

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, July 14, 2014
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on July 14, 2014, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:04 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Everyone was present

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

None

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on July 14, 2014.

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

C. **APPROVAL OF MINUTES**

Mrs. Cox moved, seconded by Mr. Franklin to approve the minutes from the regular board meeting held on June 9, 2014 and the special meeting held on June 30, 2014 in the Fremont RE-2 Board Room.

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

D. STANDING COMMITTEES

Tommy Covington asked for volunteers to fill the vacancies on the standing committees. Linda Schmidt volunteered to be the representative for the CASB Legislative and Delegate Assembly. Cindy Cox volunteered to be the representative on the Pathfinder Park Committee and the Technology Committee.

BOCES Representative	Joe Caruso	Nothing to report
Budget/Grant Committee	Joe Caruso	Nothing to report
CASB Legislative Representative & Delegate Assembly Representative		Nothing to report
Classified Association		No one present
District Accountability	Greg Dickey	Nothing to report
District Safety Committee	Tommy Covington	Nothing to report
E.F.E.A.		No one present
Fair Share Committee	Linda Schmidt / Andy Franklin	Nothing to report
Home Bi-Ed Advisory Committee	Andy Franklin	House is sold/Next meeting will be August 6, 2014
Pathfinder Park Committee		Nothing to report
Technology Committee		Nothing to report

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Mrs. Vendetti updated the Board on the progress at Florence High School. The demolition has been completed on the front of the football stands. The concrete and metal has been taken down. The caissons are starting to be drilled. There will be twenty-two caissons drilled thirty-six feet deep across the stands to make sure the structure stays. The finish date is targeted for September 1st.

IV. ACTION ITEMS

A. TRANSPORTATION CONTRACT

Mrs. Cox moved, seconded by Mrs. Schmidt to approve the Transportation Contract between Fremont RE-2 School District and Fremont RE-1 School District for the 2014-2015 school year.

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

B. PROPOSED ENGAGEMENT FOR LEGAL SERVICES

Mr. Franklin moved, seconded by Mr. Caruso to approve the proposed engagement for legal services from the Colorado Association of School Boards for the 2014-2015 school year.

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

C. PIKES PEAK BOARD OF COOPERATIVE EDUCATIONAL SERVICES CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the contract between Pikes Peak Board of Cooperative Education Services and Fremont RE-2 School District for the 2014-2015 school year.

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

D. MECHANICAL SERVICE CONTRACTS

Mr. Franklin moved, seconded by Mrs. Cox to approve the mechanical service contracts listed below for the 2014-2015 school year:

- Commstar Alarms – Alarm Systems – District
- Trane – Chillers – PES & FHS
- ThyssenKrupp – Elevators/Stairs Lifts – District
- Haynes Mechanical – Boilers – District
- Reaction Engineering – Water Treatment/Back Flow Testing – District
- SetPoint Systems – FHs
- Simplex Grinnell – Fire Suppression - District

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

V. DIRECTOR OF BUSINESS SERVICES

Nothing to report

VI. CONSENT AGENDA ITEMS

A. VOTE TO PULL ITEM(S) FOR SEPARATE CONSIDERATION

None at this time

B. OPERATIONAL BILLS

C. PURCHASE ORDERS OVER \$5,000.00

D. MONTHLY FINANCIAL REPORT

E. PERSONNEL REPORT

1. It is requested that the Board approve the following resignation(s):
 - a. Cassie Norden – Penrose Elementary School – Teacher
 - b. Esther Woolsten – Florence High School – 1/2 Time Math Teacher
2. It is requested that the Board approve the following new hire(s):
 - a. Rebecca McGhee – Fremont Middle School – Language Arts/Reading Teacher
 - b. Kayla Van't Hul – Fremont Elementary School – Kindergarten Teacher
3. It is requested that the Board approve the following termination(s):
 - a. Chris Halpin – Transportation – Fleet Mechanic
4. It is requested that the Board approve the following transfer(s):
 - a. Brandi Bailey – Florence High School – Food Service to Penrose Elementary School – Food Service
5. It is requested that the Board approve the following supplemental assignment(s) for the 2014-2015 school year:
 - a. Christy Palermo – Fremont Middle School – Assistant Volleyball Coach

VII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be August 11, 2014 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

VIII. ADJOURNMENT

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:18 p.m.

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