

**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 August 14, 2017 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 7:03 p.m.

ROLL CALL

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

ADDENDUMS/CHANGES TO THE AGENDA

None

PUBLIC SPEAKING

Andy Franklin – Concerns/Issues regarding the Drug Policy that was approved in August 2016

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on August 14, 2017.

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

APPROVAL OF THE MINUTES

Mr. Masar moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on June 12, 2017 in the Fremont RE-2 Board Room.

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

APPROVAL OF DONATIONS

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

- Donation of \$500 worth of welding equipment from Pete Meyndert to Florence High School Welding Program

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee (*As Scheduled*) – Tommy Covington
No meeting yet this school year
- BOCES Representative (*As Scheduled*) – Joe Caruso
Pat Bershinsky is on board and doing a great job. The next meeting will be the end of the month
- CASB Representative (*As Scheduled*) – Linda Schmidt
Nothing to report
- Classified Association
Absent
- District Accountability (*4 Times a Year*) – Greg Dickey
Absent
- District Safety Committee (*4 Times a Year*) – Tommy Covington
No meeting yet this school year
- EFEA
Absent
- Fair Share Committee (*Monthly*) – Linda Schmidt
Meeting was last Thursday and the committee drafted the Memorandum of Understanding for the adjustment to the leave policy
- Home Bi-Ed Committee (*Weekly*)
Nothing to report
- Scholarship Committee (*As Scheduled*)
No meeting
- Technology Committee (*As Scheduled*)
No Meeting

SUPERINTENDENT'S REPORT

- A. Beginning of School Update / Calendar – last week was the start of school and went great Monday was the all staff breakfast – all district in-service on Tuesday
- B. Florence Home Building Educational Program and Fremont RE-2 School District Duplex Project – very excited about starting this project together
- C. Project Based Learning Focus – Superintendent Roberts and the principals attended the international conference in California – developed a district plan – principals presented their plan to their staff on Tuesday

ACTION ITEMS

FLORENCE HOME BUILDING EDUCATIONAL FOUNDATION ADVISORY COMMITTEE

Mr. Covington moved, seconded Mr. Caruso to approve the resolution to recognize the Home Builder's Educational Foundation Advisory Committee as an organization of the Fremont RE-2 School District for the school year 2017-2018.

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

NCLB CONSOLIDATED PROGRAMS APPLICATION

Mr. Caruso moved, seconded by Mr. Covington to approve the FY 2017-2018 NCLB Consolidated Programs Application submission.

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

INTERGOVERNMENTAL ELECTION AGREEMENTS

Mrs. Schmidt moved, seconded by Mr. Masar to approve the Designated Election Office to sign required intergovernmental election agreements with Fremont, El Paso and Custer counties. The IGA's must be signed and returned by August 29, 2017.

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

CONTRACTOR AGREEMENT WITH FLORNECE HOME BUILDING EDUCATIONAL FOUNDATION

Mr. Caruso moved, seconded by Mr. Masar to approve the Contractor's Agreement between Fremont RE-2 School District and the Florence Home Building Educational Foundation

The motion was approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-absent, Mark Masar-absent, and Linda Schmidt-no

2017-2018 LEAVE ADJUSTMENT MEMORANDUM OF UNDERSTANDING

Mr. Masar moved, seconded by Mr. Covington to approve the 2017-2018 leave adjustment memorandum of understanding.

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

FIRST READING FOR CHANGES MADE TO POLICIES

Mr. Covington moved, seconded by Mrs. Schmidt to approve the first reading for changes made to the following policies:

- ADD
- EBBB
- EBCE
- ECA/ECAB
- GBEB
- GBEB-R
- JKD/JKE-R

DIRECTOR OF BUSINESS SERVICES

CONSENT AGENDA ITEMS

Mr. Covington moved, seconded by Mr. Masar 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
 - Steven Bergant – FMS – Assistant Football Coach
 - Laura Ethridge – FMS – Art Teacher
 - Crissy Rohman-Smith – Transportation – Bus Driver
 - Cody Ovnicek – FMS – Assistant Boys Basketball Coach
 - Betty Smith – PES – Cafeteria Table Monitor
 - John Ward – FHS – Assistant Principal/Athletic Director
5. Approval: Staff New Hires
 - Jessica Chavez – FHS – School Counselor (School Health Professional)
 - Shannon Clausen – FES – Health Tech
 - Aaron Cottam – FHS/FMS – ½ Time Band Teacher
 - Scott Elliott – FHS – Assistant Principal/Athletic Director
 - Daniel Elzy – FMS – English Language Arts Teacher
 - Kimberley Henninger – FMS – Science Teacher
 - Amanda Lackore – FHS – Med Prep Teacher (Part Time)
 - Alyssa Loflin – FMS – Special Education Teacher
 - Melissa Sanchez – FMS – Special Education Paraprofessional
 - Brittany Slattery – FHS – Med Prep Teacher (Part Time)
 - Andrea Szemaraj – FMS – Art Teacher
 - Emilie Taylor – FMS – English Language Arts Teacher
 - Nancy Valenzuela-Martinez – PES – Special Education Paraprofessional
 - Rebecca Viboolsittiseri – PES – Special Education Paraprofessional
6. Approval: New Substitute Teachers
 - Charles Adkins
 - Susan Burris
 - Brenan Searain
7. Approval: New Substitute Paraprofessionals/Custodians/Food Service
 - Sylvia Andrews – Paraprofessional
 - Jill Ballard – Paraprofessional

Susan Burris – Paraprofessional
Evonne Carron – Bus Driver
Rose Fuller – Bus Driver
Amber Kendall – Paraprofessional
Carolyn Lindsey – Food Service
Jan Schuh – Food Service

8. Approval: New Volunteers
Kim Kirkland
Alicia Short
Sue Wood

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

EXECUTIVE SESSION

Mr. Caruso moved, seconded by Mr. Covington to adjourn into Executive Session at 7:27 p.m. for the following reasons:

- A. Personnel Issue

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

Participants in the Executive Session were School Board Members present and Superintendent Rhonda Roberts.

The time is now 7:41 p.m. and the Executive Session has been concluded.

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be September 11, 2017 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 7:47 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-absent, Mark Masar-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 September 11, 2017.