

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, September 25, 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. Fremont Napa Auto Care Group:**

The Board extends a heartfelt appreciation to the Fremont Napa Auto Care Group, a business development collective comprising Napa, Zerby Automotive, Austin Automotive, and Cañon City Tire, for their generous donation of \$750.00. These funds will be allocated towards procuring essential school supplies and other areas of need within our educational community. Your support is invaluable, and we are deeply grateful for your commitment to enhancing the learning experience for our students.

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

- 1. Approval of the Minutes of September 11, 2023
- 2. Approval of the following Financial Reports:
  - a. Quarterly Budget Report for the Period Ending June 30, 2023
  - b. Quarterly Bank/Investment Account Report for the Period of April 1, 2023 to June 30, 2023
- 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 Reports:

Director of Special Services, Tim Renn will present a Special Services Overview.

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 DJE – Bidding Procedures – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote:](#) Update to current policy from CASB regarding legal requirements.
2. [File KF-R – Community Use of School Facilities – Presented to the Board for 2<sup>nd</sup> Reading and Final Vote:](#) Update to current policy from Director of Operations, Scott Morton to reflect current practices.
3. [File GBAA – Sexual Harassment – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#) Update to current policy from CASB aligning definition of harassment with state law.
4. [File JFBB – Inter-District Choice/Open Enrollment – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#) Update from CASB to include edits to the special education paragraph; added legal reference; and added informational note describing the ECEA Rule change.
5. [File JFBA – Intra-District Choice/Open Enrollment – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote:](#) Update from CASB to include edits to the special education paragraph; added legal reference; and added informational note describing the ECEA Rule change.

**IV. Old Business**

A. ACTION ITEMS

1.

**V. New Business**

A. ACTION ITEMS:

1. Recommendation for Owner's Representative:

It is recommended the Board approve the selection of Wember Inc. as the Owner's Representative for Project Management Services for the Cañon City 2023 Bond Construction Projects. The contract total for the Owner's Representative Services will be \$776,335.00. If the bond is not passed in November 2023, Cañon City Schools will only be required to pay a total of \$5,000.00 for services rendered from September 2023-October 2023.

**VI. Miscellaneous Business**

**VII. Adjournment**