School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Harrison K-8 School Monday, March 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 Penelope LeDoux as Falcon of the month for January and Andres Pacheco and Faith Burke as Falcons of the Month for February.

2. Speech and Debate:

The Board and CCHS would like to recognize the following Speech and Debate students for their achievements this year:

Brianna Heifner, Coach

State Placers:

Brooke Watley, 2nd in US Extemp Mason Lipper, 9th in International Extemp Chloe Martin, 10th in Humor Interpretation

Nationals attendees:

Brooke Watley, 1st place finisher in Congressional Debate Mason Lipper in Supplemental Events David Repar in Supplemental Events

National Individual Event Tournament of Champions Attendee:

Brooke Watley in Extemp

C. Consent Agenda:

- 1. Approval of the Minutes of February 27, 2023
- 2. Approval of the following Financial Reports:
- 3. Approval of the Following Personnel Reports:

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- a. Appointments
- 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.

- SOP: IJOA -A Field Trips Presented to the Board for <u>Information</u> - Update to current SOP from Director of Support Services, Paula Buser
- 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:

- 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 CCHS Principal, Bill Summers
- File DJ/DJA Purchasing Authority Presented to the Board for 2nd
 Reading and Final Vote Update to current policy from Director of IT,
 Shaun Kohl
- File DJE Bidding Procedures Presented to the Board for 2nd Reading and Final Vote – Update to current policy from Director of IT, Shaun Kohl

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4. <u>File GDA – Support Staff Positions – Presented to the Board for Information</u> – Update to current policy from HR Director, Jamie Davis

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

- It is recommended the Board approve out-of-state travel for one student of Speech and Debate to travel to Chanhassen, Minnesota for the National Individual Events Tournament of Champions from May 12, 2023 – May 14, 2023.
- It is recommended the Board approve out-of-state travel for three students of Speech and Debate to travel to Phoenix, Arizona for the National Speech and Debate Tournament from June 11, 2023 – June 17, 2023.
- 3. It is recommended that the Board approve the proposed Cañon City Schools calendar for the 2023-2024 academic year.

VI. Miscellaneous Business

VII. Adjournment

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