School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, June 11, 2018 5:30 p.m.

<u>AGENDA</u>

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
- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.
- D. Consent Agenda:
 - 1. Approval of the Minutes of May 14, 2018 and May 22, 2018
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending June 6, 2018
 - b. Quarterly Bank/Investment Account Report for the Period of January-March 2018
 - c. Quarterly Budget Report for the Period Ending March 31, 2018
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

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.

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a. Lindamood Bell Update:

Melissa Garner will present an update on Lindamood Bell.

b. <u>Instructional Leader Implementation Plan:</u>

Jessica Bray, Jessica Stevens, Lacey LeDoux, and Kelli Jones will present information regarding the Instructional Leader Implementation Plan.

Induction Update:

Jamie Davis will present an update on the Induction Program.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

- File JS Student Use of the Internet and Electronic Communications Presented for 2nd Reading and 2nd Vote
- 2. File JICEC Student Distribution of Noncurricular Materials Presented for 2nd Reading and 2nd Vote
- 3. File JICEC-R Student Distribution of Noncurricular Materials Regulation Presented for 2nd Reading and 2nd Vote
- 4. File JF-E-2 Delegation of Custodial Power by Parent or Guardian Exhibit Presented for 2nd Reading and 2nd Vote
- 5. File JICF Secret Societies/Gang Activity Presented for 2nd Reading and 2nd Vote
- 6. File 812A Secret Societies/Gang Activity Presented for 2nd Reading and 2nd Vote to Rescind
- 7. File JICF-R Secret Societies/Gang Activity Regulation Presented for 2nd Reading and 2nd Vote
- 8. File JICH Drug and Alcohol Involvement by Students Presented for 1st Reading and 1st Vote
- 9. File JICH-R Drug and Alcohol Involvement by Students Regulation Presented for 1st Reading and 1st Vote
- 10. File 822 Student Interrogations, Searches, and Arrests Presented for 1st Reading and 1st Vote to Rescind
- 11. File IHBF Homebound Instruction Presented for 1st Reading and 1st Vote
- 12. File IJOA Field Trips Presented for 1st Reading and 1st Vote

- 13. File IMDA Patriotic Exercises Presented for 1st Reading and 1st Vote
- 14. File JICI Weapons in School Presented for 1st Reading and 1st Vote
- File JJJ Extracurricular Activity Eligibility Presented for 1st Reading and 1st Vote
- 16. File JJH Student Travel Presented for Information
- 17. File 818 School Trips Presented for Information to Rescind
- 18. File JJA-1 Student Organizations Presented for Information
- File JJA-2 Student Organizations Open Forum Presented for Information
- 20. File JJA-2-R Student Organizations Open Forum (Secondary Schools) Regulation Presented for Information
- File JICJ Student Use of Cell Phones and Other Personal Technology Devices – Presented for Information
- 22. File 848 Student Use of Electronic Communications Devices Presented for Information to Rescind
- 23. File JK-2 Discipline of Students with Disabilities Presented for Information
- 24. File 400 Adult Education Presented for Information to Rescind
- 25. File 401 Parents and Patron Groups Presented for Information to Rescind
- 26. File 507 Professional Staff Assignments and Transfers (Administrators) Presented for Information to Rescind
- 27. File JHB Truancy Presented for Information
- 28. File JFABA Nonresident Tuition Charges Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Approval of Bargaining Agreements with CCEA:

Based on an agreement with Cañon City Education Association (CCEA), it is recommended that the Board approve the changes to the Master Agreement, a 3.5% increase to the licensed non-administrative staff salary schedules, a step increase for all

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licensed non-administrative staff, and the final installment of making up steps owed to licensed staff (some are owed 2 steps and some 1 step).

2. Approval of Bargaining Agreement with CCESPA:

Based on an agreement with Cañon City Educational Support Professionals Association (CCESPA), it is recommended that the Board approve the agreement on salary changes for the 2018-2019 school year.

3. Approval of Salary Increase for Administrators:

It is recommended that the Board of Education approve, on average, a 5% increase to administrator salaries using the adopted salary schedules for administrative staff (principals, assistant principals, managers, assistant managers/coordinators, and directors).

This recommendation includes promoting Jesse Oliver from TOSA to Assistant Middle School Principal at Cañon City Middle School and promoting Adam Hartman from Director 1 to Assistant Superintendent of Schools, while adding an Assistant Superintendent of Schools column to the salary schedule, effective July 1, 2018.

4. Approval of Superintendent's Contract:

It is recommended that the Board approve a renewal of the superintendent's contract to be effective through June 30, 2020.

VI. Miscellaneous Business

VII. Adjournment

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