

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, September 14, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on September 14, 2015, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:06 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Joe Caruso	Treasurer	Present
Tommy Covington	President	Present
Cindy Cox	Director	Absent
Greg Dickey	Director	Present
Andy Franklin	Vice President	Present
Mitzi Heard	Director	Present
Linda Schmidt	Director	Present

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

1. Christina Bell – Concerns about the bus stop at Cedar Hills and County Road 127
2. Josh Jordan – Concerns about the bus stop between Florence and Penrose
3. Debra Sapp – Bus stop issues on Cedar Hills and County Road 127 – Who do they talk to??

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mr. Franklin to approve the agenda for the regular board meeting on September 14, 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. Caruso moved, seconded by Mrs. Heard to approve the minutes from the regular board meeting held on August 10, 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. APPROVAL OF GIFTS

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

1. Donation of golf clubs, bags, shirts and shoes from the estate of Mike Flick to Florence High School.

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. STANDING COMMITTEES

Agricultural Education Advisory Committee	Tommy Covington	In the process of putting up the new building. Next committee meeting will be October 1 st
BOCES Representative	Joe Caruso	First meeting will be this Thursday
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Regional Meeting will be October 1 st in Pueblo – October 16 th & 17 th will be the Delegate Assembly
Classified Association		Absent
District Accountability	Greg Dickey	No meeting yet this year
District Safety Committee	Tommy Covington	First meeting will be this Thursday
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	First meeting will be Tuesday at 4:00 p.m.
Home Bi-Ed Advisory Committee	Andy Franklin	Pouring footer tomorrow for the foundation – 8 students in the class
Technology Committee	Cindy Cox	No meeting

F. COMMUNICATIONS RECEIVED

1. Thank you note from Lori Dille

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Election 2015 – Two seats do not have any candidates – Tommy Covington, Andy Franklin and Greg Dickey are unopposed – Linda Schmidt and Susan Hilderbrand are the contested race
2. Enrollment – District budgeted down 50 – actually down about 70 students – some have moved to online schools
3. Boys and Girls Club Partnership – The District is partnering with Canon City School District to have students meet at Fremont Middle School for Boys and Girls Club – between 35 and 50 students are currently attending

IV. ACTION ITEMS

A. SCHOOL RESOURCE OFFICER CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the School Resource Officer Contract between Fremont RE-2 School District and the City of Florence 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.

B. OFFICIAL NOTICE OF SCHOOL BOARD MEETINGS UPDATED

Mr. Caruso moved, seconded by Mr. Franklin to approve the updated notice of the Fremont RE-2 School District School Board meetings 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.

C. CPP PRESCHOOL CONTRACT

Mr. Franklin moved, seconded by Mr. Dickey to approve the CPP Preschool Contracts for Kinder Haus, and SPIN at Penrose 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.

D. PRESCHOOL SPECIAL EDUCATION CONTRACTS

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the Preschool Special Education Contracts for Head Start, Kinder Haus and SPIN at Penrose.

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. BOYS AND GIRLS CLUB CONTRACT

Mr. Caruso moved, seconded by Mrs. Heard to approve the contract between the Fremont RE-2 School District and the Boys and Girls Club of Fremont County.

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

A. THE VERTEX COMPANIES CHANGE ORDER REQUEST

Mr. Franklin moved, seconded by Mr. Dickey to approve the three change order requests for the Florence High School Mechanical Room Modifications.

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 BUS BID

Mr. Dickey moved, seconded by Mr. Caruso to accept the bid for the 1995 GMC Handicap Bus #81 for \$1,255.00.

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. MEMO FROM GEORGE K. BAUM

Information item regarding refinancing the school district's bond and possible savings to the taxpayers.

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 requested that the Board approve the following resignations:
 - a. Kip Christensen – Fremont Middle School – Assistant Football Coach
 - b. Brad Cochran – Florence High School – Assistant Girls Soccer Coach

- c. Lori Dille – Special Education – Administrative Assistant
 - d. Jessica Maupin – Fremont Elementary School – Special Education Paraprofessional
 - e. Jesse Oliver – Florence High School – ½ Time Wrestling Coach
2. It is requested that the Board approve the following new hires:
 - a. Janette Ross – Fremont Middle School – Special Education Paraprofessional
 - b. Elizabeth Serio – Special Education Department – Speech/Language Support Paraprofessional and Administrative Assistant
 - c. Shannon Wojciechowski – Fremont Elementary School – Special Education Paraprofessional
 3. It is requested that the Board approve the following contract services:
 - a. Tonya Wolfe – Truancy Officer
 4. It is requested that the Board approve the following leave of absence:
 - a. Morgan Lamm – Florence High School – Special Education Paraprofessional – Maternity Leave
 - b. Tammy Stroup – Florence High School – Special Education Paraprofessional - Surgery
 5. It is requested that the Board approve the following supplemental assignments for the 2015-2016 school year:
 - a. Kelly Simshauser – Fremont Middle School – Assistant Cross Country Coach
 6. It is requested that the Board approve the following new substitute teachers:
 - a. Steve Bowers
 - b. Machellie Linam
 - c. Heather Smith
 - d. Erica Warren
 7. It is requested that the Board approve the following new substitute paraprofessionals & food service:
 - a. Cameron Burford – Custodian
 - b. Jamie Davis - Paraprofessional
 - c. Lori Dille – Paraprofessional/Secretary
 - d. Regina Ingle – Paraprofessional
 - e. Hayden Masar – Paraprofessional
 - f. Melissa Sanchez – Food Service
 8. It is requested that the Board approve the following volunteers:
 - a. Leann Cullin – FES Library
 - b. Lori Dille – Special Education
 - c. Steve Hinson – Boys and Girls Club
 - d. Nicki Hobby – FES
 - e. Maria Ibarra – FES
 - f. Sandra Kerr – Boys and Girls Club
 - g. Christine Kimmick – Boys and Girls Club
 - h. Tanya Marushack – Boys and Girls Club
 - i. Debra McBeth – Boys and Girls Club
 - j. Sean McGrew – Boys and Girls Club
 - k. Cynthia Moses – FES
 - l. Carol Rotz – PES
 - m. Sadie Swisher – Boys and Girls Club
 - n. Bernard Topash – Boys and Girls Club

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

Mr. Caruso moved, seconded by Mr. Franklin to adjourn into Executive Session at 7:44 p.m. for the following reasons:

A. Receive legal advice from an Attorney (CRS 24-6-402-4(a))

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

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

The time is now 8:24 p.m. and the Executive Session has been concluded.

VIII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be October 19, 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 Mr. Dickey to adjourn the meeting at 8:25 p.m.

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