

**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 November 13, 2017 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 Tommy Covington at 6:18 p.m.

**ROLL CALL**

Joe Caruso	Vice President Director District D	Present
Tommy Covington	President Director District C	Present
Greg Dickey	Secretary Director District G	Present
Mark Masar	Director District E	Present
Linda Schmidt	Treasurer Director District F	Present
	Director District A	Vacant
	Director District B	Vacant

**APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mr. Masar to approve the agenda for the regular board meeting on November 13, 2017.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

**APPROVAL OF THE MINUTES**

Mr. Masar moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on October 9, 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, Mark Masar-yes and Linda Schmidt-yes

**ACTION ITEMS**

**RESOLUTION TO DECLARE A VACANCY**

Mr. Dickey moved, seconded Mr. Masar to approve the following resolution:

**BE IT RESOLVED** that, in accordance with state law, the Board now declares a vacancy on the Fremont RE-2 School Board on this date, November 13, 2017, and

This vacancy will be filled by appointment by the Board within 60 days from this date in accordance with the following procedure:

1. Interested persons are invited to file a written notice of such intention with the secretary of the Board of Education by November 27, 2017 at 403 W. 5<sup>th</sup> Street, Florence, Colorado.
2. The Board will interview prospective candidates on December 4, 2017 at a public meeting.
3. No person is eligible to hold public office, unless that person fully meets the qualifications for office. To be eligible for appointment, a candidate must be a registered elector of the school district for at least twelve consecutive months prior
4. to the date of appointment. Any person who has been convicted of a sexual offense against a child is ineligible for the office of school director. Each candidate for appointment to the vacancy shall establish their eligibility to hold office by submitted affidavit attesting to their qualification for the office by November 27, 2017 to the address above.
5. The appointee will serve until the next regular school biennial election in November 2019 at which time an election will be held for a successor to fill the remainder of the unexpired term.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

### **CONSENT AGENDA ITEMS**

Mr. Caruso 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 Resignations  
[Brittany Slattery – Florence High School – Med Prep Teacher](#)
5. Approval: Staff New Hires  
[Hailey Babb – Florence High School – Med Prep Teacher](#)  
[Jason DeLeau – Fremont Middle School – Special Education Paraprofessional](#)
6. Approval: New Substitute Teachers  
[Brenda Skojka](#)
7. Approval: New Substitute Paraprofessionals/Custodians/Food Service  
[Gabrielle Duvick – Substitute Paraprofessional](#)  
[Jessica Kilgore – Substitute Food Service](#)
8. Approval: New Volunteers  
[Jill Ballard](#)  
[Lucinda Curry-Olson](#)  
[Ashley Horsman](#)  
[Preston Horsman](#)

Douglas Kline  
Tasha Pierce  
Sonya Terrain

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

**EXECUTIVE SESSION**

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn into Executive Session at 6:25 p.m. for the following reasons:

A. Personnel

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

Participants in the Executive Session were School Board Members present, Director of Business Services, Jacque Corsentino and John Merriam from CASB.

The time is now 8:23 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 December 4, 2017 at 7:00 p.m. at Penrose Elementary School.

**ADJOURNMENT**

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 8:24 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

Respectfully submitted,

Greg Dickey, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on December 4, 2017.