

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
CASB Conference / Broadmoor
Friday, December 5, 2014
7:00 p.m.

MINUTES

I. The Board of Education of Fremont RE-2 School District met in a board meeting on December 5, 2014, at the CASB Conference, Colorado Springs, Colorado. President Tommy Covington called the meeting to order at 12:30 p.m.

A. ROLL CALL

Cindy Cox and Greg Dickey were absent.

II. ACTION ITEMS

A. CERTIFICATION OF MILLS

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the **BE IT RESOLVED BY THE BOARD OF EDUCATION THAT** there be and hereby levied upon all taxable property of the Fremont, Custer and El Paso Counties School District No. RE-2 with headquarters in Fremont County, Colorado, the attached levies and monies to be raised, to wit:

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

B. CHRISTMAS BONUS

Mr. Franklin moved, seconded by Mr. Covington to approve the Fair Share recommendation of a Christmas Bonus of \$150.00 for full time employees and \$75.00 for part time employees to be paid in December 2014 payroll.

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

C. TECHNOLOGY IMPLEMENTATION SPECIALIST

Mr. Covington moved, seconded by Mr. Caruso to approve the hiring of Scott Elliott for the Technology Implementation Specialist position.

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

III. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 12:37 p.m.

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