

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
101 N. 14<sup>th</sup> Street  
Cañon City, CO 81212  
Monday, March 25, 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.

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

- 1. Approval of the Minutes of February 26, 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 of Operations, Scott Morton will present an update on the Operations Department.

#### **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 EBCE – School Closings, Delays, and Cancellations, and E-Learning Days – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote:](#)  
Update to current policy from Superintendent Adam Hartman; updating policy to align with SOP EBCE-E and removing language associated with E-Learning.
2. [File BC – School Board Member Conduct – Presented to the Board for Information:](#)  
Update to current policy from CASB increasing the Gift Ban Dollar Limit. Colorado Ethics Commission increases the gift ban limit based on inflation every four years.
3. [File BC-R – School Board Member Financial Disclosure – Presented to the Board for Information:](#)  
Update to current from CASB increasing the Gift Ban Dollar Limit. Colorado Ethics Commission increases the gift ban limit based on inflation every four years.
4. [File CBF – Superintendent's Conduct – Presented to the Board for Information:](#)  
Update to current policy from CASB increasing the Gift Ban Dollar Limit. Colorado Ethics Commission increases the gift ban limit based on inflation every four years.
5. [File JKA – Use of Physical Intervention and Restraints – Presented to the Board for Information:](#)  
Update to current policy from CASB to comply with requirements set forth by HB22-1376 and align language to CDE's rules.
6. [File JKA-E-1 – Notice of Possible use of Restraint – Presented to the Board for Information:](#)  
Update to current policy from CASB to comply with requirements set forth by HB22-1376 and align language to CDE's rules.

7. [File JKA-R – Use of Physical Intervention – Presented to the Board for Information:](#)  
Update to current policy from CASB to comply with requirements set forth by HB22-1376 and align language to CDE’s rules.
  
8. [File JLCDB – Administration of Medical Marijuana to Qualified Students Presented to the Board for Information:](#)  
Update to current policy from CASB to meet the requirements set forth by SB21-056.
  
9. [File JLCDB\\*-E – Administration of Medical Marijuana to Qualified Students – Presented to the Board for Information:](#)  
Update to current policy from CASB to comply with requirements set forth by SB21-056.
  
10. [File KDB-R – Public’s Right to Know/Freedom of Information – Presented to the Board for Information:](#)  
Update to current policy from CASB to comply with requirements set forth by SB23-286.

**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, McKinley Elementary, Lincoln School of Science & Technology, and Cañon Exploratory School for an amended total cost of \$3,168,578.00 to be paid with both BEST and Bond funds.

2. Approval of a District-Sponsored Activity:

It is recommended that the Board of Education hereby authorize the Superintendent and his designees to organize this year’s Fun Fest as a District-sponsored activity. Toward that end, the Superintendent and his designees are authorized, empowered, and directed to execute all such documents as may be necessary to sponsor Fun Fest in accordance with applicable law and the District’s policies of insurance

3. Request for Out of State Travel:

It is recommended that the Board approve out-of-state travel for the Cañon City High School Band to travel to Los Angeles, California, April 9, 2026 – April 12, 2026.

4. Cancellation of Board Meeting:

It is recommended that the Board approve the cancellation of the School Board Meeting on the fourth Monday of May – May 27, 2024.

5. Approval of Nunn Construction:

It is recommended that the Board of Education approve the selection of Nunn Construction to provide construction services for the renovation project at Cañon City High School for a total cost of \$27,352,300.00 to be paid with both BEST and Bond funds.

**VI. Miscellaneous Business**

**VII. Adjournment**