

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, September 26, 2016
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. Healthier US School Challenge: Smarter Lunch Rooms:

The CDE Office of School Nutrition and our Board of Education will recognize Kristi Elliott, Heather Williams and the nutrition and wellness teams at Canon City High School, Canon City Middle School, Canon Exploratory School, Harrison School, Lincoln School of Science and Technology, McKinley School and Washington School for their efforts in improving student health and wellness by meeting the HealthierUS School Challenge: Smarter Lunchrooms criteria. The HealthierUS School Challenge: Smarter Lunchrooms is a rigorous certification initiative that is open to all schools participating in the National School Lunch Program and School Breakfast Program. The program rewards schools that play a vital role in promoting student wellness, which is a leading contributor to student achievement. As an acknowledgement of this achievement, each of the schools listed above will receive an HUSSC bronze award plaque, banner and \$500 award.

2. Home Depot:

The Board will recognize Home Depot for their generous donation of carpeting including installation at the Bridges program site.

3. Carol Dominguez:

The Board will recognize Carol Dominguez who has been providing free books for students in Canon City Since 2010. She believes all students need books in their hands. She spends her retirement finding books kids will enjoy. Carol's love of books and reading has touched many children.

- 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.

- D. Consent Agenda:
 - 1. Approval of the Minutes of September 12, 2016
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending September 21, 2016
 - b.
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

- 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. Probationary Teacher Coach:

Jamie Davis will present information about the work she has been doing in relation to her new role as Probationary Teacher Coach.

 - b. Board Policies Presented for Information:

Section D:

 - File: DA – Fiscal Management Goals
 - File: DAB – Financial Administration
 - File: DAB-E – Financial Administration – Exhibit
 - File: DB – Annual Budget
 - File: DBD – Determination of Budget Priorities
 - File: DBG – Budget Adoption Procedures
 - File: DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit
 - File: DBJ – Budget and Transfers
 - File: DBK – Fiscal Emergencies
 - File: DEA – Funds from Local Tax Sources
 - File: DEB – Loan Programs (Funds from State Tax Sources)
 - File: DFA/DFAA – Revenues from Investments/Use of Surplus Funds
 - File: DG – Banking Services (and Deposit of Funds)
 - File: DH – Bonded Employees and Officers
 - File: DI – Fiscal Accounting and Reporting
 - File: DIA – Online Schools and Online Programs (Permissible

Documentation)

File: DID – Inventories

File: DIE – Audits/Financial Monitoring

File: DJ/DJA – Purchasing /Purchasing Authority

File: DJE – Bidding Procedures

File: DJG – Vendor Relations

File: DKB – Salary Deductions

File: DKC – Expense Reimbursements

Section E:

File: EBAB – Hazardous Materials

File: EBBA – Prevention of Disease/Infection Transmission
(Handling Body Fluids)

File: EBBA-R – Prevention of Disease/Infection Transmission
(Handling Body Fluids) – Regulation

File: EBBB – Accident Reports

File: EBCE – School Closings and Cancellations

File: EC – Buildings and Grounds Management

File: ECA/ECAB – Security/Access to Buildings

File: ECAC – Vandalism

File: EDC- Authorized Use of School-Owned Materials or
Equipment

File: EEA – Student Transportation

File: EEA-R – Student Transportation (Transportation Fee) –
Regulation

File: EEAA – Walkers and Riders

File: EEAC – Bus Scheduling and Routing

File: EEAC-R – Bus Scheduling and Routing – Regulation

File: EEAE – School Bus Safety Program

File: EEAEA – School Transportation Vehicle Operator
Requirements and Training

File: EEAEAA – Drug and Alcohol Testing for Bus Drivers

File: EEAEAA-R – Drug and Alcohol Testing for Bus Drivers –
Regulation

File: EEAEF – Video Cameras on Transportation Vehicles

File: EEAEF-R – Video Cameras on Transportation Vehicles –
Regulation

File: EEAEF-E – Notice to Students and Parents/Guardians
Regarding the Use of Video Recorders on School Buses – Exhibit

File: EEAEG – Use of Wireless Communication Devices by School
Transportation Vehicle Operators

File: EEAFB/EEAFB-R – Use of School Vehicles by Community
Groups

File: EEAG – Student Transportation in Private Vehicles

File: EEAG-E – Student Transportation in Private Vehicles – MOU

File: EEBA – School Transportation Vehicles

File: EF – Nutritional Services

File: EFC – Free and Reduced-Price Food Services

File: EFEA – Nutritious Food Choices/Healthy Beverages

File: EFEA-E – Healthy Beverages Standards for Schools –
Exhibit

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. CCHS Band Trip:

It is recommended that the Board approve a by the Canon City High School Band to attend the 2018 Disneyland trip. The band will depart on March 15, 2018 and return March 18, 2018.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per VI. Miscellaneous Business – Request for an Executive Session as per *CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.*
No action will be taken.

VII. Adjournment