

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, March 9, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on March 9, 2015, in the Technology and Instruction Building, Florence, Colorado. Vice-President Andy Franklin called the meeting to order at 7:00 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Joe Caruso	Treasurer	Present
Tommy Covington	President	Absent
Cindy Cox	Director	Present
Greg Dickey	Director	Present
Andy Franklin	Vice President	Present
Mitzi Heard	Director	Absent
Linda Schmidt	Director	Present

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

None

B. **APPROVAL OF THE AGENDA**

Mrs. Cox moved, seconded by Mr. Caruso to approve the agenda for the regular board meeting on March 9, 2015.

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

C. **APPROVAL OF MINUTES**

Mrs. Cox moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on February 9, 2015 in the Fremont RE-2 Board Room.

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

D. STANDING COMMITTEES

BOCES Representative	Joe Caruso	Mr. Caruso gave an overview of the last meeting
Budget/Grant Committee	Joe Caruso	Ms. Corsentino will be reporting on the 2 nd quarter financial later in the meeting
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Nothing to report
Classified Association		Absent
District Accountability	Greg Dickey	The meeting was cancelled
District Safety Committee	Tommy Covington	Absent
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	Meeting was cancelled
Home Bi-Ed Advisory Committee	Andy Franklin	Nothing to report
Pathfinder Park Committee	Cindy Cox	Mr. Covington and Mrs. Cox met and are considering disbanding our part in that committee
Technology Committee	Cindy Cox	Mr. Tingey has a meeting schedule for March 15 th at 4:00 p.m.

E. COLORADO PRESCHOOL PROGRAM COORDINATOR

Debbie Wolfe presented to the Board the Colorado Preschool Program and School Readiness update.

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Agricultural Education Program Update – Received RFP’s from a couple of companies and are asking for more information. Applications are now being accepted for the Agricultural Teacher and will close after spring break.
2. iPad Implementation – Year 3 – Updated the plan for the next year. Need to beef up staff involvement.
3. Florence High School Basement Repairs Timeline – One big project left for the Florence High School. The basement repairs will happen in June due to scheduling. The cafeteria pull down screens will also be installed in June.

IV. ACTION ITEMS

A. SNOW DAY AND DELAYED STARTS

Mr. Caruso moved, seconded by Mr. Dickey to approve the snow day that occurred on February 23, 2015 and the delayed starts on February 26, 2015 and February 27, 2015.

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

B. SCHOOL BOARD POLICY – NONDISCRIMINATION/EQUAL OPPORTUNITY

Mrs. Cox moved, seconded by Mr. Caruso to approve the first reading for changes made to policy AC-E-1.

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

C. SCHOOL BOARD POLICY – STAFF PERSONAL LEAVE - DELETION

Mrs. Cox moved, seconded by Mr. Caruso to approve the deletion of policy GBGN.

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

D. SCHOOL BOARD POLICY – MEDICAL LEAVE

Mr. Dickey moved, seconded by Mrs. Cox to approve the first reading for changes made to the following policies:

GBGG	GBGH	GBGH-R-1	GBGH-R-2
GCCAF/GCCGB		GCD	

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

E. SCHOOL BOARD POLICY – GRIEVANCE POLICY

Mr. Caruso moved, seconded by Mrs. Cox to approve the first reading for changes made to GBK.

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

V. DIRECTOR OF BUSINESS SERVICES

A. COMPUTER INFORMATION CONCEPTS

Mrs. Cox moved, seconded by Mr. Dickey to approve the proposal from Computer Information Concepts to add Campus Food Service POS in the amount of \$6,457.00.

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

B. QUARTERLY FINANCIAL REPORT – 2ND QUARTER

Ms. Corsentino gave an overview of where the District is at the end of the 2nd quarter.

C. FY13-14 AUDIT AND FINANCIAL DECEMBER DATA PIPELINE SUBMISSION

Ms. Corsentino reported that everything is finalized through the State. December HR report is finished and approved.

VI. CONSENT AGENDA ITEMS

A. VOTE TO PULL ITEM(S) FOR SEPARATE CONSIDERATION

None at this time

B. OPERATIONAL BILLS

C. PURCHASE ORDERS OVER \$5,000.00

D. MONTHLY FINANCIAL REPORT

E. PERSONNEL REPORT

1. It is requested that the Board approve the following resignation(s):
 - a. Laura Ethridge – Florence High School – Head Girls Basketball Coach
 - b. Amber Kay – Florence High School – Assistant Girls Basketball Coach
 - c. Mandy Little – Transportation – Bus Driver
2. It is requested that the Board approve the following new hire(s):
 - a. Lynda Bailey – Florence High School – Special Education Paraprofessional
 - b. David Breth – Transportation – Substitute Bus Driver
3. It is requested that the Board approve the following transfer(s):
 - a. Crystal Coleman – Food Service – FHS Cashier to FHS Satellite Cook
 - b. Nancy McCrary – Food Service – FHS Satellite Cook to FHS Cashier
4. It is requested that the Board approve the following leave of absence(s):
 - a. Amber Kay – Fremont Middle School – Maternity Leave
 - b. KaRene Oliver – Florence High School – Maternity Leave

5. It is requested that the Board approve the following supplemental assignment(s) for the 2013-2014 school year:
 - a. [Matthew Martinez – Florence High School – Assistant Baseball Coach](#)
6. It is requested that the Board approve the following new student teacher(s):
 - a. [Rebekah McAnally – Fremont Elementary School](#)
 - b. [Dan Nichols – Florence High School](#)
7. It is requested that the Board approve the following new substitute custodian:
 - a. [Ryan Pruett](#)
8. It is requested that the Board approve the following volunteer(s):
 - a. [Erin Davidson – FES](#)
 - b. [Edith Miller – PES](#)
 - c. [Nancy Photos – FES](#)
 - d. [John Stevenson – FHS](#)
 - e. [Harriet Stevenson – FHS](#)
 - f. [Alberta Walters – PES](#)

Mr. Caruso moved, seconded by Mr. Dickey to approve the consent agenda items.

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

VII. EXECUTIVE SESSION

None

VIII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be April 13, 2015 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

IX. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Cox to adjourn the meeting at 7:48 p.m.

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