

**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 January 11, 2016 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 7:01 p.m.

ROLL CALL

| | | |
|-----------------|---------------------------------------|---------|
| Joe Caruso | Treasurer Director District D | Present |
| Tommy Covington | President Director District C | Present |
| Greg Dickey | Secretary Director District G | Present |
| Andy Franklin | Vice President Director District E | Present |
| Linda Schmidt | Director District F | Present |
| | Director District A | Vacant |
| | Director District B | Vacant |

ADDENDUMS/CHANGES TO THE AGENDA

None

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on January 11, 2016.

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

APPROVAL OF THE MINUTES

Mr. Franklin moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on December 14, 2015 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, Andy Franklin-yes and Linda Schmidt-yes

APPROVAL OF GIFTS

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

- A. Donation of \$10,000.00 from the Mascitelli Family to Fremont Elementary School.

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
There was no meeting in December. The next meeting will be February 4, 2016
- BOCES Representative – Joe Caruso
Salida School District is thinking about joining the Pikes Peak BOCES. The Board penned a letter to ask for better rural representation.
- CASB Representative – Linda Schmidt
Nothing new to report.
- Classified Association
Absent
- District Accountability – Greg Dickey
There was no meeting in December. The next meeting will be February 18, 2016
- District Safety Committee – Tommy Covington
There was no meeting in December. The next meeting will be January 21, 2016.
- EFEA
Absent
- Fair Share Committee – Linda Schmidt
The next meeting will be January 19, 2016.
- Home Bi-Ed Committee – Andy Franklin
Nothing to report.
- Scholarship Committee – Andy Franklin
There is no meeting scheduled at this time.
- Technology Committee – ?????
No representative at this time. Meeting was this afternoon.

SUPERINTENDENT'S REPORT

- A. State Wide Superintendent's Meeting – Mrs. Roberts attended the meeting at the state capitol today. There were 100 superintendents out of 178 districts in attendance along with parents and board members. They held a media conference about school funding.

The funding is down twenty-four million across the state. They are trying to make sure that the per pupil amount is not reduced. It seemed like there was positive movement in the right direction.

- B. CDE Higher Education Summary – Mrs. Roberts did an overview from the CDE District Wide Summary for Fremont RE-2 School District.

ACTION ITEMS

POLICY 2ND READING AND ADOPTION FOR IKA, IKA-R AND IKA-E

Mr. Caruso moved, seconded Mr. Dickey to approve the second reading and approval for IKA, IKA-R AND IKA-E. These policies are intended to replace former policies AKAB, Report Cards/Progress Reports; ILBA, District Program Assessments; and ILBB, State Program Assessments.

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

WATER SHARE'S PROXY

Mr. Caruso moved, seconded by Mr. Franklin to designate Tim Halpin to be the proxy for Fremont RE-2 School District for the purpose of the Union Ditch Water Share's meetings.

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

CHANGE ORDER FROM ALCON CONSTRUCTION

Mr. Caruso moved, seconded by Mr. Dickey to approve the change order from Alcon Construction, Inc. in the amount of \$46,304.00 for the Agricultural Building at Florence High School.

The motion was approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Andy Franklin-no, and Linda Schmidt-yes

DIRECTOR OF BUSINESS SERVICES

BUDGET APPROVAL

Mr. Caruso moved, seconded by Mr. Dickey to approve the budget for the Fremont RE-2 School District for the 2015-2016 school year.

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

MINIMUM WAGE INCREASE

Mr. Dickey moved, seconded by Mr. Franklin to approve the minimum wage increase to \$8.31 as mandated by the State of Colorado.

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

CONSENT AGENDA ITEMS

Mr. Caruso moved, seconded by Mrs. Schmidt 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
5. Approval: Staff New Hires
6. Approval: Staff Terminations
7. Approval: Staff Transfers
8. Approval: Staff Leave of Absence
9. Approval: Staff Retirement
10. Approval: Staff Transition Year
11. Approval: Staff Supplemental Assignments
12. Approval: New Substitute Teachers
13. Approval: New Substitute Paraprofessionals/Custodians/Food Service
14. Approval: New Volunteers
15. Approval: 140 Day PERA Employee

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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be February 8, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:32 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 February 8, 2016