

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, October 10, 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. Duff Seaney:

As we head toward our winter athletic seasons, the Cañon City School District board of education would like to take a moment to honor Duff Seaney for his outstanding work and dedication related to his leadership of our high school wrestling program.

Since 1989, Mr. Seaney and his athletes have compiled a dual record totaling more than 300 victories, while amassing a total of 7 league championships, 3 regional titles, and a 1st, 2nd, and 3rd place finish in the Colorado State Wrestling meet.

In all Mr. Seaney has coached 147 wrestlers to qualify for the state meet, 67 who placed, and 10 who went on to become state champions. Along the way he has positively impacted the lives of too many young men to count.

This fall Coach Seaney will begin his 28th year at the helm. We want to thank him for all he has already done, and we wish him the best of luck in the coming season.

- 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 26, 2016
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report for the Period Ending October 5, 2016
  - 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. Summer Reading Academy:

Chris Mayberry, Gina Gallegos, and Jennifer Newton will present information regarding student growth during the Summer Reading Academy.

b. School and District Performance Frameworks:

Adam Hartman will present information regarding the school and district performance frameworks.

2. PRESENTATION/DISCUSSION ITEMS:

a. Facilities Presentation – Possible Location of New Schools on Washington and CCMS Campuses:

CRP Architects will present information and plot drawings of where schools might be located on each campus.

b. Public Comment on Remaining Facility Options:

The School Board will listen to public comment regarding facility options.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

Board Policies Presented for First Reading and First 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: 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

**IV. Old Business**

A. ACTION ITEMS

1.  
**V. New Business**

A. ACTION ITEMS:

1.

**VI. Miscellaneous Business**

**VII. Adjournment**