THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF EDUCATION HELD IN THE BOARD ROOM, LOCATED IN THE CENTRAL ADMINISTRATION BUILDING, 101 N. 14TH STREET, CAÑON CITY, COLORADO 5:30 p.m., August 14, 2017

I. Pledge of Allegiance and Roll Call

President, **Larry Oddo**, called the regular meeting to order at 5:32 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Mary Kay Evans**, called roll.

Present: **Larry Oddo**, President; **Lloyd Harwood**, Vice-President; **Mary Kay Evans**, Secretary; **Shad Johnson**, Treasurer; and **Kristyn Econome**, Assistant Secretary/Treasurer.

Also present: Superintendent, **George Welsh**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Instruction, **Adam Hartman**; Director of Special Services, **Lynnette Steinhoff**; Director of Support Services, **Paula Buser**, and Chief Information Officer, **Shaun Kohl**.

II. General Business

A. Approval of the Agenda

Mr. Welsh announced the following changes to the agenda:

II.D.3.a. – Appointments – Addition
II.D.3.d. – Substitutes - Addition
III.A.14. – File IKF-2 – Cañon City Schools Graduation Requirements (Beginning with the Class of 2021) - Addition

Lloyd Harwood made a motion to accept the agenda as amended. Kristyn Econome seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Awards and Kudos

1. Sheila Robeson and Judy Minnick:

The Board recognized the tremendous help that Sheila Robeson and Judy Minnick have once again been at the District Office with Online Pre-Registration. Their knowledge and work with this process is very much appreciated.

C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.

No one present wished to address the board.

D. Consent Agenda:

Items listed under the Consent Agenda are considered to be routine and approval is with one motion. If a Board member or a citizen requests separate discussion of an item, the item may be removed from the Consent Agenda and considered separately.

1. Approval of the Minutes of July 24, 2017
2. Approval of the Following Financial Reports:
   a. Disbursement Report for the Period Ending August 9, 2017
   b.
   c.
3. Approval of the Following Personnel Reports:
   a. Appointments
   b. Terminations and Leaves
   c. Supplemental Contracts
   d. Substitute Lists for Licensed and Classified Positions

Shad Johnson moved and Lloyd Harwood seconded the motion to approve the Consent Agenda. On a 5-0 vote, the Board approved the motion.

E. 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. Financial Transparency Requirements:

Mr. Leslie "Buddy" Lambrecht shared information regarding the new financial transparency requirements that went into effect July 1, 2017.

Cañon City Schools has Financial Transparency required information on the website. The information includes budget, audit, quarterly financial, salary schedules, check registers, pcard, investment performance reports, waivers, etc. There is also a link that will take you to a state created site for financial transparency of all Colorado Schools.

Information is submitted to the state through Data Pipeline so all information is in the same format. This link allows the public to compare different school districts within the state.

b. 2017 Election Calendar Update:

Mr. Leslie "Buddy Lambrecht shared information regarding the 2017 Election Calendar Updates.

There are two school director positions that will be on the ballot this fall. Mrs. Evans and Mr. Johnson are eligible to run again. Wednesday, August 9th was the first day that the public could pick up packets to collect signatures. Two packets have been handed out so far. There was a publication in the newspaper stating that there were two positions up for election. The packets are due back to the Administration Office by September 1st for verification of signatures cam be completed.

The Bond/Mill Levy language is due to the elections department by September 9th.

c.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

1. File GBGAB – First Aid Training – Presented for 2nd Reading and 2nd Vote

   Lloyd Harwood made a motion to approve File GBGAB – First Aid Training – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

2. File GBJ – Personnel Records and Files – Presented for 2nd Reading and 2nd Vote

   Lloyd Harwood made a motion to approve File GBJ – Personnel Records and Files – Presented for 2nd Reading and 2nd Vote. Shad Johnson seconded the motion. The vote was 5-0, and the motion was passed.

3. File GCI – Professional Development – Presented for 1st Reading and 1st Vote

   Kristyn Econome made a motion to approve File GCI – Professional Development – Presented for 1st Reading and 1st Vote. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

4. File ADD – Safe Schools – Presented for Information

5. File EBBB – Accident Reports – Presented for Information

6. File EEAEF – Video Cameras on Transportation Vehicles – Presented for Information to Rescind

7. File EEAEF-E – Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Presented for Information to Rescind

8. File EEAEF-R – Video Cameras on Transportation Vehicles – Regulation – Presented for Information to Rescind

9. File ECAF – Use of Video and Audio Monitoring – Presented for Information

10. File ECAF-R – Use of Video and Audio Monitoring Placement and Notification – Regulation – Presented for Information

11. File IKE – Ensuring All Students Meet Standards (Promotion, Retention and Acceleration of Students) – Presented for Information

12. File 719 – Student Promotion in Middle School and Elementary School – Presented for Information to Rescind

13. File JIH – Student Interviews, Interrogations, Searches and Arrests – Presented for Information

14. File IKF-2 – Cañon City Schools Graduation Requirements (Beginning with the Class of 2021) – Presented for Information

IV. Old Business

A. ACTION ITEMS:

1.

V. New Business

A. ACTION ITEMS:

1. New Course at CCMS – Strength & Conditioning:

It was recommended that the Board of Education approve a new course for Cañon City Middle School, *Strength and Conditioning*. This course, available to 7th and 8th grade students, will provide them with the basic knowledge of strength and conditioning principles. This course will allow students to be more aligned to the high school strength and conditioning courses. End results will be an increased understanding of how strength and conditioning principles can apply to other sports, maintaining a healthy lifestyle, and maintaining generally good physical shape

Lloyd Harwood made a motion to approve a new course for Cañon City Middle School, *Strength and Conditioning*. Kristyn Econome seconded the motion. The vote was 5-0, and the motion was passed.

2. Second Amendment to the 2016-17 Budget:

It was recommended that the Board approve a second amendment to the Fiscal Year 2016-17 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

Kristyn Econome made a motion to approve a second amendment to the Fiscal Year 2016-17 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht. Mary Kay Evans seconded the motion. The vote was 5-0, and the motion was passed.

VI. Miscellaneous Business

VII. Adjournment

There being no further business before the Board, Mr.Oddo called for a motion to adjourn.

Lloyd Harwood moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 6:15 p.m.

SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT

PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT