

**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 February 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 7:08 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	Absent
Mark Masar	Director District E	Present
Linda Schmidt	Treasurer Director District F	Present
	Director District A	Vacant
	Director District B	Vacant

**ADDENDUMS/CHANGES TO THE AGENDA**

None

**PUBLIC SPEAKING**

- Anita Masar – Regarding facility usage of the buildings of the Fremont RE-2 School District – wants fees waived for the club volleyball team and what they will be required to do to have their fees waived.
- J.J. Masopust – Longest standing club in the district – also wants to have fees waived for using the schools facilities
- Kandie Trujillo - Suspension Policies – feels child’s rights were violated by the school for her suspension – Mrs. Roberts will meet with her about that
- Michelle Hyatt – Concerns about interaction between students and staff – Would like to see something in place as to what is appropriate behavior between students and staff
- Erica Newcomb – Concerns about the snacks that are given to the students – the snacks are not healthy – Also concerned about the segregation between the cold lunch and the hot lunch students

**APPROVAL OF THE AGENDA**

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

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-absent, 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 January 17, 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-absent, Mark Masar-yes and Linda Schmidt-yes

### **APPROVAL OF GIFTS**

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

- Donation of \$2,100 to Florence High School Football program from Florence Football Booster Club to help pay for the Adidas football pants.

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

### **STANDING COMMITTEES**

- Agricultural Education Advisory Committee (*As Scheduled*) – Tommy Covington  
*Meeting was held in January – only two membes were present – visited with Tierney Lain about the numbers for the program – no minutes were available*
- BOCES Representative (*As Scheduled*) – Joe Caruso  
*Last meeting was an update on the accounting system – current Executive Director has turned his letter of retirement – will be seeking a new director in the near future*
- CASB Representative (*As Scheduled*) – Linda Schmidt  
*Nothing to report*
- Classified Association  
*Absent*
- District Accountability (*4 Times a Year*) – Greg Dickey  
*Absent*
- District Safety Committee (*4 Times a Year*) – Tommy Covington  
*Meeting will be next Thursday*
- EFEA  
*Absent*
- Fair Share Committee (*Monthly*) – Linda Schmidt  
*Waiting on final numbers for CDE to determine an increase to the base salary – 4 day week has increased the number of applicants to the district – discussed the new calendar for the next school year and entertained new suggestions*

- Home Bi-Ed Committee (Weekly)  
Minutes in the packet
- Scholarship Committee (As Scheduled) – Mark Masar  
Nothing to report
- Technology Committee (As Scheduled) – Mark Masar  
Nothing to report

### **SUPERINTENDENT'S REPORT**

- A. Regional Health & Wellness Grants – Working with RE-1 and RE-3 on grants for a significant amount of money to pay for full time district nurse and drug/alcohol counseling
- B. FHS New Course Offerings and Graduation Pathways – New graduation requirements are being looked at – first track is a two and four year college track to acquire an associate's degree upon graduation – second track is traditional which is pretty typical – third track is project based learning – fourth track is a work or apprenticeship opportunity to allow students to be out in the workforce to obtain a diploma
- C. Florence Police Department and Fremont County Sheriff Thank you – district appreciates and thanks the Florence Police Department, Sheriff's Department and First Responders for their assistance with our recent two safety events

### **ACTION ITEMS**

#### **DELAYED START**

Mr. Caruso moved, seconded Mr. Masar to approve the delayed start on December 8, 2016 due to weather conditions.

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

#### **FACILITY USE PACKET**

Mr. Caruso moved, seconded by Mr. Masar to approve the updated facility use packet.

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

#### **FIRST READING FOR CHANGES MADE TO POLICY ADF (SCHOOL WELLNESS)**

Mr. Masar moved, seconded by Mrs. Schmidt to approve the first reading for changes made to Policy ADF (School Wellness).

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

### **DIRECTOR OF BUSINESS SERVICES**

#### **• QUARTERLY REPORTS**

Ms. Corsentino gave an overview of the quarterly reports.

**CONSENT AGENDA ITEMS**

Mr. Caruso moved, seconded by Mr. Masar 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  
Cindy Adams – Penrose Elementary School – CPKP Paraprofessional  
Jolene Phillips – Penrose Elementary School – Title I Paraprofessional
5. Approval: Staff New Hires  
Lacey Tank – Penrose Elementary School – CPKP Paraprofessional
6. Approval: Staff Retirements  
Marty O’Neill – Fremont Elementary School – Head Custodian
7. Approval: Staff Transfers  
Paul Anderson – Food Service Warehouseman – to FHS Interim Kitchen Manager  
Anna Bates – Penrose Elementary School – ½ Time Ratio Paraprofessional to Title I Paraprofessional
8. Approval: Staff Supplemental Assignments  
Morgan Lamm – Florence High School – Head Volleyball Coach
9. Approval: New Substitute Teachers  
Tandi Gulliford  
Michelle Hinsey
10. Approval: New Substitute Paraprofessionals/Custodians/Food Service  
Bertram Jacquez – Bus Driver  
Trevor Sandoval – Custodian  
Beverly Schol – Food Service
11. Approval: New Volunteers  
Brielle Byrd  
Michael Cordes  
Linda DeBolt  
Rachel Grandinetti  
Linda Okken  
Karyn Roetker

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

**FUTURE MEETINGS / ANNOUNCEMENTS**

The next meeting of the Fremont RE-2 School Board of Education will be March 13, 2017 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 7:46 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 March 13, 2017.