

**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 April 10, 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 7:07 p.m.

ROLL CALL

Joe Caruso	Vice President Director District D	Absent
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

None

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Masar moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on April 10, 2017.

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

APPROVAL OF THE MINUTES

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on March 13, 2017 in the Fremont RE-2 Board Room.

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

PRESENTATIONS

- Lana Carter – Dean at Pueblo Community College - presented a comparison of Florence's students from the Fall 2012 through Fall 2016 – talked about the Gateway Program and the success that it has been having – Florence will have five students graduating this spring with their high school diploma and some college credits – Lana also presented a reinvestment check to the school in the amount of \$23,286.69
- Chad Ford – FHS Trail Presentation – Students from Mr. Ford's class presented their proposal for an exercise and fitness trail on the grounds at Florence High School – it will be a 1/2 mile track with exercise stations along the way – the FHS welding class will build the exercise equipment – students are in the fund raising stage

APPROVAL OF DONATIONS

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

- Donation of \$50 from the Florence Senior Community Center to Fremont Elementary School Health Office
- Donation of \$800 from Canon City Music Club to Florence High School Music Department
- Donation of exercise equipment from The Florence Police Department to Florence High School

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee ([As Scheduled](#)) – Tommy Covington
[Committee has not met](#)
- BOCES Representative ([As Scheduled](#)) – Joe Caruso
[Absent](#)
- CASB Representative ([As Scheduled](#)) – Linda Schmidt
[Nothing to report](#)
- Classified Association
[Absent](#)
- District Accountability ([4 Times a Year](#)) – Greg Dickey
[Nothing to report](#)
- District Safety Committee ([4 Times a Year](#)) – Tommy Covington
[Meeting will be this week](#)
- EFEA
[Absent](#)
- Fair Share Committee ([Monthly](#)) – Linda Schmidt
[Did not attend last meeting](#)

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

ACTION ITEMS

SECOND READING AND ADOPTION FOR CHANGES MADE TO POLICY KF

Mr. Covington moved, seconded Mr. Dickey to approve the second reading and adoption for changes made to Policy KF.

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

2016-2017 CALENDAR REVISION

Mr. Masar moved, seconded by Mrs. Schmidt to approve the revisions made to the 2016-2017 calendar.

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

DIRECTOR OF BUSINESS SERVICES

- **QUARTERLY REPORT FOR 2ND QUARTER**

CONSENT AGENDA ITEMS

Mr. Dickey moved, seconded by Mr. Covington 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 New Hires
Sarah Kammerdiener – Penrose Elementary School – ½ Ratio
Paraprofessional
5. Approval: New Substitute Paraprofessionals/Custodians/Food Service
Ronald Froese – Food Service
Joleen Morgan - Transportation
6. Approval: New Volunteers
Robert Holman

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

EXECUTIVE SESSION

Mrs. Schmidt moved, seconded by Mr. Dickey to adjourn into Executive Session at 7:36 p.m. for the following reasons:

A. Personnel Issues

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

Participants in the Executive Session were School Board Members present, Superintendent Rhonda Roberts and John Merriam from CASB

The time is now 9:25 p.m. and the Executive Session has been concluded.

ADMINISTRATIVE/DIRECTORS CONTRACTS FOR 2017-2018 SCHOOL YEAR

Mrs. Schmidt moved, seconded by Mr. Dickey to approve the 2017-2018 Administrative and Directors contracts.

- [Mandee Campbell – Administration – Food Service Director](#)
- [Jacque Corsentino – Administration – Director of Business Services](#)
- [Adam Combs – Fremont Middle School – Assistant Principal/Athletic Director](#)
- [Jan Draper – Fremont Elementary School – Principal](#)
- [Andy Fieth – Fremont Middle School – Principal](#)
- [Maria Fieth – Administration – Director of Educational Services](#)
- [Tim Halpin – Administration – Director of Maintenance](#)
- [Victoria Knapp – Fremont Elementary School – Assistant Principal](#)
- [Michelle Lesser – Penrose Elementary School – Principal](#)
- [Bob Peterson – Administration – Director of Transportation](#)
- [Brian Schipper – Florence High School – Principal](#)
- [Darrin Tingey – Administration – Director of Technology](#)
- [John Ward – Florence High School – Assistant Principal/Athletic Director](#)

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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be May 8, 2017 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. Masar to adjourn the meeting at 9:32 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-absent, 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 May 8, 2017.