

**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 November 13, 2015 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 6:00 p.m.

**ROLL CALL**

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

**APPROVAL OF THE AGENDA (4)**

Mr. Caruso moved, seconded by Mr. Franklin to approve the agenda for the regular board meeting on November 16, 2015.

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

**RECOGNITION OF BOARD MEMBERS (5)**

Mrs. Roberts recognized the school board members for their hard work and dedication to Fremont RE-2 School District.

**NEW BOARD OF EDUCATION OATH OF OFFICE/CONFIDENTIALITY AFFIDAVIT  
(6)**

Tommy Covington, Greg Dickey, Andy Franklin and Linda Schmidt were sworn in and signed confidentiality agreements.

**ACTION ITEMS (7)**

- A. Election of Board President – Tommy Covington
- B. Election of Vice President – Andy Franklin
- C. Election of Secretary – Greg Dickey
- D. Election of Treasurer – Joe Caruso

**ADJOURNMENT (8)**

Mr. Caruso moved, seconded by Mr. Franklin to adjourn the meeting at 6:15 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, 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