

**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 January 16, 2018 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education President Joe Caruso at 7:00 p.m.

ROLL CALL

Joe Caruso	President	Present
Tommy Covington	Director	Present
Greg Dickey	Vice-President	Present
Andy Franklin	Treasurer	Present
Linda Schmidt	Secretary	Present

PRESENTATION

Florence High School Students – Humane Society Project Based Learning Presentation

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Covington moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on January 16, 2018.

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

APPROVAL OF THE MINUTES

Mrs. Schmidt moved, seconded by Mr. Covington to approve the minutes from the regular board meeting held on December 4, 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-yes, Andy Franklin-yes and Linda Schmidt-yes

APPROVAL OF DONATIONS

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

- ❖ Donation of \$200 from Florence Senior Center to Florence High School for the food pantry
- ❖ Donation of \$200 from Royal Gorge Association of Realtors to Florence High School for the food pantry

- ❖ Donation of \$500 from Royal Gorge Association of realtors to Florence High School for the food pantry
- ❖ Donation of chocolate chips from Movin On Up 4H Club (c/o Michelle Hyatt) to Fremont Elementary School for class holiday parties
- ❖ Donation of \$11,000 from the Mascitelli Family Foundation to Fremont Elementary School
- ❖ Donation of \$759 from New Neighbors Club to Fremont Elementary School to help bring student lunch accounts with a negative balance to a zero balance
- ❖ Donation of \$245 from New Neighbors Club and the United Methodist Church to Fremont Elementary School to bring student lunch accounts with a negative balance to a zero balance
- ❖ Donation of six new bike helmets valued at \$102 from Walmart (Debbie Reed) to Fremont Elementary School

STANDING COMMITTEES

- Agricultural Education Advisory Committee (As Scheduled) – Tommy Covington
Nothing to report
- BOCES Representative (As Scheduled) – Joe Caruso
Meeting will be next Thursday....review the new superintendent....moral is night and day from the old leadership....new school board members are coming on
- CASB Representative (As Scheduled) – Linda Schmidt
Annual convention was awesome and Linda was amazed at how much she learned despite being so opinionated....housing is a high issue in the state....superintendent job openings are averaging around 10 applications for each....down from the average number in the past
- Classified Association
Absent
- District Accountability (4 Times a Year) – Greg Dickey
Meeting will be in February
- District Safety Committee (4 Times a Year) – Tommy Covington
Good representation from everyone in November....minutes are in the packet....next meeting will be in February
- EFEA
Absent
- Fair Share Committee (Monthly) – Linda Schmidt
Reviewed principal salary schedule and recommendations....finalized the language for the plan time for next year
- Home Bi-Ed Committee (Weekly)

No representation

- Scholarship Committee (As Scheduled)
No meeting
- Technology Committee (As Scheduled)
No meeting

COMMUNICATIONS RECEIVED

- Thank you card from the Transportation Department for the payroll bonus in December

SUPERINTENDENT'S REPORT

- A. School Board Appreciation Proclamation – Mrs. Roberts read a proclamation from Governor Hickenlooper for School Board Appreciation Month and presented thank you cards and gift cards to each member
- B. Annexation of Sticker Stadium, Union Mill Hill and Florence High School update
- C. Mascitelli Family – Thank you!!! Mrs. Roberts gave a short history of the Mascitelli Family that worked for the school district. Their foundation donates a percentage of the interest to Fremont Elementary School each year which is where Mrs. Mascitelli taught for twenty years. Mr. Mascitelli was a custodian at Florence High School for nineteen years. They have donated over \$170,000 over the last nineteen years. The District is very grateful for their continued generosity.

ACTION ITEMS

SECOND READING AND APPROVAL FOR POLICIES

Mr. Dickey moved, seconded by Mr. Covington to approve the second reading and approval for changes made to the following policies:

- ECAF – Use of Video and Audio Monitoring
- ECAF-R – Use of Video and Audio Monitoring
- EEAEF – Video Cameras on Transportation Vehicles
- EEAEF-R – Video Cameras on Transportation Vehicles
- IC/ICA – School Year/School Calendar/Instruction Time
- JFBB-R – Inter-District Choice/Open Enrollment
- JICDD – Violent and Aggressive Behavior
- JICF – Secret Societies/Gang Activity
- JICH-R – Drug and Alcohol Involvement by Students
- JK – Student Discipline
- JK-R – Student Discipline

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

WATER SHARE'S PROXY

Mr. Covington moved, seconded by Mr. Caruso to approve the request to designate Tim Halpin to be the proxy for Fremont RE-2 School District for the purpose of the Union Ditch Water Share's meetings in 2018.

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

ARKANSAS GROUNDWATER USERS' ASSOCIATION CONTRACT

Mr. Covington moved, seconded by Mrs. Schmidt to approve the contract for the Arkansas Groundwater Users' Association for 2018.

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

STANDING COMMITTEE APPOINTMENTS

Mr. Covington moved, seconded by Mr. Dickey to approve the following appointments to the standing committees:

- Agricultural Education Advisory Committee – Tommy Covington
- BOCES Representative – Joe Caruso
- CASB Representative – Linda Schmidt
- District Accountability – Greg Dickey
- District Safety Committee – Tommy Covington
- Fair Share Committee – Andy Franklin/Linda Schmidt
- Florence Urban Renewal Board – Joe Caruso
- Home Bi-Ed Committee – Andy Franklin
- Scholarship Committee – Greg Dickey
- Technology Committee – Tommy Covington

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

GRADUATION REQUIREMENTS

Mr. Caruso moved, seconded by Mr. Covington to approve the finalization of the Florence High School Pathways to Graduation.

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

DIRECTOR OF BUSINESS SERVICES

MINIMUM WAGE INCREASE

Mr. Covington moved, seconded by Mrs. Schmidt to approve the minimum wage increase to \$10.20 as mandated by the State of Colorado.

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

QUARTERLY SUMMARY REPORT / FIRST QUARTER FY 17-18

Ms. Corsentino presented the reports

CONSENT AGENDA ITEMS

Mr. Dickey moved, seconded by Mr. Covington 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
Tierney Lain – Florence High School – Agricultural Teacher
5. Approval: Staff New Hires
Jan Draper – Administration – Executive Director of Education/Federal Programs Director (1/2 Time)
Mindy Holman – Fremont Elementary School - ½ Time Assistant Principal
Amber Kendall – Penrose Elementary School – Title Paraprofessional
Patrick Shotts – Nutrition Services – Nutrition Services Warehouseman/Driver
6. Approval: Staff Transfers
Vicki Knapp – Fremont Elementary Assistant Principal to Fremont Elementary ½ Time Principal and ½ Time Assistant Principal
7. Approval: Staff Retirement with Transition Year
Kimly Wilson – Fremont Elementary School – Physical Education Teacher
8. Approval: Staff Supplemental Assignments
Megan Abbate – Fremont Middle School – Assistant Girls Basketball Coach
Jason DeLeau – Fremont Middle School – C Team Girls Basketball Coach
Duane Grasmick – Florence High School – C Team Boys Basketball Coach
9. Approval: New Volunteers
Gillian Stewart

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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be February 12, 2018 at 5:30 p.m. in the T&I Building.

ADJOURNMENT

Mrs. Schmidt moved, seconded by Mr. Dickey 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-yes, Andy Franklin-yes, and Linda Schmidt-yes

Respectfully submitted,

Linda Schmidt, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on February 12, 2018.