

**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 March 13, 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 7:30 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

ADDENDUMS/CHANGES TO THE AGENDA

Replace Item #7 – Superintendent’s Report with Student Presentation by Josalee Kemp

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on March 13, 2017 with the above change.

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. Caruso moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on February 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. Dickey moved, seconded by Mr. Masar to accept the following gifts/donations:

- Donation of \$125 from Beaver Park Water Inc. to Penrose Elementary School for a new table in the lunch room
- Donation of \$500 from Florence Football Booster Club to Florence High School football program a gift to coach Lonnie Alleshouse for his time & effort coaching the 2016 JV defense
- Donation of \$100 from “Band Department Lover” to Florence High School for the band trip
- Donation of \$625.08 from Colorado Knights of Columbus to Fremont Elementary School SSN 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

STANDING COMMITTEES

- Agricultural Education Advisory Committee (*As Scheduled*) – Tommy Covington
There has not been a meeting since the last school board meeting
- BOCES Representative (*As Scheduled*) – Joe Caruso
They have named the new executive director – Pat Pershinsky
- CASB Representative (*As Scheduled*) – Linda Schmidt
Nothing new to report
- Classified Association
Absent
- District Accountability (*4 Times a Year*) – Greg Dickey
Did not attend the meeting
- District Safety Committee (*4 Times a Year*) – Tommy Covington
Minutes are in the packet from the last two meetings – discussed the street situation in front of Fremont Elementary School – seems to be going well with the street only being block at lunch time
- EFEA
Working on cleaning up the language in the Master Agreement to align with the 4-day school week – worked on the salary schedules and new school calendar for next year
- Fair Share Committee (*Monthly*) – Linda Schmidt
Discussed the proposed school calendar for next school year – salary schedules and raises for next school year

- Home Bi-Ed Committee (Weekly)
No representative
- Scholarship Committee (As Scheduled)
No meeting
- Technology Committee (As Scheduled)
No meeting

STUDENT PRESENTATION

- Josalee Kemp – a sophomore from Florence High School did a presentation of the SAE Project (Special Agricultural Experience) on obtaining, training and caring for a Husky dog to be the mascot for Florence High School

ACTION ITEMS

FLORENCE HIGH SCHOOL BAND & CHOIR TRIP

Mr. Caruso moved, seconded Mrs. Schmidt to approve the Florence High School Band & Choir trip to Dallas, Texas on April 19-23, 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

SECOND READING & ADOPTION OF POLICY ADF (SCHOOL WELLNESS)

Mr. Masar moved, seconded by Mr. Dickey to approve the second reading and adoption of Policy ADF (School Wellness).

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

2017-2018 SCHOOL CALENDAR

Mr. Masar moved, seconded by Mrs. Schmidt to approve the 2017-2018 School Calendar.

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

FIRST READING FOR CHANGES MADE TO POLICY KF

Mr. Caruso moved, seconded by Mr. Dickey to approve the first reading for changes made to Policy KF.

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

FLORENCE HIGH SCHOOL BIDS FOR A KAWASAKI MULE

Mrs. Schmidt moved, seconded by Mr. Dickey to approve the bid from Fremont Motorsports for a 2017 Kawasaki Mule SX in the amount of \$6,115 for Florence High School.

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

- Nothing to report

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
[Michelle Arseneau – Special Education – Occupational Therapist](#)
[Ben Bradley – Fremont Middle School – 6th Grade Science Teacher](#)
[David Sandoval – Florence High School/Fremont Middle School – ISS Campus Monitor](#)
5. Approval: Staff New Hires
[Kathryn Burford – Fremont Elementary School – Evening Custodian](#)
[Ellen Johnson – Florence High School – Special Education Paraprofessional](#)
6. Approval: Staff Retirement with Rollover Year
[Linda Janousek – Transportation – Bus Driver](#)
[Kathy Stogner – Florence High School – Math Teacher](#)
7. Approval: Staff Supplemental Assignments
[Adam Mokhriby – Fremont Middle School – Assistant Track Coach](#)
8. Approval: New Volunteers
[Daniel Droll](#)

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

EXECUTIVE SESSION

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn into Executive Session at 7:57 p.m. for the following reasons:

- A. Personnel Issue

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

Participants in the Executive Session were School Board Members present.

The time is now 9:08 p.m. and the Executive Session has been concluded.

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be April 10, 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 9:11 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 April 10, 2017.