

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Cañon Exploratory School  
2855 N. 9<sup>th</sup> Street  
Cañon City, CO 81212  
Monday, April 8, 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 and CCMS would like to recognize Isabella Shepherd and Trey Turner as the Top Falcons for February, and Audrie Sikora and Eli Cocker as the Top Falcons for March.
- C. **Consent Agenda:**
  - 1. Approval of the Minutes of March 25, 2024
  - 2. Approval of the following Financial Reports:
  - 3. Approval of the Following Personnel Reports:
    - a. Appointments
    - b. Terminations and Leaves
  - 4. Adopt Resolution Authorizing Acquisition of Real Property
- 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 DJE-A Bidding – Quotations – Presented to the Board for Information:](#)  
Update to current SOP from Chief Financial Officer, Heidi Anderson: Aligning SOP to current practices.
    - b. [SOP DKC-A Travel Expense Guidelines and Reimbursement, Prepayment and Advance Procedures – Presented to the Board for Information:](#)

Update to current SOP from Chief Financial Officer, Heidi Anderson: Aligning SOP to current practices.

2. PRESENTATION/DISCUSSION ITEMS:

- a. Student Presentations – 6<sup>th</sup> Grade Science Fair Presentations

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 BC – School Board Member Conduct – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
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.
2. [File BC-R – School Board Member Financial Disclosure – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
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 CBF – Superintendent's Conduct – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
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.
4. [File JKA – Use of Physical Intervention and Restraints – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
Update to current policy from CASB to comply with requirements set forth by HB22-1376 and align language to CDE's rules.
5. [File JKA-E-1 – Notice of Possible use of Restraint – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
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-R – Use of Physical Intervention – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
Update to current policy from CASB to comply with requirements set forth by HB22-1376 and align language to CDE's rules.
7. [File JLCDB – Administration of Medical Marijuana to Qualified Students Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
Update to current policy from CASB to meet the requirements set forth by SB21-056.
8. [File JLCDB\\*-E – Administration of Medical Marijuana to Qualified Students – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
Update to current policy from CASB to comply with requirements set forth by SB21-056.
9. [File KDB-R – Public's Right to Know/Freedom of Information – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#)  
Update to current policy from CASB to comply with requirements set forth by SB23-286.
10. [File IKE – Ensuring All Students Meet Standards \(Promotion, Retention and Acceleration of Students\) - Presented to the Board for Information:](#)  
Update to current policy from Director of Curriculum and Assessment, Brian Zamarripa: Updating middle school credit requirements and credit recovery options.

#### **IV. Old Business**

##### **A. ACTION ITEMS**

1.

#### **V. New Business**

##### **A. ACTION ITEMS:**

##### 1. Request for Out-of-State Travel – Systems Go Rockets:

It is recommended that the Board approve out-of-state travel for the Systems Go Rockets 1, 2, and 3 classes to travel to Fredericksburg, Texas to launch their rockets, May 1, 2024 – May 4, 2024.

##### 2. Approval of Mile High Custom Food Trucks:

It is recommended that the Board of Education approve the selection of Mile High Custom Food Trucks to build a new food truck for Nutritional Services for a total cost of \$160,553.00 to be paid with nutrition balance spend down funds.

#### **VI. Miscellaneous Business**

#### **VII. Adjournment**