

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, October 24, 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. 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!

2. Debi Blackwell & Donna Smith:

The Board and Canon City School District Special Services Department would like to thank Debi Blackwell for her exceptional support in completing the Medicaid Annual Cost Report for FY 15/16. During this time the office of special services was lacking a crucial member of the office and the work that Debi performed was of exceptional quality and was conducted with professionalism. Debi collaborated with several offices to complete this work and worked closely with Lynnette to keep her updated on the process. Debi's continued dedication to Canon City School district is a shining example of relationships that are built with current and previous employees of the district. Without the assistance of Debi, we would have not been able to complete all of the necessary reports during that time frame.

3. Donna Smith:

The Board and Canon City School District Special Services Department would like to thank Donna Smith for her exceptional volunteer services in organizing the files and file cabinets for the office. Donna agreed without hesitation to support the office in reorganizing the files in a manner in which they are easily and readily accessible.

Thank you Donna for all your hard work.

- 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 10, 2016
2. Approval of the following Financial Reports:
  - a. Disbursement Report for the Period Ending October 19, 2016
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Supplemental Contracts
  - c. 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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

### III. Review of Board Policies

#### A. POLICIES:

##### Board Policies Presented for Second Reading and Second Vote:

###### 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: EEAEF – 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

#### **IV. Old Business**

##### **A. ACTION ITEMS**

1.

#### **V. New Business**

##### **A. ACTION ITEMS:**

##### **1. Facility Option 1:**

It is recommended that the Board approve the facility option that includes demolishing Washington Elementary School, rebuilding Washington on the same lot, and demolishing some parts of CCMS.

##### **2. Facility Option ME:**

It is recommended that the Board approve the facility option that includes demolishing Washington Elementary School, rebuilding Washington on the same lot, building a smaller CCMS on the same lot, demolishing parts of the CCMS building, and repurposing the original CCMS building.

#### **VI. Miscellaneous Business**

#### **VII. Adjournment**