

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, June 26, 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.
- C. **Consent Agenda:**
 - 1. Approval of the Minutes of June 12, 2023
 - 2. Approval of the following Financial Reports:
 - 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. [SOP: KF-A – Schools Employees – Kitchen Usage](#) - Update to SOP from Support Services Director, Paula Buser. Update to current practices.
 - 2. PRESENTATION/DISCUSSION ITEMS:
 - a.
- 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 GDA – Support Staff Positions – Presented to the Board for 1st Reading and 1st Vote – Update to current policy from HR Director, Jamie Davis.](#) Update to reflect guidance for lateral transfers in the district in regards to seniority and how that plays in with transfers.
2. [File GBEH Telework Policy – Presented to the Board for Information Policy from Superintendent, Adam Hartman.](#) Policy outlines the expectations around telework.
3. [File GCD – Professional Staff Vacations, Holidays and Annual Leave – Presented to the Board for Information – Update to current policy from HR Director, Jamie Davis.](#) Update to match current paid holidays and language for annual days as approved in bargaining.

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. 2023 Regular Biennial School Director Election:

It is recommended that the Board formally state its intent to participate in the 2023 Coordinated Election and appoint Director of Business Services, Heidi Anderson as the 'designated election official' for the District.

2. Fremont County Facilities Corporation:

It is recommended that the Board approves the following persons to serve on the Fremont Schools Facilities Corporation board effective January 26, 2023: Adam Hartman, Superintendent of Schools; Heidi Anderson, Chief Financial Officer; Robin Reeser, Board of Education Director; and Mary Kay Evans, Member at Large.

VI. Miscellaneous Business

VII. Adjournment