

**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 December 4, 2017 at the T&I Building, 403 W. 5th Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 6:30 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 December 4, 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 Mrs. Schmidt to approve the minutes from the regular board meeting held on November 13, 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

APPROVAL OF DONATIONS

Mr. Caruso moved, seconded by Mr. Masar to accept the following gifts/donations:

- Donation of \$200.00 from Fred Sievert to Penrose Elementary School PTO
- Donation of gloves, hats and socks from the Lions Club to Fremont Elementary School
- Donation of \$300.00 from Martin Marietta to Fremont Elementary School for the Destination Imagination Teams
- Donation of \$1,500.00 from Canon City Music and Blossom Festival to Florence High School Band Program

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

COMMUNICATIONS RECEIVED

- Thank you note from Debbie Kesterson for a plant sent for her father's funeral
- Thank you note from Michelle Veatch for a plant sent for her mother's funeral

ACTION ITEMS

PRESCHOOL CONTRACTS

Mr. Covington moved, seconded Mr. Dickey to approve the preschool contracts between Fremont RE-2 School District and Fremont County Head Start Special Education Preschool, Kinderhaus Special Education Preschool and Kinder Haus CPP Preschool effective November 1, 2017 to June 30, 2018.

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

SCHOOL RESOURCE OFFICER CONTRACT

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the School Resource Officer Contract between Fremont RE-2 School District and the City of Florence for 2017/2018 school year.

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

DIRECTOR OF BUSINESS SERVICES

BUDGET APPROVAL

Mr. Masar moved, seconded by Mr. Covington to approve the budget for the Fremont RE-2 School District for the 2017/2018 school year.

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
[Hailey Babb – Florence High School – Med Prep Teacher](#)
5. Approval: Staff New Hires
[Tim Caudill – Transportation – Bus Driver](#)
6. Approval: New Substitute Teachers
[Sue Hall](#)
7. Approval: New Volunteers
[Cheryl Benjamin](#)
[Aura Lohnes-Malone](#)
[Toy Trentzsch](#)

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

ELECTION RESULTS

Mr. Masar moved, seconded by Mr. Dickey to acknowledge the results of the November 7, 2017 School Board Election and the appointment of a new school board director.

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

SCHOOL BOARD DIRECTOR APPOINTMENT

Mr. Masar moved, seconded by Mr. Covington to recommend Joe Caruso to be appointed to the at-large director vacancy until the next regular biennial school election in November 2019.

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

NEW BOARD MEMBER OF EDUCATION OATH OF OFFICE/CONFIDENTIALITY AFFIDAVIT

The School Board Present administered the "Oath of Office".

ORGANIZATIONAL ELECTION OF OFFICERS

- A. Election of Board President
Greg Dickey nominated Joe Caruso
Andy Franklin nominated Tommy Covington and Tommy declined the nomination
Joe Caruso was elected President by majority of secret ballot votes
- B. Election of Vice President
Joe Caruso nominated Greg Dickey
Greg Dickey was elected Vice President by unanimous secret ballot votes
- C. Appointment of Secretary
Linda Schmidt was appointed to Secretary
- D. Appointment of Treasurer
Andy Franklin was appointed to Treasurer

The Administration and School Board expressed their appreciation to Mark Masar for his service in the last year.

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be January 16, 2018 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 6:49 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,

Greg Dickey, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on January 16, 2018.