

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, December 11, 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
- 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 November 13, 2017
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report For the Period Ending December 6, 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. SOP: IKF-1 – Cañon City Schools (CCS) Grade Point Average (GPA) Calculation and Student Stratification:  
  
Mr. Adam Hartman will present information regarding SOP: IKF-1.

b. Improvement Process for McKinley:

Mr. Adam Hartman will present information regarding the improvement process for McKinley.

c. Location Change for Board Meeting:

The board meeting scheduled for January 8, 2018 will be held at the Cañon City High School auditorium. This change is in consideration of the number of students who will be recognized for 1<sup>st</sup> place in the state marching band competition.

2. PRESENTATION/DISCUSSION ITEMS:

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

1. File JRCB – Privacy and Protection of Confidential Student Information – Presented for Information
2. File JRCB-R – Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures) – Presented for Information
3. File 100 – School District Legal Status – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
4. File 101 – The People and Their School District – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
5. File 106B – Accomplishment Reporting to Public – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
6. File 106C – Accountability Process Timeline – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
7. File 107 – Evaluation of the Superintendent – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
8. File 109 – Evaluation of Support Staff – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
9. File 110 – Evaluation of Instructional Programs – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
10. File 111 – Communications – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
11. File 113 – School Board Elections – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
12. File 118 – Naming Schools/Facilities – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind

13. File 120 – Involvement of Staff in School Board Policy Development – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
14. File 123 – Non-Designated Employees – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
15. File 206 – Income From School Shop Sales and Services – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
16. File 213 – Student Activity Funds – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
17. File 216 – Transportation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
18. File 217 – School Property Disposal Procedure – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
19. File JJF – Student Activity Funds – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
20. File 300 – Support Services Goals – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
21. File 301 – Safety Program – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
22. File 302 – Emergency Plans – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
23. File 303 – Evacuation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
24. File 304 – Fire Drills – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
25. File 305 – Bomb Threats – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
26. File 306 – Emergency Closings – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
27. File 311 – Nutritional Services Management – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
28. File 312 – Child Nutrition Programs – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
29. File 324 – Maintenance and Control of Materials – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
30. File 326 – Public Electronic Mail Records – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
31. File 712 – School Year/School Calendar – Presented for Information to Rescind

32. File IC/ICA – School Year/School Calendar/Instruction Time – Presented for Information
33. File IHBA – Special Education Programs for Students with Disabilities – Presented for Information
34. File IHBG – Home Schooling – Presented for Information
35. File IMDB – Flag Displays – Presented for Information

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

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

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

1. Lease/Purchase Financing for McKinley Tech Refresh:

It is recommended that the Board approve a resolution approving the proposed financing for the purchase of net book computers with U.S. Bancorp and authorize Director of Business Services, Mr. Leslie (Buddy) Lambrecht, to sign, and for Superintendent of Schools, Mr. George Welsh, to attest, all required U.S. Bancorp financing documents to secure financing for the purchase of the net book computers in the amount of \$36,750.

2. Cancellation of School Board Meeting:

It is recommended that the Board approve cancellation of the School Board Meeting on the fourth Monday of December – December 25, 2017.

3. Fremont Facilities Corp Board Appointments:

It is recommended that the Board appoint one member to the Fremont Facilities Corp. Board.

4. Certification of Ad Valorem Tax Levies for 2018:

It is recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2018 for the General Fund, the General Fund Mill Levy Override, the 2011/2014 General Obligation Bond and Interest Fund and the 2017 General Obligation Bond and Interest Fund.

5. Series 2017 General Obligation Bonds:

It is recommended that the Board approve a resolution authorizing the issuance of Series 2017 capital construction bonds / financing in the amount of \$4 million to fund the required local match for the prior approved Building Excellent Schools Today grant and to pay off the existing Mountain View Core Knowledge School building loan.

6. Approval of New Course Creative Writing – CCHS:

It is recommended that the Board of Education approve a new course for Cañon City High School. The course will provide an elective writing course to the English program that will meet student interest as well as improve student writing by helping students to develop creativity, refinement and sophistication in their compositions.

7. Approval of New Course Video Production 2 – CCHS:

It is recommended that the Board of Education approve a new course for Cañon City High School. With the large number of students who have registered and are currently taking part in Video Production 1, it would be beneficial to add a second part to it. Also, to cover the vast information that video production includes a second level is needed. Level 2 can add another PCC Concurrent Enrollment course for our students. There is the potential of certifications available through some of the equipment being used.

8. Approval of New Course Teacher Cadet II – CCHS:

It is recommended that the Board of Education approve a new course for Cañon City High School. Teacher Cadet II would provide additional field experience for those students who have completed the Honors Teacher Cadet I course. For students who know they want to enter the education profession, this field experience will enhance their understanding of classroom instruction and the challenges facing education today.

9. Approval of New Course Career & Tech Ed Math – CCHS:

It is recommended that the Board of Education approve a new course for Cañon City High School Career & Tech Ed Math.

10. Approval of New Course CNA – CCHS:

It is recommended that the Board of Education approve a new course for Cañon City High School. To prepare students to sit for the state exam to become a licensed CAN.

11. Approval of Business Courses Reconstruction/Revision – CCHS:

It is recommended that the Board of Education approve the reconstruction and revision of the current business courses.

**VI. Miscellaneous Business**

**VII. Adjournment**