

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, October 23, 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. Wellness Department Weigh and Win Award:

Canon City Schools and The Board of Education would like to recognize Former Regional Wellness Coordinator Mrs. Kristi Elliott and Former Asst. Regional Wellness Coordinator Mrs. Sarah Ley for their hard work in providing our local community members with an option to live healthier lifestyles through the Kaiser Permanente Weigh and Win Program. By hosting Weigh and Win kiosks, more than 900 community members have been engaged with a collective weight loss of nearly 3,000 lbs. It is because of Kristi and Sarah's exceptional success in managing this program, that Weigh and Win chose to recognize Fremont Regional Health & Wellness as their 2017 Outstanding Partner in Health. Lia Schoepke, Weigh and Win program manager states that "Kristi and Sarah's continued dedication and devotion to implementing the Weigh and Win program for county employees and community members has helped change the surrounding health dynamic in our region and distinguished them as leaders in community health"

FUN FACT:

The WAW program hosts 111 kiosks around Colorado, serving over 90,000 participants who are losing an average of 17.7 lbs. a year for a total of 309,000 pounds lost throughout our state!

- 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 9, 2017
 - 2. Approval of the following Financial Reports:

- a. Disbursement Report For the Period Ending October 18, 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. FY 2016-17 Audit Report:

Tom Sistare will present the FY2016-17 audit summary/findings for review.
 - 2. PRESENTATION/DISCUSSION ITEMS:
 - a.
- F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

- A. POLICIES:
 - 1. File IG – Curriculum Development – Presented for 2nd Reading and 2nd Vote
 - 2. File IHAM – Health and Family Life/Sex Education – Presented for 2nd Reading and 2nd Vote
 - 3. File IHAM-R – Health and Family Life/Sex Education (Exemption Procedure) – Presented for 2nd Reading and 2nd Vote
 - 4. File 717 – Family Life/Sex Education – Presented for 2nd Reading and 2nd Vote to Rescind
 - 5. File 717-R – Family Life/Sex Education (Exemption Procedure) – Presented for 2nd Reading and 2nd Vote to Rescind
 - 6. File IHAMA – Teaching About Drugs, Alcohol, and Tobacco – Presented for 2nd Reading and 2nd Vote
 - 7. File JKA – Use of Physical Intervention and Restraints – Presented for 2nd Reading and 2nd Vote
 - 8. File JKA-E-1 – Notice of Possible use of Restraint – Presented for 2nd Reading and 2nd Vote

9. File JKA-E-3 – Yearly Summative Use of Restraint Form – Presented for 2nd Reading and 2nd Vote
10. File JKA-R – Use of Physical Intervention – Presented for 2nd Reading and 2nd Vote
11. File JKBA – Disciplinary Removal from Classroom – Presented for 2nd Reading and 2nd Vote
12. File AC – Nondiscrimination/Equal Opportunity – Presented for 2nd Reading and 2nd Vote
13. File ACE-1 – Nondiscrimination/Equal Opportunity (Notice to Public) – Presented for 2nd Reading and 2nd Vote
14. File 837 – Sexual Harassment Student Policy – Presented for 2nd Reading and 2nd Vote to Rescind
15. File JBB – Sexual Harassment Student Policy – Presented for 2nd Reading and 2nd Vote
16. File GDG – Part-Time and Substitute Support Staff Employment – Presented for 2nd Reading and 2nd Vote
17. File GCFA – Hiring of Instructional Staff/Portability of Non-probationary Status – Presented for 2nd Reading and 2nd Vote
18. File GCO/CGO-R – Evaluation of Licensed Personnel – Presented for 2nd Reading and 2nd Vote
19. File GCG-GCGA – Part-Time and Substitute Professional Staff Employment/Qualifications and Substitute Staff – Presented for 2nd Reading and 2nd Vote
20. File IHAK – Character Education – Presented for 1st Reading and 1st Vote
21. File 100 – School District Legal Status – Presented for Information to Rescind
22. File 101 – The People and Their School District – Presented for Information to Rescind
23. File 106B – Accomplishment Reporting to Public – Presented for Information to Rescind
24. File 106C – Accountability Process Timeline – Presented for Information to Rescind
25. File 107 – Evaluation of the Superintendent – Presented for Information to Rescind
26. File 109 – Evaluation of Support Staff – Presented for Information to Rescind

27. File 110 – Evaluation of Instructional Programs – Presented for Information to Rescind
28. File 111 – Communications – Presented for Information to Rescind
29. File 113 – School Board Elections – Presented for Information to Rescind
30. File 118 – Naming Schools/Facilities – Presented for Information to Rescind
31. File 120 – Involvement of Staff in School Board Policy Development – Presented for Information to Rescind
32. File 123 – Non-Designated Employees – Presented for Information to Rescind – to be replaced by SOP GCA-E – Non-Designated Employees

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Fiscal Year 2016-17 Audited Financial Statements:

It is recommended that the Board approve the fiscal year 2016-17 financial audit as presented.

VI. Miscellaneous Business

VII. Adjournment