

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, August 14, 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 July 24, 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. [File SOP GCBA – Placement of CTE Educator on Certified Salary Schedule – Presented to the Board for Information](#)
  - 2. PRESENTATION/DISCUSSION ITEMS:
    - a.
- E. BOARD MEMBERS' REPORT:
- 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 GBEH Telework Policy – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote - Policy from Superintendent, Adam Hartman.](#)  
Policy outlines the expectations around telework.
2. [File GCD – Professional Staff Vacations, Holidays and Annual Leave – Presented to the Board for 2<sup>nd</sup> Reading and Final 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.
3. [File JLCDC – Medically Necessary Treatment in School Setting – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote – 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.
4. [File JLCDC-R – Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote – 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 IKF-E – Cañon City Schools \(CSS\) Graduation Requirements – Presented to the Board for Information – Update to current policy from Director of Curriculum & Assessment, Brian Zamarripa.](#)  
English SAT assessment score minimum requirement should be 470.

**IV. Old Business**

A. ACTION ITEMS

- 1.

**V. New Business**

A. ACTION ITEMS:

1. Resolution Calling an Election:

It is recommended that the Board take consideration and possible adoption of a resolution calling an election on November 7, 2023 authorizing a ballot issue for the issuance and payment of debt; setting the ballot title and content for the ballot issue; and providing other matters relating thereto.

2. Fremont Multi-District Collaborative Agreement:

It is recommended that the Board approve the Fremont Multi-District Collaborative Agreement as presented with Authorization for Cañon City Superintendent as Cañon City Board Chair to be signatories on the agreement.

3. Request for Out of State Travel – Boys’ Basketball Tournament:

It is recommended that the Board approve out-of-state travel for the Boys’ Basketball Team to travel to Farmington, New Mexico, to participate in the Multi-State Basketball Tournament, December 14, 2023 – December 16, 2023.

4. Request for Out of State Travel – Girls’ Basketball Tournament:

It is recommended that the Board approve out-of-state travel for the Girls’ Basketball Team to travel to Phoenix, Arizona, to participate in the Multi-State Basketball Tournament, December 18, 2023 – December 21, 2023.

**VI. Miscellaneous Business**

**VII. Adjournment**