

FREMONT SCHOOL DISTRICT RE-3 BOARD OF EDUCATION

CORE VALUES

Integrity, Respect, Continuous Improvement, Accountability

Mission Statement

Fremont School District RE-3 is committed to helping students acquire the knowledge, attitudes, and skills necessary to become healthy, happy, safe and productive adults; to help students become enthusiastic, life-long learners who are able to manage change; and to help student perpetuate and improve the democratic process and have a positive impact on their communities, their country and the world in a safe school environment.

School District Vision

To see students demonstrate the knowledge, work ethic, and practical skills necessary to become productive, responsible adults in a global society; to see students become enthusiastic, life-long learners who participate in the democratic process.

Regular School Board Meeting

AGENDA

November 9, 2020 - 5:00 p.m.

***ZOOM Meeting Information

<https://us04web.zoom.us/j/78877217047?pwd=bDIqemhBSmJKTWRDYlFkcWkwNlM3Zz09>

Meeting ID: 788 7721 7047

Passcode: 27ganB

I. ROUTINE ITEMS

- A. **Call to Order - Pledge of Allegiance to the Flag**
- B. **Approval of Minutes for October 12, 2020 Regular Meeting Minutes**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___
- C. **Payment of Bills for October**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___
- D. **Approval of Additional Items to the Agenda**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___
- E. **Approval of November 9, 2020 Agenda**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___

Open Forum – Public Input – *In the interest of time the Board reserves the right to limit each speaker to 3 minutes unless the time limit is waived by a majority vote of the Board. No more than 2 people may speak on one subject and you have to sign up to speak. **Due to format change, all Public Input must be sent by email at least 10 minutes prior to the start of the meeting to ccole@cotopaxire3.org, stunstall@cotopaxire3.org or dvanesselstine@cotopaxire3.org.*

Presentation by Auditing firm: Hinkle & Company, PC. Mr. Chris Parker, CPA

Executive Session to address Personnel Issues - C.R.S. 24-6-402 (4) (f)

II. ACTION ITEMS__

- A. **Approve the Preliminary Audit Draft**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___
- B. **Approve the December Staff Budget Item per 24-6-402 (4)(3)**
Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___
- C. **Approve the District Accountability Committee Membership**

DISTRICT GOALS

1. Maintain High Achievement Levels
2. Integrate Current Technologies in the Education Process
3. Identify and Prioritize Safety Issues
4. Develop and Encourage School and Community Relationships

Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___

D. Approve the hire of Ms. Amber Canterbury as Middle School Girls Basketball Coach for the 2020-2021 School Year

Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___

E. Approve the hire of Mr. Ryan Christensen within Transportation as a full time route driver for the 2020-2021 School Year.

Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___

F. Approve the use of a full day for Elementary & designated staff on October 26, 2020 due to weather conditions. All junior high and high school students and designated staff completed remote instruction.

Mr. Kulick___; Mrs. Lang ___; Mrs. Reid___; Mrs. Tunstall___; Mr. Whipple___

III. INFORMATION ITEMS

- A. Board Members' Report
- B. Superintendent's Report
 - 1. Updates
 - 2. Recognition
 - 3. Annual Financial Audit
 - 4. Fremont Collaborative
 - 5. New Systems - Updates
 - 6. Water Filtration System Update
 - 7. Other - Misc.
- C. Principal's Report
- D. Food Service Report
- E. Custodial & Maintenance Report
- F. Transportation Report
- G. Accountability Committee Report
- H. Athletic Director's Report

IV. DISCUSSION ITEMS

Board Meeting Self-Evaluation

V. Executive Session (If Needed)

VI. NEXT REGULAR MEETING – December 14, 2020

VII. ADJOURN

DISTRICT GOALS

- 1. Maintain High Achievement Levels
- 2. Integrate Current Technologies in the Education Process
- 3. Identify and Prioritize Safety Issues
- 4. Develop and Encourage School and Community Relationships