at CCHS.

b. Scott Morton – Director Reports:

Mr. Scott Morton will present information updating the Board on the Operations Department.

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 IKE – Ensuring All Students Meet Standards \(Promotion, Retention and Acceleration of Students\) – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote](#) – Update to current policy from CCHS Principal, Bill Summers

2. [File DJ/DJA – Purchasing Authority – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote](#) – Update to current policy from Director of IT, Shaun Kohl
3. [File DJE – Bidding Procedures – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote](#) – Update to current policy from Director of IT, Shaun Kohl

#### **IV. Old Business**

- A. ACTION ITEMS
  - 1.

#### **V. New Business**

- A. ACTION ITEMS:

1. Approval of Superintendent's Contract:

After conducting its annual evaluation of the superintendent of schools, establishing areas of focus for the coming school year, and deeming his performance to be adequate, it is recommended the Board approve a new contract for Mr. Hartman.

2. Amplify CKLA: K-5, ELA Resource Adoption:

It is recommended the Board approve Amplify CKLA to be implemented as the new district ELA curriculum for K-5 classrooms.

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

#### **VII. Adjournment**