

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, August 11, 2014
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on August 11, 2014, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:12 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **INTRODUCTION OF NEW BOARD MEMBER**

Tommy Covington introduced Mitzi Heard, new board member for Director District B.

C. **ROLL CALL**

Joe Caruso was absent

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

Marcus Conte – former graduate of Florence High School spoke to the School Board regarding if the FHS Stadium will be ready for the first football game. Mrs. Vendetti reported that the stadium should be done around Labor Day and the first home game will be September 12th.

B. **APPROVAL OF THE AGENDA**

Mrs. Cox moved, seconded by Mr. Franklin to approve the agenda with the addition of the addendum for the regular board meeting on August 11, 2014.

The motion was unanimously approved by roll call vote: Joe Caruso-absent, 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. Dickey to approve the minutes from the regular board meeting held on July 14, 2014 in the Fremont RE-2 Board Room.

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

D. STANDING COMMITTEES

BOCES Representative	Joe Caruso	Absent
Budget/Grant Committee	Joe Caruso	Absent
CASB Legislative Representative & Delegate Assembly Representative		Meeting will be in September in Colorado Springs.
Classified Association		No one present
District Accountability	Greg Dickey	Nothing
District Safety Committee	Tommy Covington	Nothing
E.F.E.A.		Sarah Mohr – Nothing to Report
Fair Share Committee	Linda Schmidt / Andy Franklin	Nothing
Home Bi-Ed Advisory Committee	Andy Franklin	Nothing
Pathfinder Park Committee		Nothing
Technology Committee		Nothing

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. FHS Stadium is coming along. The rain delayed the progress by a couple of days. Should be done around the first week of September in time for the first home game
2. The district is on track with the iPad initiative. The district will be implementing a one to one initiative for all students’ grades 3-12. All students in grades 3-12 will have an iPad and mini class sets for K-2. Teachers have been participating in online training and the in service next week will be around the use of the iPads.
3. Principals were back on the 4th of August. All staff will be on Monday, the 18th with the kickoff of the all staff breakfast and then in services start on Tuesday. Students in grades K-6th and 9th will be ½ day on the 21st and then all students on the 22nd.

IV. ACTION ITEMS

A. HOME BI-ED COMMITTEE

Mr. Dickey moved, seconded by Mr. Franklin to approve the resolution as follows:
BE IT RESOLVED BY THE BOARD OF EDUCATION that it recognizes the Home Builder’s Educational Foundation Advisory Committee as an organization of the Fremont RE-2 School District for the school year 2014-2015.

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

B. PRESCHOOL/SPECIAL EDUCATION MINI BUS

Mrs. Cox moved, seconded by Mr. Franklin to approve the purchase of a Preschool/Special Education Mini Bus in the amount of \$60,995.00.

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

C. LED LIGHTING PROPOSAL FOR FLORENCE HIGH SCHOOL

Mrs. Cox moved, seconded by Mr. Dickey to approve the LED Lighting Proposal bid from ASG Energy in the amount of \$165,618.50 for the Florence High School.

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

D. COMMSTAR ALARMS

Mr. Franklin moved, seconded by Mrs. Cox to approve the proposal from Commstar Alarms for the Fremont Elementary School reinstall of the existing digital video recorder in the amount of \$850.00 and the Fremont Middle School 1-PC based network digital video recorder in the amount of \$6,850.00.

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

V. DIRECTOR OF BUSINESS SERVICES

A. COLORADO SCHOOL DISTRICT SELF INSURANCE POOL

Mr. Dickey moved, seconded by Mrs. Schmidt to approve to pay the Colorado School District Self Insurance Pool in the amount of \$87,056.00.

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

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. Amber Becker – Transportation – Administrative Assistant
 - b. Nicole Dille – Florence High School & Fremont Middle School - Paraprofessional
 - c. Jeremy Gindro – Fremont Middle School – Co-Head Football Coach
 - d. Frankie Morelli – Fremont Middle School – Co-Head Football Coach
 - e. Kelly Zotto – Fremont Middle School – Head Cross Country Coach

2. It is requested that the Board approve the following new hire(s):
 - a. Laurie Brumley – Fremont Middle School – Language Arts/Reading Teacher - **REMOVED**
 - b. Michelle Lesser – Fremont Elementary School – 2nd Grade Teacher
 - c. Tanna Miles – Fremont Middle School – Math Teacher
 - d. Vanessa Trujillo – Transportation – Administrative Assistant - **REMOVED**
 - e. Charla Wellborn – Penrose Elementary School – 4th Grade Teacher
 - f. Kris Westhoff – Transportation – Fleet Mechanic
 - g. Jodi Nelson – Transportation – Administrative Assistant - **ADDENDUM**
 - h. Kristal Wood – Fremont Elementary School – Principal’s Secretary - **ADDENDUM**

3. It is requested that the Board approve the following transfer(s):
 - a. Carrie Green Sandefur – Fremont Elementary – Principal’s Secretary to Administration – Human Resources/Accounting Clerk
 - b. Tammy Stroup – Florence High School – Paraprofessional to Fremont Elementary School - Paraprofessional

4. It is requested that the Board approve the following supplemental assignment(s) for the 2014-2015 school year:
 - a. Brittany Kanach – Fremont Middle School – Head Cross Country Coach - **ADDENDUM**

Mrs. Cox moved, seconded by Mr. Dickey to approve the consent agenda items.

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

VII. EXECUTIVE SESSION

None

VIII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a September 8, 2014 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

IX. ADJOURNMENT

Mr. Dickey moved, seconded by Mrs. Cox to adjourn the meeting at 7:34 p.m.

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