

**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 14, 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 7:05 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

- April Angerman – addressed the school board concerning discrimination issues with her two daughters at Florence High School

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on March 14, 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 Mrs. Schmidt to approve the minutes from the regular board meeting held on February 8, 2016 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 Mr. Dickey to accept the following gifts/donations:

- Donation of \$250 from the Fremont County Cattlewomen to Florence High School for a FFA Scholarship
- Donation of \$500 from Friends of John C. Fremont Library to Fremont Elementary School
- Student Ariel Erickson raised \$281 for special needs letterman's jackets at Florence High School

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
Brian Schipper reported that at the last meeting they toured the new agricultural building and potential areas for a greenhouse. Talked about the future of the agricultural program. The next meeting will be in mid May.
- BOCES Representative – Joe Caruso
The Board presented the Director's review. The Director submitted a letter of resignation. The Board is now in the process of writing a job description to find a new director.
- CASB Representative – Linda Schmidt
Rhonda Roberts and Linda Schmidt will be attending Days at the Capital of April 13th.
- Classified Association
Absent
- District Accountability – Greg Dickey
Reviewed the calendars for next year. Spring break is now aligning with the neighboring districts. Talked about different ideas for budget cut scenarios. The preliminary budget is due June 1st.
- District Safety Committee – Tommy Covington
General information at the last meeting. The next meeting will be Thursday of this week.
- EFEA
Absent
- Fair Share Committee – Linda Schmidt / Andy Franklin
The committee is working on aligning the Master Agreement with board policy for the grievance procedure.
- Home Bi-Ed Committee – Andy Franklin
The house is coming along well. It is still under contract and the potential owners are paying for some upgrades. End of year banquet will be May 12th at the Gooseberry Patch Restaurant.

- Scholarship Committee – Andy Franklin
In the process of collecting applications.
- Technology Committee – ??????
No representative at this time. Meeting was this afternoon.

SUPERINTENDENT'S REPORT

- A. Florence Pioneer Museum – The museum would like to preserve and display our old pictures from the original high school. The Board is requesting that the district stamp “On Loan from Fremont RE-2 School District” before they are displayed.
- B. Calendar Change Update – There will be no school for all elementary school students on May 9th for a staff development day.

ACTION ITEMS

STAFF DEVELOPMENT DAY FOR ELEMENTARY SCHOOLS

Mr. Caruso moved, seconded Mrs. Schmidt to approve the staff development day for Fremont Elementary School and Penrose Elementary School on May 9, 2016 resulting in no school for elementary students.

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

PUEBLO COMMUNITY COLLEGE MEMORANDUM OF UNDERSTANDING

Mr. Dickey moved, seconded by Mr. Franklin to approve the Pueblo Community College & Fremont RE-2 School District Memorandum of Understanding (MOU) Gateway to College Program Fall 2016 – Spring 2018.

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

DIRECTOR OF BUSINESS SERVICES

Absent

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
5. Approval: Staff New Hires
6. Approval: Staff Terminations
7. Approval: Staff Leave of Absence
8. Approval: Staff Supplemental Assignments
9. Approval: New Substitute Teachers
10. Approval: New Substitute Paraprofessionals/Custodians/Food Service

11. Approval: New Volunteers

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

EXECUTIVE SESSION

Mr. Caruso moved, seconded by Mr. Dickey to adjourn into Executive Session at 7:30 p.m. for the following reasons:

- Superintendent ~ Evaluation and Goals
- Student Matter
- Personnel Matter

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

Participants in the Executive Session were School Board Members present and Superintendent Rhonda Roberts.

- Personnel Matter ~ 7:33 p.m. to 7:50 p.m.
- Student Matter ~ 7:50 p.m. to 8:00 p.m.
- Superintendent – Evaluation and Goals ~ 8:00 p.m. to 8:33 p.m.

The time is now 8:50 p.m. and the Executive Session has been concluded.

STUDENT MATTER AND ACCESS TO EDUCATIONAL PROGRAMMING

Mr. Caruso moved, seconded by Mrs. Schmidt to determine that Student X has exhibited behavior that is detrimental to the safety, welfare and morals of other students or school personnel and that educating the student in school may disrupt the learning environment, provide a negative example for other students or create a dangerous and unsafe environment for students, teachers and other school personnel such that the student may not be educated within the schools of the district and to direct the superintendent to establish an appropriate alternative education program pending resolution of the court proceedings.

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 April 11, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Dickey moved, seconded by Mr. Franklin to adjourn the meeting at 8:51 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 April 11, 2016.