School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, July 24, 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 26, 2023
- 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.

## E. BOARD MEMBERS' REPORT:

July 24, 2023

#### 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:

- File GDA Support Staff Positions Presented to the Board for 2<sup>nd</sup>
  Reading and Final 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.
- File GBEH Telework Policy Presented to the Board for 1<sup>st</sup> Reading and 1st Vote - 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 1<sup>st</sup> Reading and 1<sup>st</sup> Vote Update to current policy from HR Director, Jamie Davis. Update to match current paid holidays and language for annual days as approved in bargaining.
- 4. File JLCDC Medically Necessary Treatment in School Setting Presented to the Board for Information New Policy from CASB State law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting.
- 5. File JLCDC-R Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting Presented to the Board for Information New Policy from CASB State law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting.

#### IV. Old Business

A. ACTION ITEMS

1.

## V. New Business

July 24, 2023

#### A. ACTION ITEMS:

# Cancellation of July 10th Board Meeting:

It is recommended the Board approve the cancelation of the School Board Meeting on Monday, July 10, 2023.

## 2. Reveal Math AGA w/ ALEKS:

It is recommended that the Board approve Reveal Math w/ ALEKS as the new High School Algebra, Geometry, and Algebra II resource.

# 3. Step Up to Writing, Resource Adoption 6th-8th Grade:

It is recommended that the Board approve Step Up to Writing as a new district Writing resource for 6th-8th grades.

## 4. New K-5 Digital Resource – Zearn:

It is recommended that the Board approve the use of a new digital resource, Zearn Math, for use in grades K-8 in Canon City Schools.

# 5. New K-5 Digital Resource - Amplify Boost Reading:

It is recommended that the Board approve the use of a new digital resource, Amplify Boost Reading, for use in grades K-8 in Canon City Schools.

## 6. AVID (Advancement Via Individual Determination):

It is recommended that the Board approve the use of AVID at CCMS and Harrison School.

#### VI. Miscellaneous Business

## VII. Adjournment

July 24, 2023