

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, June 26, 2017
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. Summer Food Service Staff:

The Board of Education and Canon City Schools would like to recognize our summer nutrition staff for their outstanding work operating our Summer Food Service Program this summer. School may be out for the summer, but the need for good nutrition for our students is still in! Our staff is working hard daily to prepare and serve breakfast and lunch at CCHS as well as operating a mobile route with 7 locations. Additionally, summer school, SPLASh students and many adults are taking advantage of the program. This has truly become a cornerstone of our community and in just 2 1/2 weeks over 5200 meals (450/day) have been served by this staff. Tonight we are recognizing you to show our appreciation and respect for the hard work that you perform day in and day out to take care of our community.

Mary Ann Kingery (Volunteer)
Randy Erwin (Staff)
Cindy Harding (Staff)
Marcia Lopez (Volunteer)
Mia Riede (Staff)
Roxanne Shinaut (Staff)
Joann Weaver (Volunteer)
Michael Geesaman (Warehouse Staff)
Heather Williams (Dept. Manager)

- 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 June 12, 2017

2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending June 21, 2017
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. Capstone and Pathways Presentation:

Mr. Bill Summers will present information on Capstone and Pathways at Cañon City High School.
 2. PRESENTATION/DISCUSSION ITEMS:
 - a.
- F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

- A. POLICIES:
 1. File GBA – Open Hiring/Equal Employment Opportunities – Presented 1st Reading and 1st Vote
 2. File GBAA – Sexual Harassment – Presented 1st Reading and 1st Vote
 3. File GBEA – Staff Ethics/Conflict of Interest – Presented 1st Reading and 1st Vote
 4. File GBEB – Staff Conduct & Responsibilities – Presented for Information
 5. File GBEB-R – Staff Conduct & Responsibilities – Regulation – Presented for Information
 6. File GBEB-A – Staff Dress Code – Presented for Information
 7. File GBEC – Alcohol and Drug-Free Workplace – Presented for Information
 8. File GBEC-E – Employee Acknowledgment Form Drug-Free Workplace Policy Statement – Exhibit – Presented for Information
 9. File GBEE – Staff Use of the Internet and Electronic Communications – Presented for Information
 10. File GBEE-E – Staff Use of the Internet and Electronic Communications (Annual Acceptable Use Agreement) – Exhibit – Presented for Information
 11. File GBGA – Staff Health (and Physical and Mental Health Examination Requirements) – Presented for Information
 12. File GBGAB – First Aid Training – Presented for Information

13. File GBGB – Staff Personal Security and Safety – Presented for Information
14. File GBGI – Staff Military Leave – Presented for Information
15. File GBGJ – Staff Bereavement Leave – Presented for Information
16. File GBGK – Staff Legal Leave – Presented for Information
17. File GBJ – Personnel Records and Files – Presented for Information
18. File GCA – Professional Staff Positions – Presented for Information
19. File GCBA – Instructional Staff Contracts/Compensation/Salary Schedules – Presented for Information
20. File GCBC – Professional Staff Supplementary Pay Plans/Overtime – Presented for Information
21. File GCBD – Professional Staff Fringe Benefits – Presented for Information
22. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for Information
23. File GCHC – Professional Staff Induction Program – Presented for Information
24. File GCID – Professional Staff Training, Workshops and Conferences – Presented for Information
25. File GCKA – Licensed Personnel Assignments & Transfers – Presented for Information
26. File GCOE – Evaluation of Evaluators – Presented for Information
27. File GCQA – Instructional Staff Reduction in Force – Presented for Information
28. File GCQA-R – Instructional Staff Reduction in Force – Regulation – Presented for Information
29. File GCQC/GCQD – Resignation of Instructional Staff/Administrative Staff – Presented for Information
30. File GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff – Regulation – Presented for Information
31. File GCQE – Retirement of Staff – Presented for Information
32. File GCQF – Discipline, Suspension and Dismissal of Professional Staff Members (and Contract Nonrenewal) – Presented for Information
33. File GCQF-R – Discipline, Suspension and Dismissal of Professional Staff Members (and Contract Nonrenewal) – Regulation – Presented for Information
34. File GDA – Support Staff Positions – Presented for Information
35. File GDBA – Support Staff Salary Schedules – Presented for Information
36. File GDBD – Support Staff Fringe Benefits – Presented for Information
37. File GDO – Evaluation of Support Staff – Presented for Information
38. File GDQB – Resignation of Support Staff – Presented for Information
39. File GDQD – Discipline, Suspension and Dismissal of Support Staff – Presented for Information

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. CCHS Novel Approval:

It is recommended that the Board approve the novel. "The Hobbit" to be used with the Freshman Basecamp.

2. Tiger Open Pathway Disorientation Trip:

It is recommended that the Board approve the Disorientation camping trip to Wyoming to see the 2017 North American Total Solar Eclipse.

3. Amendment to the Fiscal Year 2016-17 Budget:

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

4. Adoption of the Fiscal Year 2017-18 Budget:

It is recommended that the Board approve ADOPTION of the Fiscal Year 2017-18 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

VI. Miscellaneous Business

VII. Adjournment