

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, February 9, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on February 7, 2015, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:02 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Cindy Cox was absent.

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

1. Randy Pfaff – Pastor Cowboy Church at Crossroads – Addressed the Board concerning the Fellowship of Christian Huskies
2. Makayla Knapp – Conveyed her support of Randy Pfaff
3. Richard Hollabaugh – Conveyed his support of Randy Pfaff
4. Diane Radacy – Conveyed her support of Randy Pfaff
5. Geralyn Rekenhaller – Conveyed her support of Randy Pfaff
6. Kemp Coit – Conveyed his support of Randy Pfaff

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on February 9, 2015

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

C. **APPROVAL OF MINUTES**

Mr. Franklin moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on January 12, 2015 in the Fremont RE-2 Board Room.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

D. STANDING COMMITTEES

BOCES Representative	Joe Caruso	Did not make the last meeting/Evaluation of the Executive Director/Clarification of the legal fees
Budget/Grant Committee	Joe Caruso	Nothing to report
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Nothing to report
Classified Association		Absent
District Accountability	Greg Dickey	Nothing to report
District Safety Committee	Tommy Covington	Met last month/Minutes are in the Board packet
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	Nothing to report
Home Bi-Ed Advisory Committee	Andy Franklin	House is on schedule. End of year banquet will be May 14th
Pathfinder Park Committee	Cindy Cox	Absent
Technology Committee	Cindy Cox	Absent

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Honor Band Awards – CSU-Pueblo sponsors an Honor Band competition and winners put on a concert at the end. Florence High School had six students from the upper band and six students from the lower band compete. MaKenna Green was offered a scholarship for \$31,000 over four years and Jesse Patch was offered \$29,000 over four years. Congratulations!!
2. Agricultural Education Update – Advisory Committee met on February 4th. Moving forward with the program. The instructor position will be posted tomorrow. RFP’s will be going out for a greenhouse and shop building. Schedules are being developed for the students.
3. Fremont County Student Resource Officer – Met with Jeff Worley from the Sheriff’s Department. The tax initiative that passed last year will allow the district to add a .5 SRO. The District will share the SRO with Canon City McKinley School. All funded by the Sheriff’s Department. The District will be responsible for training conferences and access to the school cameras.

IV. ACTION ITEMS

A. DELAYED START AND SNOW DAY

Mr. Caruso moved, seconded by Mr. Franklin to approve the delayed start on January 9, 2015 and the snow day on January 22, 2015.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

B. SCHOOL BOARD POLICY – 2ND READING/ADOPTION

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the second reading and adoption for changes made to policy GBGAB.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

C. VERTEX CONSTRUCTION BUDGETARY ESTIMATE

Mr. Dickey moved, seconded by Mrs. Heard to approve the installation of DURAGRILLE aluminum roller overhead doors in the FHS Cafeteria in the amount of \$38,227.89.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

D. SHERIFF'S DEPARTMENT STUDENT RESOURCE OFFICER

Mr. Caruso moved, seconded by Mr. Dickey to approve the partnership with the Fremont County Sheriff's Office to include part time Student Resource Officer support for the 2015-2016 school year.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

E. 2015-2016 SCHOOL CALENDAR

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the 2015-2016 school calendar as presented.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

F. REQUEST FOR PROPOSALS FOR THE AGRICULTURAL EDUCATION PROGRAM.

Mr. Franklin moved, seconded by Mr. Caruso to approve the following “Requests for Proposals” for the Agricultural Education Program

- 14’ X 48’ Greenhouse with Concrete Floor
- 50’ X 100’ Shop Building

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

V. DIRECTOR OF BUSINESS SERVICES

Nothing to report

VI. CONSENT AGENDA ITEMS

A. VOTE TO PULL ITEM(S) FOR SEPARATE CONSIDERATION

None at this time

B. OPERATIONAL BILLS

C. PURCHASE ORDERS OVER \$5,000.00

D. MONTHLY FINANCIAL REPORT

E. PERSONNEL REPORT

1. It is requested that the Board approve the following resignation(s):
 - a. [Laura Hill – Penrose Elementary School – Elementary Teacher](#)
2. It is requested that the Board approve the following new hire(s):
 - a. [Kelly Aragon – Fremont Elementary School – Special Education Paraprofessional](#)
 - b. [Jill Ballard – Penrose Elementary School – Kitchen Staff](#)
 - c. [Theodore Brown – Fremont Middle School – Evening Custodian](#)
 - d. [Linda Freed – Penrose Elementary School – Ratio Paraprofessional](#)
 - e. [Tammy Stroup – Florence High School – Special Education Paraprofessional](#)
3. It is requested that the Board approve the following transfer(s):
 - a. [Robert Basevitz – Florence High School – Special Education Teacher to Penrose Elementary School – Special Education Teacher](#)
 - b. [Brittany Kanach – Fremont Middle School – Ration Assistant Track Coach to Assistant Track Coach](#)
4. It is requested that the Board approve the following supplemental assignment(s) for the 2013-2014 school year:
 - a. [Tom West – Fremont Middle School – Assistant Wrestling Coach](#)

5. It is requested that the Board approve the following new substitute teacher(s):
 - a. [Jessica Havens - All](#)
 - b. [Joy Owenby – FMS;/FHS](#)

6. It is requested that the Board approve the following new substitute paraprofessional(s) / custodian(s):
 - a. [Linda Freed – PES](#)
 - b. [Janice Gentile – All](#)
 - c. [Ashley Wilson - PES](#)

7. It is requested that the Board approve the following volunteer(s):
 - a. [Robert Chavez](#)
 - b. [Cheryl Chiaro](#)
 - c. [Candice Doxtater-Mix](#)
 - d. [Carrisa Hanson](#)
 - e. [Sharon Kingery](#)
 - f. [Moses Lopez](#)

Mr. Caruso moved, seconded by Mr. Dickey to approve the consent agenda items.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

VII. EXECUTIVE SESSION

None

VIII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a March 9, 2015 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

IX. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 7:46 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.