

**MINUTES
FREMONT RE-2 SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

OPENING OF MEETING

The Board of Education of the Fremont RE-2 School District met April 11, 2016 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education Vice-President Andy Franklin at 7:00 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	Present
Tommy Covington	President Director District C	Absent
Greg Dickey	Secretary Director District G	Present
Andy Franklin	Vice President Director District E	Present
Linda Schmidt	Director District F	Present
	Director District A	Vacant
	Director District B	Vacant

ADDENDUMS/CHANGES TO THE AGENDA

None

PUBLIC SPEAKING

1. Aubrey Stone addressed the school board with concerns about the 4-day week and her child.

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on April 11, 2016.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

APPROVAL OF THE MINUTES

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on March 14, 2016 in the Fremont RE-2 Board Room.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

APPROVAL OF GIFTS

Mr. Caruso moved, seconded by Mr. Dickey to accept the following gifts/donations:

- Donation of \$150 to Fremont Elementary School from Lynda Middleton for Destination Imagination
- Donations totaling \$1,195.00 to Fremont Elementary School for Destination Imagination from the following:
 - Anthony & Dena Lozano - \$25
 - Willies Antiques & Collectables - \$25
 - Deborah & Samuel Elstun - \$50
 - Paul & Barbara Villagrana - \$50
 - Larry Baker - \$100
 - Heartland Antiques (Keith & Elsie Ore) - \$100
 - Florence Rotary Club - \$273
 - Stacey Norris - \$200
 - Pauline & Dick Upton - \$200
 - John Miller - \$25
 - Florence Chief of Police - \$73
 - Florence Police Department - \$74
- Donation of \$298 to Fremont Elementary School for the special education department

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes and Linda Schmidt-yes

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
The meeting was rescheduled
- BOCES Representative – Joe Caruso
The BOCES is currently accepting applications for the executive director.
- CASB Representative – Linda Schmidt
Rhonda Roberts & Linda Schmidt will be attending “Days at the Capitol” on Wednesday, April 13th
- Classified Association
Absent
- District Accountability – Greg Dickey
No meeting last month – next one will be April 21st
- District Safety Committee – Tommy Covington
Revisions to the safety plans – renewing SRO contracts for next year
- EFEA
Absent

- Fair Share Committee – Linda Schmidt/Andy Franklin
Revisions to the language in the Master Agreement – trying to figure what money will be allocated for school funding
- Home Bi-Ed Committee – Andy Franklin
Annual banquet will be May 12th – doors, trim and tile work are being finished up – working on the landscaping
- Scholarship Committee – Andy Franklin
Deadline for scholarships will be Friday, April 15th – Meetings will start to evaluate the scholarships and interview the candidates – the scholarship award night will be May 11th
- Technology Committee – ?????
No representative at this time. Meeting was this afternoon.

SUPERINTENDENT'S REPORT

- A. 4-Day School Week – The principals from all schools shared the results of the parent survey – there will be a special meeting on Monday, April 18th at 5:00 p.m. to look at how each department will be impacted by the change – the board will have three options to vote on at the next meeting; a. make the change / b. use next year as a planning year and make the change the following year / c. table the vote indefinitely
- B. Program Updates:
 - Florence High School – maintain class sizes – increase media exposure – random drug screen (200 tested with 3 positive results) - Business Alliance moving forward – Increased concurrent enrollment
 - Fremont Middle School – Increase participation in extra-curricular – increase electives – Boys and Girls Club participation – random drug screen (42 screens with 0 positive results)
 - Penrose Elementary School – Increase media exposure – Maintain scores – Increase parent involvement – instructional focus
 - Fremont Elementary School – Increase media exposure – 21st Century ready classrooms - instructional focus – data days
 - Food Service – Update equipment – increase communication – increase student consumption of fresh fruits and vegetables – more “from scratch” food choices – add online payment for lunches
 - Transportation – Reduce route time for students – Bob serves on the state transportation committee – rewrote the transportation handbook – reduce costs of tires and service on buses
 - Maintenance/Custodial – Oversaw mechanical fix of the HVAC at FHS – Oversaw the agricultural building at FHS - decrease utility cost – Install new doors and windows at FMS & FES – help with administration remodel
 - Technology – Maintain approximately 1400 devices, 10 computer labs and at least 175 adult devices – changed servers and wiring for the entire district – conducted first Tech Fair – setup and trained staff for new online payment & registration options – taught vocational technology classes – published a technology newsletter at least two times a month
 - District – revised all school and department safety plans – continued technology initiatives – increased health and wellness collaboration – completed phase 1 of curriculum revisions in all schools – revised and trained staff regarding changes in

Homeless Legislation – completed conversion to RANDA – quarterly meetings with secretaries and principals/directors on their budget details

ACTION ITEMS

FREMONT ELEMENTARY DISPOSAL OF OLD CHAIRS AND DESKS

Mr. Caruso moved, seconded Mr. Dickey to approve the selling of Fremont Elementary School old chairs and desks to purchase new chairs and desks.

The motion was unanimously approved by roll call vote: Joe Caruso=yes, Tommy Covington-absent, Greg Dickey=yes, Andy Franklin=yes, and Linda Schmidt=yes

SHOOTING MACHINE FOR FLORENCE HIGH SCHOOL

Mr. Dickey moved, seconded by Mr. Caruso to approve the purchase of a Dr. Dish shooting machine for the basketball team.

The motion was unanimously approved by roll call vote: Joe Caruso=yes, Tommy Covington-absent, Greg Dickey=yes, Andy Franklin=yes, and Linda Schmidt=yes

DIRECTOR OF BUSINESS SERVICES

- FY14-15 Audit and Financial December Data Pipeline Submission

CONSENT AGENDA ITEMS

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

1. Approval: Operational Bills
2. Approval: Purchase Orders Over \$5,000.00
3. Approval: Monthly Financial Report
4. Approval: Staff Resignations
 - Alexandria Grossnickle – Penrose Elementary School – Ratio Paraprofessional
 - Porsche Jarman – Fremont Elementary School – 1st Grade Teacher
 - Mary Jo Miller – Fremont Elementary School – 1st Grade Teacher
 - Daniel Nichols – Florence High School – Math Teacher
 - Elizabeth Serio – Special Education – Speech/Language Support Paraprofessional
5. Approval: Staff Retirement
 - Barbara Medina – Fremont Elementary School – Custodian
6. Approval: Staff Transfer
 - Ian Lopez – Florence High School Night Custodian – Fremont Elementary School – Evening Custodian
7. Approval: Staff Leave of Absence
 - Sarah Walker – Fremont Elementary School – Paraprofessional / Maternity Leave
8. Approval: Staff Supplemental Assignments
 - Jeremy Nix – Fremont Middle School – Assistant Track Coach
 - Adam Mokhriby – Fremont Middle School – Assistant Track Coach
9. Approval: New Substitute Teachers
 - Missy Sanchez

10. Approval: New Volunteers
Derrick Dease
11. Approval: Administrative/Directors Contracts for 2016-2017 School Year
Mandee Campbell – Administration – Food Service Director
Jacque Corsentino – Administration – Director of Business Services
Jan Draper – Fremont Elementary School – Principal
Andy Fieth – Fremont Middle School – Principal
Tim Halpin – Administration – Director of Maintenance
Victoria Knapp – Fremont Middle School – Assistant Principal
Michelle Lesser – Penrose Elementary School – Principal
Bob Peterson – Administration – Director of Transportation
Brian Schipper – Florence High School – Principal
Darrin Tingey – Administration – Director of Technology
John Ward – Florence High School – Assistant Principal

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NONRENEWAL OF CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the following resolution:

WHEREAS, the Board of Education of the Fremont RE-2 School District has reviewed the status of Julie Carlson and has duly considered the matter of reemployment of said teacher for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that Julie Carlson not be offered a contract for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to give timely written notice of said nonrenewal to the teacher.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NONRENEWAL OF CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the following resolution:

WHEREAS, the Board of Education of the Fremont RE-2 School District has reviewed the status of David Fisk and has duly considered the matter of reemployment of said teacher for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that David Fisk not be offered a contract for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to give timely written notice of said nonrenewal to the teacher.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NONRENEWAL OF CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the following resolution:

WHEREAS, the Board of Education of the Fremont RE-2 School District has reviewed the status of Pamala Murawski and has duly considered the matter of reemployment of said teacher for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that Pamala Murawski not be offered a contract for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to give timely written notice of said nonrenewal to the teacher.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NONRENEWAL OF CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the following resolution:

WHEREAS, the Board of Education of the Fremont RE-2 School District has reviewed the status of Sara McCaman and has duly considered the matter of reemployment of said teacher for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that Sara McCaman not be offered a contract for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to give timely written notice of said nonrenewal to the teacher.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NONRENEWAL OF CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the following resolution:

WHEREAS, the Board of Education of the Fremont RE-2 School District has reviewed the status of Carol Wenzl and has duly considered the matter of reemployment of said teacher for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that Carol Wenzl not be offered a contract for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to give timely written notice of said nonrenewal to the teacher.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

EXECUTIVE SESSION

Mr. Caruso moved, seconded by Mr. Dickey to adjourn into Executive Session at 7:34 p.m. for the following reasons:

- Expulsion of Student #1 - (7:37 pm. to 7:57 p.m.)
- Personnel Matter – (7:58 p.m. to 8:05 p.m.)

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

Participants in the Executive Session were School Board Members present, Superintendent Rhonda Roberts and Principal Jan Draper

The time is now 8:07 p.m. and the Executive Session has been concluded.

EXPULSION OF STUDENT #1

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the expulsion of student #1 for the remainder of the 2015-2016 school year with educational services provided by Fremont Elementary School home bound education.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a special meeting on April 18, 2016 at 5:00 p.m. in the T&I Building. The next regular Fremont RE-2 School Board of Education meeting will be May 9, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Dickey moved, seconded by Mr. Caruso to adjourn the meeting at 8:10 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

Respectfully submitted,

Greg Dickey, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on May 9, 2016.