

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, January 22, 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. The Board would like to recognize the Operations staff and Harrison K-8 staff for their swift response to the recent pipe break. Their hands-on efforts, including pushing brooms, cleaning carpets, wiping tables, supervising students, and arranging alternative classrooms, were greatly appreciated.

The Board would like to also thank parent Jeremy Carochi, who generously brought in fans and dehumidifiers from his construction company to help with the cleanup.

The staff being recognized tonight are:

William Morton
Ronnie Cook
Daniel Owens
Thomas Cameron
Eddie Basham
Chad Meigs
Pamela Randleman
Michael Geesaman
Lacey LeDoux
Katieann Carochi
Ryan Brown
Preston Owens
Samuel Wyss
Richard Cochran
Cloyce Mann

C. Consent Agenda:

- 1. Approval of the Minutes of January 8, 2024
- 2. Approval of the following Financial Reports:

3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. 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. Director Reports:

Chief Financial Officer, Heidi Anderson will present a mid-year budget 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 GBGF – Federally-Mandated Family and Medical Leave – Presented to the Board for 2nd Reading and Final Vote:](#)

Update from CASB; Adding care for a sick parent and legal reference.
 2. [File ADD – Safe Schools – Presented to the Board for 2nd Reading and Final Vote:](#)

Update from CASB; Adding information note regarding CDE's data standardization process.

3. [File ADD-E – Safe Schools – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from CASB; Adding information required in reports.
4. [File EF – School Nutrition Program – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from CASB; Updating title, adding informational notes and legal references.
5. [File EFC – Free and Reduced-Price Food Services – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from CASB; Updating legal references and added informational note.
6. [File EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from CASB; Updating anti-discrimination statement to align with the USDA's requirements and adding legal references.
7. [File JH – Student Absences and Excuses – Presented to the Board for 1st Reading and 1st Vote:](#)
Update from Superintendent Adam Hartman; updating align to current practices.
8. [File JK – Student Discipline – Presented to the Board for 1st Reading and 1st Vote:](#)
Update from CASB; Technical edits and adding legal reference
9. [File BCB – School Board Member Conflict of Interest – Presented to the Board for 1st Reading and 1st Vote:](#)
Update from Superintendent Adam Hartman; updating policy to add certain permissions.

IV. Old Business

- A. ACTION ITEMS
 - 1.

V. New Business

- A. ACTION ITEMS:

1. [Cancellation of Board Meeting:](#)

It is recommended that the Board approve the cancellation of the School Board Meeting on the second Monday of March – March 11, 2024. This meeting is during the scheduled Spring Break.

2. [Amendment to the Fiscal Year 2023-24 Budget:](#)

It is recommended that the Board approve an amendment to the Fiscal Year 2023-24 Budget as presented by Director of Business Services, Heidi Anderson.

3. 2024 Bond Resolution:

It is recommended that the Board approves a resolution authorizing issuance by School District Fremont RE-1 (Cañon City Schools), in Fremont County, Colorado of general obligation bonds to finance the purposes approved at the district's election on November 7, 2023, and authorizing the levy of property taxes to pay such bonds; providing the form of the bonds and other details in connection therewith; and approving documents relating to the bonds.

4. Purchase of New Lawn Mower:

It is recommended that the Board approve the purchase of a new John Deere Commercial Wide Mower from 21st Century Equipment for the Colorado State Pricing total of \$70,646.73 to replace an inoperable mower that is over fifteen years old and no longer in service.

VI. Miscellaneous Business

VII. Adjournment