

**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 February 12, 2018 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 Joe Caruso at 5:33 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

**ADDENDUMS/CHANGES TO THE AGENDA**

None

**PUBLIC SPEAKING**

None

**APPROVAL OF THE AGENDA**

Mr. Covington moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on February 12, 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**

Mr. Dickey moved, seconded by Mr. Covington to approve the minutes from the regular board meeting held on January 16, 2018 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. Caruso moved, seconded by Mrs. Schmidt to accept the following gifts/donations:

- Donation of \$80 from the Florence Chamber of Commerce for Fremont Middle School for \$50 for Geography Bowl and \$30 for Art Department to enrich students.
- Donation of \$100 from Challenger Electric of Southern Colorado Inc. to Fremont Middle School for Geography Bowl to enrich students.

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 COMMITTEES**

- Agricultural Education Advisory Committee (*As Scheduled*) – Tommy Covington  
No meeting – hired a new agricultural teacher from Springfield to finish out the school year.
- BOCES Representative (*As Scheduled*) – Joe Caruso  
Regular meeting in January – evaluation of the new superintendent and very pleased with the proession
- CASB Representative (*As Scheduled*) – Linda Schmidt  
171 superintendents have come up with a plan to better fund the schools to take to the legislature
- Classified Association  
Absent
- District Accountability (*4 Times a Year*) – Greg Dickey  
Meeting will be February 15<sup>th</sup>
- District Safety Committee (*4 Times a Year*) – Tommy Covington  
Meeting was cancelled this month – will meet again on April 19<sup>th</sup>
- EFEA  
Absent
- Fair Share Committee (*Monthly*) – Linda Schmidt/Andy Franklin  
No representation attended
- Florence Urban Renewal (*As Scheduled*) – Joe Caruso  
Next meeting will be February 20<sup>th</sup>
- Home Bi-Ed Committee (*Weekly*) – Andy Franklin  
Duplex is right on schedule – final grading is done, stucco wire is on and the electricians are working – Open house and End of Year Banquet will be May 15<sup>th</sup>
- Scholarship Committee (*As Scheduled*) – Greg Dickey  
No meeting
- Technology Committee (*As Scheduled*) – Tommy Covington  
No meeting

**ACTION ITEMS**

**PRINCIPAL AND DIRECTOR SALARY SCHEDULE PROPOSAL**

Mr. Covington moved, seconded Mr. Franklin to approve the proposed principal and director salary schedule.

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

**FIRST READING FOR POLICY CHANGES**

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

EEA	Student Transportation
GCE/GCF	Professional Staff Recruiting/Hiring
GCE/GCF-R	Professional Staff Recruiting/Hiring - Regulation
GDA	Support Staff Positions
GDAA	Title I Paraprofessionals <b>[REPEAL]</b>
GDE/GDF	Support Staff Recruiting/Hiring
GDE/GDF-R	Support Staff Recruiting/Hiring - Regulation
JF	Admission and Denial of Admission
JF-E	Admission and Denial of Admission - Exhibit
JFABD	Homeless Students
JFABD-R	Homeless Students - Regulation
JFABE	Students in Foster Care
JFABE-R	Students in Foster Care - Regulation
JFBA	Intra-District Choice/Open Enrollment
JFBA-R	Intra-District Choice/Open Enrollment - Regulation
JFBB	Intra-District Choice/Open Enrollment
JFBB-R	Intra-District Choice/Open Enrollment - Regulation
JKA-E-2	Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion, 1 CCR 301-45, 2620-R-2.07
JLC	Student Health Services and Records
JRA/JRC	Student Records/Release of Information on Students
JRA/JRC-E-2	Opt-Out Form for Disclosure of Information to Military Recruiters - Exhibit
KBA	District Title I Parent and Family Engagement
KBA-E	School-Level Title I Parent and Family Engagement (School/Parent Compact) - Exhibit

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

**STUDENT CALENDAR FOR 2018-2019 SCHOOL YEAR**

Mrs. Schmidt moved, seconded by Mr. Dickey to approve the proposed student calendar for the 2018-2019 school year.

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**

### **SALE OF CAPITAL ASSETS**

Mr. Dickey moved seconded by Mrs. Schmidt to approve the sale of the following fleet vehicles:

- 1996 Mercury Minivan / \$300
- 2005 Honda Minivan / \$200
- 1997 Bluebird 65 Passenger Bus / \$2,250
- 1997 Bluebird 65 Passenger Bus / \$2,250

### **QUARTERLY REPORT**

Ms. Corsentino presented the 2<sup>nd</sup> quarter report.

### **CONSENT AGENDA ITEMS**

Mr. Covington 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 New Hires  
[Lonnie Born – Florence High School – Agricultural Teacher](#)
5. Approval: Staff Leave of Absence  
[KaRene Oliver – Florence High School – Business Teacher – Maternity Leave at the end of March 2018](#)
6. Approval: New Substitute Teachers  
[Joseph Bottjer](#)
7. Approval: New Substitute Paraprofessionals/Custodians/Food Service  
[Sandra Chavez – Paraprofessional](#)  
[Brooke Sharp – Bus Driver](#)  
[Dana Sweatland – Paraprofessional/Food Service](#)
8. Approval: New Volunteers  
[Kathleen Barnes](#)  
[Chantelle Cobler](#)  
[Michael Hart](#)  
[Mario Luna Gallegos](#)  
[Alyssa Moon](#)  
[John Stein](#)  
[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

### **EXECUTIVE SESSION**

Mr. Covington moved, seconded by Mr. Dickey to adjourn into Executive Session at 5:49 p.m. for the following reasons:

- A. Personnel Matter

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

Participants in the Executive Session were School Board Members present and John Merriam, CASB Representative.

The time is now 7:47 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 a special meeting on February 20, 2018 at 6:00 p.m. in the T&I Building.

**ADJOURNMENT**

Mr. Covington moved, seconded by Mr. Dickey to adjourn the meeting at 7:50 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 March 12, 2018.