

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, November 14, 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. Aidyn Thye and Cody Craven:**

The staff at the Fremont Correctional Facility (FCF) are trained in the *7-Habits of Highly Effective People* to support a positive work environment through the development of healthy lifelong habits in their employees. Upon completion of the *7-Habits* training, a graduation ceremony is conducted to recognize participants for their hard work and commitment to incorporating their learning into their work and personal lives. At every graduation, the FCF staff attempt to identify a keynote speaker that represents the community and has no direct connection with the Department of Corrections in an effort to generate rich, long lasting relationships with our communities. This year the FCF Custody/Control Manager and *7-Habits* facilitator, Jay Hudson, requested that the keynote speakers be two 5<sup>th</sup> grade students from Washington Elementary School since they are a *Leader in Me* school who also promotes the *7-Habits* with the students and staff.

Two students were selected as keynote speakers through an application and interview process: Aidyn Thye and Cody Craven. The Board along with Mr. Zamarripa would like to recognize each of them for being selected and for the fine job they did speaking to a room full of DOC employees about the *7-Habits*. Jay Hudson will also be present to share about the experience.

2. Char Lindner:

The board of education of the Cañon City School District wishes to recognize Char Lindner for her outstanding work and dedication aimed at providing CCSD students with increased opportunities to attend college.

Char has worked for years through Rotary and other local organizations to fund scholarship opportunities for outstanding students and first generation college attendees.

Most recently Char served a key role in Fremont County's effort to secure matching funding for local scholarships throughout the COSI project. This has, in essence, doubled the amount of new scholarship funding available to students in our community.

When not tirelessly advocating for expanding student education opportunities, Char can be found attending CCHS activity events and recording them for posterity with her trusty camera.

Thank you Char, for all you do for our kids and our community!

3. CCMS Top Falcons of the Month:

The Board and CCMS Principal, Tim Renn, would like to recognize Lucy Chan, Lucas Lucero, Kyle Smith, and Taylor Craven for being CCMS Top Falcons of the Month.

4. School Psychologist Week:

The Board and Lynnette Steinhoff, Director of Special Services, would like to recognize Jamie Murray, Katrina Matos, and Mark Guthmiller.

November 14th-18th is School Psychologist Week and we would like to thank our school psychologists for their hard work and dedication to excellence in our district. The role of a school psychologist in our district is entrenched in providing guidance on IEP's, facilitating many meetings, working collaborative within the district team as well as the building team, and ensuring success for our students academically and social-emotionally. Without them we would not be able to accomplish our daily tasks in education our children. We thank you for your generous hearts and strong professionalism.

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 October 24, 2016
2. Approval of the following Financial Reports:
  - a. Disbursement Report for the Period Ending November 9, 2016

- b. Quarterly Budget Report for the Period Ending September 30, 2016
- c. Quarterly Budget Report for the Period Ending June 30, 2016 – Audited (Prior to Audit was previously presented)

3. Approval of the Following Personnel Reports:

- a. Appointments
- b. Terminations and Leaves
- c. Supplemental Contracts
- d. Substitute Lists For Licensed and Classified Positions

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. October 2016 Student Count Report:

Keri Peterson will present information regarding the 2016 Student Count Report.

b. FY 2015-16 Audit:

Buddy Lambrecht will present the FY2015-16 audit summary/findings for review.

c. Early Literacy Grant Progress Report:

Gina Gallegos will present information on the Early Literacy Grant progress.

d. SOP: EEBA-R:

Mr. Jeff Peterson will present information regarding revisions to SOP 29A which will become SOP EEBA-R.

e. American Education Week:

Each year the United States of America celebrates American Education Week during the first full week of November. In honor the Cañon City School District Board of Education would like to formally thank all of its teachers for the hard work and dedication they display on a daily basis for the benefit of the children of our community.

As the greatest nation in the world we have long understood education is the most powerful weapon we can arm our children with to change the world for the better.

As school district leaders we also understand without the tireless work of the talented many teachers we employ we cannot possibly provide our children with this all important tool.

Therefore, on this occasion, during this week, and for that matter every day of the school year we wish to remind our community just how lucky it is to have such dedicated educators working on behalf of their children, and we wish to thank and honor all the teachers of the Cañon City School District.

f. Educational Support Professional Day:

Each year the United States of America celebrates American Education Week during the first full week of November. This year there is even a day set aside specifically to honor the contributions of education support personnel. In honor of this, the Cañon City School District Board of Education would like to formally thank its operations personnel, office staff, instructional paraprofessionals, medical specialists, transportation personnel, custodial staff, nutrition workers, safety and security staff, and all its support staff contributors for the hard work and dedication they display on a daily basis for the benefit of the children of our community.

Schools are places where learning takes place. However, we recognize it cannot happen if teachers and students are not provided with the safe environment and resources needed. Each day our education support staff works from early in the morning to late at night in order to ensure our teachers can teach and our children have the opportunity to learn.

Therefore, on this occasion, during this week, and every day of the school year we wish to remind our community how fortunate we are to have such dedicated education support employees working on behalf of their children, and we wish to thank and honor each and every one of them.

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. Fiscal Year 2015 – 16 Audited Financial Statements:

It is recommended that the Board approve the fiscal year 2015-16 financial audit as presented.

2.

**VI. Miscellaneous Business**

**VII. Adjournment**