

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, April 12, 2021
5:30 p.m.

Tune in to our Board of Education meeting, Monday, April 12, at 5:30 PM by dialing this number: +1 234-759-0451 PIN: 278 515 412#

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. Maggie Spoden:

The Board and Canon City Schools would like to thank Ms. Maggie Santana-Spoden, General Manager of the local Dairy Queen, for being a champion for our teachers and students. Ms. Santana-Spoden, immediately prior to the COVID pandemic that impacted us in March of 2020, was instrumental in providing us with hundreds of dollars' worth of free blizzard treat coupons to district staff who were willing to transition to the new Chromebook environment for instruction. Maggie has also provided support to our schools over the past several years and truly cares about our staff and kids. A hug "Thank You" to Ms. Maggie Santa-Spoden for all of her continued support for the Canon City School District. We appreciate you!!

- 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 March 22, 2021
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending April 7, 2021
 - 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. Administrator Contracts (Directors)

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. Capstone Scholarship Presentation:

The Board and Canon City Schools would like to recognize the CCHS Capstone Scholarship competitors and have them share their projects.

Kaleb John will present his Capstone Project.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

V. New Business

A. ACTION ITEMS:

1. Purchase and Financing of Three New School Buses:

It is recommended that the Board approve a resolution approving the proposed financing for the purchase of three new school busses with U.S. Bancorp Government Leasing and Finance, Inc. and authorize Director of Business Services, Mr. Leslie F. "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 three school busses and one Bobcat Compact Excavator in the amount of \$341,515.00.

2. Update on Internal Superintendent Candidates:

It is recommended that the Board give an update on the Internal Superintendent Candidates.

3. District Calendar for 2021-22 School Year:

It is recommended that the Board approve the proposed Canon City Schools calendar for the 2021-22 school year.

VI. Miscellaneous Business

VII. Adjournment