School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, October 23, 2023 5:30 p.m.

<u>AGENDA</u>

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. National Principal Appreciation Month:

In recognition of National Principal Appreciation Month, the Cañon City Schools Board of Education extends its heartfelt appreciation to all the dedicated principals in our district. Your unwavering commitment to students, staff, and our educational community is truly commendable. Your leadership and passion make our schools shine, and we are grateful for your invaluable contributions. Principals are not just administrators; they are educational leaders who inspire teachers, support students, and engage with parents to create a thriving school community. Thank you for your exceptional work!

- Bill Summers CCHS Principal
- Ande Davis CCHS Assistant Principal
- Shane Thornton CCHS Assistant Principal
- Jesse Oliver CCMS Principal
- Cortney Richardson CCMS Assistant Principal
- Jessi Hamilton CES Principal
- Lacey LeDoux Harrison Principal
- Katieann Carochi Harrison Assistant Principal
- Sam Wyss Harrison Assistant Principal
- Garrett Olguin LSS&T Principal
- Jessica Stevens McKinley Principal
- Karen Sartori MVCK Principal
- John Pavlicek MVCK Assistant Principal
- Kelli Jones Washington Principal

2. Pueblo Bank & Trust:

The Board would like to recognize Scott Thorson and Pueblo Bank & Trust for their donation of pumpkins for all preschool and elementary students.

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3. CCHS FBLA:

The Board would like to recognize FBLA team members Reagan Deist, Savannah Cobler, and Lillian Riopel for their hard work over the first season of the Colorado Peak Awards. This is a cumulative competition that is broken into seasons that tracks the activity and engagement of a chapter. Over the course of this season they have earned 186 points by completing over 45 activities that can range from increasing our membership to attending and placing at national conferences to planning and implementing community service events.

C. Consent Agenda:

- 1. Approval of the Minutes of October 9, 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.

PRESENTATION/DISCUSSION ITEMS:

a. GATE Department Update:

Shyla Christiansen will present an update on the Gate Department.

b. <u>CASB Presentation:</u>

Dr. Jubal Yennie will provide an overview of CASB and the supports/ services offered by the organization.

c. Energy Project:

Caleb Shinn will give an update on the progress of the Energy Project's Implementation.

E. BOARD MEMBERS' REPORT:

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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 GCO/GCO-R – Evaluation of Licensed Personnel – Presented to the Board for 1st Reading and 1st Vote: Update to current policy from CASB aligning order and adding technical edits.

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. <u>Approval of award for RFP #2324-001 Auditorium Projector Installation for Harrison School</u>

It is recommended that the Board approve the award for RFP #2324-001 Auditorium Projector Installation to Hypertec Solutions in the amount of \$24,046.16 for the purchase and installation of an auditorium projector for Harrison School's Cafetorium.

2. Approval of award for RFP #2324-002 HALO System Implementation

It is recommended that the Board approve the award for RFP #2324-002 HALO System Implementation to Multicard in the amount of \$65,440.00 for the purchase and installation of HALO detection devices including installation for all network cabling as part of the project to be installed at Canon City Middle School and Harrison K-8 School.

VI. Miscellaneous Business

VII. Adjournment

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