

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, August 13, 2018
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. Summer Nutrition Program:

The Board of Education and Canon City Schools would like to recognize our summer nutrition and custodial staff for their outstanding work operating our Summer Food Service Program this summer. It took a multitude of staff members to make this program a success. Nutrition/warehouse staff delivered prepared and served meals, custodial staff assured the buildings were ready and clean every day for our customer, volunteers were the unsung hero's with their willingness to do whatever was needed to assure our customers had a quality experience. We operated 8 locations this year all because of the hard work of the people being recognized tonight. This program has truly become a cornerstone of our community and this summer was record breaking with over 18,000 meals being served. So tonight we are recognizing each of you to show our appreciation and respect for the hard work that you performed day in and day out to take care of our community.

Amber Anderson
Shantel Brassea
Randy Erwin
Michael Geesaman
Janelle Grooms
Cindy Harding
Jason Jones
Mike McDaniel
Maluz Brazell

Sandy Buckley
Chris Collins
Jordan Gunter
Tremayne Steinhoff
Bert Stiefel
Jay Wagner
Jeff States
Wade Morgan
Sage Medina

Volunteers:
John Butts
Marcia Lopez
Mike Near
Judy Near

- 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 July 23, 2018
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending August 9, 2018
 - 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.
 - 2. PRESENTATION/DISCUSSION ITEMS:
 - a.

- F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

- A. POLICIES:
 - 1. File GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Presented 1st Reading and 1st Vote
 - 2. File GCQF – R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) – Presented 1st Reading and 1st Vote
 - 3. File GDE/GDF – Support Staff Recruiting/Hiring – Presented 1st Reading and 1st Vote
 - 4. File GDE/GDF-R – Support Staff Recruiting/Hiring – Regulation – Presented 1st Reading and 1st Vote

5. GBGB – Staff Personal Security and Safety – Presented 1st Reading and 1st Vote
6. File EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Presented 1st Reading and 1st Vote
7. File BEDA – Notification of School Board Meetings – Presented 1st Reading and 1st Vote
8. File BEDH – Public Participation at School Board Meetings – Presented 1st Reading and 1st Vote
9. File EEAE – School Bus Safety Program – Presented 1st Reading and 1st Vote
10. File EEAG-E – Student Transportation in Private Vehicles (Memorandum of Understanding) – Presented 1st Reading and 1st Vote
11. File GBGA – Staff Health (And Medical Examination Requirements) – Presented 1st Reading and 1st Vote
12. File EEAEAA-R – Drug and Alcohol Testing for Bus Drivers – Presented 1st Reading and 1st Vote
13. File 533 – Annual Leave – Presented 1st Reading and 1st Vote to Rescind
14. File 501 – Equal Opportunity Employment – Presented 1st Reading and 1st Vote to Rescind
15. File 521 – Activity Sponsored Reimbursement – Presented 1st Reading and 1st Vote to Rescind
16. File 511 – Assignments – Presented for 1st Reading and 1st Vote to Rescind
17. File AEE – Waiver of State Law and Regulation – Presented for 1st Reading and 1st Vote
18. File DAB – Financial Administration – Presented for 1st Reading and 1st Vote
19. File DAB-E – financial Administration (Online Posting of Financial Information) Exhibit – Presented for 1st Reading and 1st Vote
20. File DEA – Funds from Local Tax Sources – Presented for 1st Reading and 1st Vote
21. File 530 – Sick Leave – Presented for 1st Reading and 1st Vote to Rescind
22. File 606 – Sick Leave Benefits – Presented for 1st Reading and 1st Vote to Rescind
23. File 617 – Classified Employee Sick Leave Bank – Presented for 1st Reading and 1st Vote to Rescind

24. File 526 – Tobacco-Free Workplace – Presented for 1st Reading and 1st Vote to Rescind
25. File GBGH – Sick Leave Bank – Presented for 1st Reading and 1st Vote
26. File GBGG – Staff Sick Leave – Presented for 1st Reading and 1st Vote
27. File JEB – Entrance Age – Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Series 2018B General Obligation Bonds:

It is recommended that the Board approve a resolution authorizing the issuance of Series 2018B capital construction bonds / financing in the amount of \$6.2 million to fund the required local match for the approved Building Excellent Schools Today grant to replace Washington Elementary School.

2. Third Amendment to the Fiscal Year 2017-18 Budget:

It is recommended that the Board approve an amendment to the Fiscal Year 2017-18 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

3. Acceptance of Board Resignation and Declaration of Open Seat:

It is recommended that the Board approve the resignation of Kristyn Econome from the Canon City School Board and declare an open seat on the Board.

VI. Miscellaneous Business

VII. Adjournment