

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Lincoln School of Science & Technology
420 Myrtle Ave., Cañon City
Monday, December 11, 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. The Board and CCMS would like to recognize November Top Falcons, Tristan Vig and Martha Kletke.
 - 2. The Board and CCHS would like to recognize JROTC for their outstanding achievement, having secured a remarkable score of 97.75 out of 100 in their latest inspection. This accomplishment surpasses their commendable 95.5 score from the inspection conducted three years ago. This exceptional performance guarantees the retention of the prestigious Yellow Star and Honor Unit with Distinction (HUD) status and reinforces CCHS's eligibility to serve as a nominating source for students applying to the federal military academies. Heartfelt congratulations to the cadets for their exceptional dedication and stellar performance!

C. Consent Agenda:

- 1. Approval of the Minutes of November 27, 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. [SOP DAC – Grants Procedure – Presented to the Board for Information:](#) Updating language in SOP from Accounting Manager to Grant Accountant.

2. PRESENTATION/DISCUSSION ITEMS:

- a. Student and Parent Presentation:

Lincoln School of Science & Technology Student and Parent Presentation.

- b. FY 2022-2023 Audit Overview:

Mr. Chris Banta will present an overview of the FY 2022-23 audit.

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 GBGF – Federally-Mandated Family and Medical Leave – Presented to the Board for Information:](#)
Update from CASB; Adding care for a sick parent and legal reference.
2. [File ADD – Safe Schools – Presented to the Board for Information:](#)
Update from CASB; Adding information note regarding CDE's data standardization process.
3. [File ADD-E – Safe Schools – Presented to the Board for Information:](#)
Update from CASB; Adding information required in reports.
4. [File EF – School Nutrition Program – Presented to the Board for Information:](#)
Update from CASB; Updating title, adding informational notes and legal references.

5. [File EFC – Free and Reduced-Price Food Services – Presented to the Board for Information:](#)
Update from CASB; Updating legal references and added informational note.
6. [File EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Presented to the Board for Information:](#)
Update from CASB; Updating anti-discrimination statement to align with the USDA's requirements and adding legal references.

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

- 1.

VI. Miscellaneous Business

VII. Adjournment