

**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 March 12, 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 7:15 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 March 12, 2018 with the addition of Action Item to Appoint a Finalist as Superintendent.

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. Covington moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on February 12, 2018 and the special board meeting held on February 20, 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

STANDING COMMITTEES

- Agricultural Education Advisory Committee ([As Scheduled](#)) – Tommy Covington
[There has not been a meeting.](#)

- BOCES Representative (As Scheduled) – Joe Caruso
 Business as usual – six new board members on board
- CASB Representative (As Scheduled) – Linda Schmidt
 Nothing new to report
- Classified Association
 Absent
- District Accountability (4 Times a Year) – Greg Dickey
 Meeting was cancelled
- District Safety Committee (4 Times a Year) – Tommy Covington
 There has not been a meeting
- EFEA
 Sarah Mohr was present
- Fair Share Committee (Monthly) – Linda Schmidt/Andy Franklin
 Meeting was cancelled
- Florence Urban Renewal (As Scheduled) – Joe Caruso
 Meeting was the same night as the Special Board meeting – will attend next month
- Home Bi-Ed Committee – Andy Franklin (Weekly)
 Stucco and concrete are finished on the duplex – working on the inside now
- Scholarship Committee – Greg Dickey (As Scheduled)
 Greg needs to be added to the group
- Technology Committee – Tommy Covington (As Scheduled)
 There has not been a meeting

ACTION ITEMS

SECOND READING & ADOPTION FOR POLICY CHANGES

Mr. Covington moved, seconded Mrs. Schmidt to approve the second reading & adoption 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 [REPEAL]
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

APPOINTING A FINALIST AS SUPERINTENDENT

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

WHEREAS, the Board of Education has considered the candidates included in District's list of finalists for the position of Superintendent; and

WHEREAS, the Board of Education has selected a finalist to appoint as Superintendent; and

WHEREAS, the Board of Education declared its finalists at least 14 days before making this appointment pursuant to Colo. Rev. Stat. 24-6-402(3.5);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF FREMONT RE-2 SCHOOL DISTRICT:

The following person is appointed to the position of Superintendent for Fremont RE-2 School District:

Dr. Brenda Krage

Approved this 10th day of March, 2018, by a vote of 5-0.

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

SUPERINTENDENT'S CONTRACT

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the contract for the new Superintendent, Dr. Brenda Krage, to begin July 1, 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

RANDOM DRUG TESTING PROCEDURE

The Board of Education requests the removal of the Random Drug Testing Procedure at Florence High School.

No motion was made

DIRECTOR OF BUSINESS SERVICES

Nothing to report

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
 - Anne Farus – Florence High School – Head Softball Coach
 - Patrick Shotts – Nutrition Services – Warehouseman/Driver
 - Ashley Wilson – Fremont Middle School – Assistant Softball Coach
5. Approval: Staff Retirement
 - Victoria Knapp – Fremont Elementary School – ½ Principal & ½ Assistant Principal
6. Approval: Staff Transfers
 - Jessica Andrews – Penrose Elementary School – 4th Grade Teacher to 2nd Grade Teacher starting 2018/2019
 - Julianna Drake – Fremont Elementary School – 1st Grade Teacher to Penrose Elementary School – 1st Grade Teacher starting 2018/2019
 - Jake Eskridge – Penrose Elementary School – 3rd Grade Teacher to 2nd Grade Teacher starting 2018/2019
 - Cheryl Gasser – Penrose Elementary School – 2nd Grade Teacher to Kindergarten Teacher starting 2018/2019
 - Brittany Olguin – Penrose Elementary School – 1st Grade Teacher to 3rd Grade Teacher starting 2018/2019
 - Samantha Vigil – Penrose Elementary School – 2nd Grade Teacher to 4th Grade Teacher starting 2018/2019
7. Approval: New Substitute Teachers
 - Cynthia Foster Owens
 - Nancy Watkins
8. Approval: New Volunteers
 - Misty Barnes
 - Cyril Nagurski

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 Mrs. Schmidt to adjourn into Executive Session at 7:30 p.m. for the following reasons:

A. Expulsion of Student A

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 Principal Brian Schipper

The time is now 7:53 p.m. and the Executive Session has been concluded.

EXPULSION OF STUDENT A

Mrs. Schmidt moved, seconded by Mr. Dickey to approve the expulsion of Student A.

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 April 9, 2018 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Covington moved, seconded by Mr. Dickey to adjourn the meeting at 7:54 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 April 9, 2018.