

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Cañon City Middle School
1215 Main St.
Cañon City, CO 81212
Monday, February 12, 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. CCMS Top Falcons:

The Board and CCMS would like to recognize Top Falcons, Bryce Smeins, Hailee Misurelli, Pippa Knowles, and Quintin Thomas.

- C. **Consent Agenda:**

- 1. Approval of the Minutes of January 22, 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. [SOP: EBCE-E – School Closing and Cancelations – Presented to the Board for Information:](#)
Update from Superintendent Adam Hartman; updating SOP to align with policy EBCE and removing language associated with E-Learning.

2. PRESENTATION/DISCUSSION ITEMS:

- a. Student Presentations:

CCMS National Junior Honor Society and Student Council members will present.

- b. Director Presentations:

Director Report – Shaun Kohl

- c. Overview of the Bond Sale:

Dan O’Connell and Anthony Singh will present an overview.

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 JH – Student Absences and Excuses – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from Superintendent Adam Hartman; updating align to current practices.
2. [File JK – Student Discipline – Presented to the Board for 2nd Reading and Final Vote:](#)
Update from CASB; Technical edits and adding legal reference
3. [File BCB – School Board Member Conflict of Interest – Presented to the Board for 2nd Reading and Final Vote:](#)

Update from Superintendent Adam Hartman; updating policy to add certain permissions.

4. [File EBCE – School Closings, Delays, and Cancellations, and E-Learning Days – Presented to the Board for Information:](#)
Update from Superintendent Adam Hartman; updating policy to align with SOP EBCE-E and removing language associated with E-Learning.

IV. Old Business

- A. ACTION ITEMS
 - 1.

V. New Business

- A. ACTION ITEMS:

1. Approval of Wold Architects & Engineers:

It is recommended that the Board of Education approve the selection of Wold Architects & Engineers to provide professional services for the construction project at Cañon City High School for a total cost of \$2,011,345.00 to be paid with both BEST and Bond funds.

2. Memorandum of Understanding:

It is recommended that the Board approve the Memo of Understanding for the purchasing authority of the Superintendent under Policy DJ/DJA is temporarily adjusted to \$50,000 for the duration of the four bond projects and only for expenses directly relating to immediate and urgent matters for any or all of the following bond projects:

- Project 1: Cañon City High School
- Project 2: McKinley Elementary School
- Project 3: Lincoln School of Science & Technology
- Project 4: Cañon Exploratory School

VI. Miscellaneous Business

VII. Adjournment