

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, April 13, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on April 13, 2015, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:10 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

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

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

None

B. **APPROVAL OF THE AGENDA**

Mrs. Cox moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on April 13, 2015 with the addition of Action Item G – Resolution on restoring the negative factor/Amendment 23.

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

C. APPROVAL OF MINUTES

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

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

D. APPROVAL OF GIFTS

Mrs. Cox moved, seconded by Mr. Franklin to accept the following gifts/donations:

1. 2015 California Casualty Thomas R. Brown Athletics Grant Award recipient to Florence High School in the amount of \$1,000.00.

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

E. STANDING COMMITTEES

BOCES Representative	Joe Caruso	Nothing to Report
Budget/Grant Committee	Joe Caruso	Nothing to Report
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Nothing to Report
Classified Association		Absent
District Accountability	Greg Dickey	Nothing to Report
District Safety Committee	Tommy Covington	Only 3 in attendance – minutes are in the packet
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	Nothing to Report
Home Bi-Ed Advisory Committee	Andy Franklin	Contract on the house – Closing scheduled for April 30 th – Banquet will be a virtual tour
Technology Committee	Cindy Cox	Meeting last month – Minutes are in the packet – Lots of discussion about the iPads – Meet again in April

F. COMMUNICATIONS RECEIVED

1. Thank you note from the Benker's for flowers sent for Jana's father-in-law.
2. Thank you note from the Dille Family for flowers sent for Lori's dad.

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Band Trip Presentation - San Antonio Trip / MaKenna Green gave a presentation about the trip and showed off the trophy / Toured the Alamo, Riverwalk, SeaWorld and Six Flags / Dave Wood finished the presentation / 29 Students and 9 Adults attended the trip
2. Fremont Civic Theatre / Florence High School presents: THE PEOPLE VS. MONA – School District partnered with the Fremont Civic Theatre to put on the performance / Scheduled for Thursday and Friday night at FHS Auditorium

IV. ACTION ITEMS

A. SCHOOL BOARD POLICY – NONDISCRIMINATION/EQUAL OPPORTUNITY

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the first reading of the amended policy AC-E-1.

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

B. COMPLIANCE OFFICER FOR THE SCHOOL DISTRICT

Mr. Dickey moved, seconded by Mrs. Cox to approve the resolution that Nate Hansen, Principal at Fremont Elementary School, be identified as the compliance officer for the district until further notice.

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

C. SCHOOL BOARD POLICY – MEDICAL LEAVE

Mr. Caruso moved, seconded by Mr. Dickey to approve the second reading and adoption 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-aye, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

D. SCHOOL BOARD POLICY – GRIEVANCE POLICY

Mr. Caruso moved, seconded by Mr. Franklin to approve the second reading and adoption for changes made to policy GBK.

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

E. PENROSE ELEMENTARY BLEACHERS

Mr. Caruso moved, seconded by Mrs. Heard to accept the bid from Bleacher Restorators of Colorado in the amount of \$27,195.00 - \$15,000.00 from Penrose PTO for a balance of \$12,195.00.

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

F. AGRICULTURAL EDUCATION PROGRAM STRUCTURES

Mr. Caruso moved, seconded by Mrs. Cox to accept the bid from Alcon Construction Inc. for the Greenhouse in the amount of \$153,602.00.

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

Mr. Caruso moved, seconded by Mrs. Cox to accept the bid from Alcon Construction Inc. for the Agricultural Shop in the amount of \$338,260.00.

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

G. RESTORE NEGATIVE FACTOR/AMENDMENT 23

Mr. Caruso moved, seconded by Mr. Dickey to approve the resolution by the Board of Educations to restore the negative factor before providing Tabor Funds as a Statewide priority.

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

V. DIRECTOR OF BUSINESS SERVICES

Nothing to Report

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. Lisa Green – Fremont Middle School – Title I Teacher
 - b. Carol Just – Florence High School - Librarian
 - c. Gabriel Quintana – Florence High School – Assistant Baseball Coach
2. It is requested that the Board approve the following termination(s):
 - a. Alisha Connors – Fremont Elementary School – Kindergarten Paraprofessional
3. It is requested that the Board approve the following retirement(s):
 - a. Frankie Connors – Fremont Middle School – Secretary (Transition Year 2015-2016)
 - b. Glenette Esquibel – Fremont Elementary School – Special Education Paraprofessional
4. It is requested that the Board approve the following supplemental assignment(s) for the 2014-2015 school year:
 - a. Chad Ford – Florence High School – Head Girls Basketball Coach
 - b. Leo Martinez – Fremont Middle School – Assistant Track Coach
5. It is requested that the Board approve the following new substitute teacher(s):
 - a. Mary Langston
 - b. Hector Leyba
6. It is requested that the Board approve the following new substitute paraprofessionals and food service:
 - a. Melissa Bessire – Paraprofessional
 - b. Jeremiah Gallegos – Custodian
 - c. Marcia Shaw - Paraprofessional
7. It is requested that the Board approve the following volunteer(s):
 - a. Tina Banta – FMS/Elementary
 - b. Andre Eddens - FMS
 - c. Quentin Henry - FHS
 - d. Amanda Jackson - All
 - e. Sarah Kammerdiener - PES
 - f. Adam Mokhriby – FHS Track
 - g. Kendra Larreategui - FES
 - h. Diane Templeton - All

8. It is requested that the Board approve the following Administrative/Directors Contracts for the 2015-2016 School Year:
- a. Lennea Blasé – Administration – Food Service Director
 - b. Jacque Corsentino – Administration – Director of Business Services
 - c. Jan Draper – Fremont Elementary School – Assistant Principal
 - d. Andy Fieth – Fremont Middle School – Principal
 - e. Tim Halpin – Administration – Director of Maintenance
 - f. Nate Hansen – Fremont Elementary School - Principal
 - g. Keith Johnson – Fremont Middle School – Assistant Principal/Athletic Director
 - h. Michelle Lesser – Penrose Elementary School – Principal
 - i. Jamie Murray – Administration – Director of Educational Services
 - j. Bob Peterson – Director of Transportation
 - k. Brian Schipper – Florence High School – Principal
 - l. Darrin Tingey – Administration – Director of Technology
 - m. John Ward – Florence High School – Assistant Principal/Athletic Director

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

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

VII. EXECUTIVE SESSION

Mr. Caruso moved, seconded by Mr. Dickey to adjourn into Executive Session at 7:38 p.m. for the following reasons:

1. Expulsion of Student #1
2. Superintendent's Evaluation

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

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

The time is now 8:15 p.m. and the Executive Session has been concluded.

VIII. EXPULSION OF STUDENT #1

Mr. Caruso moved, seconded by Mrs. Heard to expel Student #1 with the option to receive his/her education in an alternative setting.

IX. SUPERINTENDENT CONTRACT

Mrs. Cox moved, seconded by Mr. Caruso to approve the Superintendent contract through June 2018.

X. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a May 11, 2015 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

XI. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 8:27 p.m.

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