

**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 October 10, 2016 at the T&I Building, 403 W. 5<sup>th</sup> Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 7:00 p.m.

**ROLL CALL**

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

**ADDENDUMS/CHANGES TO THE AGENDA**

None

**PUBLIC SPEAKING**

None

**APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on October 10, 2016.

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

**APPROVAL OF THE MINUTES**

Mr. Dickey moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on September 12, 2016 in the Fremont RE-2 Board Room.

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

### **APPROVAL OF DONATIONS**

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

- Donation of \$50.00 from Sidney Darden to Penrose Elementary School for school supplies
- Donation of miscellaneous school supplies from Wal-Mart to Penrose Elementary School
- Donation of miscellaneous school supplies from Wal-Mart to Fremont Elementary School
- Donation of \$10.00 from Craig & Desiree Sisson to Fremont Elementary School for Student Supply Fee Scholarship
- Donation of several boxes of glue from Jim Baker to Fremont Elementary School
- Donation of Crayola Crayons from Donna Craven to Fremont Elementary School
- Donation of \$2,576.33 to Florence High School FFA from Canon City Rodeo Association for students working the concession stand

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

### **STANDING COMMITTEES**

- Agricultural Education Advisory Committee (*As Scheduled*) – Tommy Covington  
First meeting was held – Fall Festival and Open House will be October 13<sup>th</sup> from 4-10 p.m. – This will feature the new Agricultural Building
- BOCES Representative (*As Scheduled*) – Joe Caruso  
September meeting – new director on board – CFO has a better handle on things and is getting a sense of where they are since the transition – new treasurer also
- CASB Representative (*As Scheduled*) – Linda Schmidt  
Rhonda Roberts and Linda Schmidt attended the Regional Meeting in Colorado Springs on September 19<sup>th</sup> – no new money for education – 8.31 million dollars negative factor – 115 out of 178 school districts are only represented by 4 senate districts out of 35 – responsibility lies on the school districts to get the information out to the voters about education – School Safety – the School Board is no longer has immunity against lawsuits – An App has been developed to educate the community about school funding ([missionpossibleco.com](http://missionpossibleco.com))
- Classified Association  
Absent
- District Accountability (*4 Times a Year*) – Greg Dickey  
Three of the schools are up in student count - In the process of working on new graduation requirements – no negative phone calls so far this year about the 4-day school week or any other issue

- District Safety Committee (4 Times a Year) – Tommy Covington  
Working on completing emergency operation procedures – contract with law enforcement and first responders to partner with them should any crisis occur
- EFEA  
Absent
- Fair Share Committee (Monthly) – Linda Schmidt  
Working on language adjustments for Master Agreement and Classified Handbook due to the change to a 4-day school week
- Home Bi-Ed Committee (Weekly)  
No representation at this time
- Scholarship Committee (As Scheduled)
- Technology Committee (As Scheduled)

#### **SUPERINTENDENT'S REPORT**

- A. Accreditation Designations – Accredited as a District – PARCC results from last spring
- B. Fall Festival – October 13<sup>th</sup> from 4-10 p.m. at Florence High School
- C. Technology Fair – November 3<sup>rd</sup> from 5-7 p.m. at Florence High School. Lots of vendors and prizes

#### **ACTION ITEMS**

##### **RESOLUTION TO DECLARE VACANCY**

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

Be it resolved that the Board of Education of Fremont RE-2 School District accepts the resignation of Andy Franklin from the Board of Education effective September 12, 2016 and

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by November 10, 2016
2. The Board will interview prospective candidates on December 1, 2016 at a public meeting.
3. To be eligible for appointment a candidate must be a registered elector of the school district and a resident of the director district in which the vacancy exists.

4. The appointee will serve until the next regular school biennial election in November 2017 in which time an election will be held for a successor to fill the remainder of the expired term.

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

#### **FLORENCE HIGH SCHOOL SCHOLARSHIP FOUNDATION BI-LAWS**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the updated bi-laws for the Florence High School Scholarship Foundation.

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

#### **SECOND READING AND ADOPTION FOR CHANGES TO POLICIES**

Mr. Covington moved, seconded by Mr. Caruso to approve the second reading and adoption for changes to the following policies.

AC  
AC-E-1  
GBA  
JB  
JF  
JICDE  
JII

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

#### **ACCREDITATION DESIGNATIONS FROM COLORADO DEPARTMENT OF EDUCATION**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the accreditation designations from the Colorado Department of Education.

- District – Accredited
- Florence High School – Improvement
- Fremont Middle School – Performance
- Fremont Elementary School – Performance
- Penrose Elementary School - Performance

#### **DIRECTOR OF BUSINESS SERVICES**

Nothing to report

#### **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  
[Phyllis Hall – Florence High School – CAN Coordinator and substitute nurse's office](#)  
[Linda Robertson – Fremont Elementary School – Cafeteria Table Monitor](#)

5. Approval: Kelly Zotto – Florence High School – HST Vocational Education Teacher  
Staff New Hires  
Anna Bates – Penrose Elementary School – ½ Time Ratio Paraprofessional  
Leah Bennett – Fremont Middle School – Principal's Secretary  
Danika Cupp – Fremont Elementary School – Special Education Paraprofessional  
Alyssa Klugh – Administration – School Health Professional Grant  
David Sandoval – Florence High School/Fremont Middle School – ISS Campus Monitor  
Desiree Sisson – Fremont Middle School – Media & Support Clerk
6. Approval: Staff Transfers  
Kathryn Burford – Fremont Elementary Kitchen Manager to Kitchen Staff  
Vickie Fuselier – Fremont Elementary Kitchen Staff to Kitchen Manager
7. Approval: Staff Leave of Absence  
Ashley Hagemann – Penrose Elementary School – Music Teacher – Maternity Leave  
Karissa Sanders – Penrose Elementary School – Special Education Paraprofessional – Maternity Leave
8. Approval: New Substitute Teachers  
Tabitha Shigekawa
9. Approval: New Volunteers  
Marsha Benedict  
Penny Gingerich  
Tesheena Reeder  
Tabitha Shigekawa  
Desiree Sisson  
Randi Yeager

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

#### **FUTURE MEETINGS / ANNOUNCEMENTS**

The next meeting of the Fremont RE-2 School Board of Education will be November 14, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

#### **ADJOURNMENT**

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:37 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-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 November 14, 2016.