

**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 May 9, 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 7:18 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	Absent
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

None

APPROVAL OF THE AGENDA

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on May 9, 2016.

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

APPROVAL OF THE MINUTES

Mr. Dickey moved, seconded by Mr. Franklin to approve the minutes from the regular board meeting held on April 11, 2016 and the special board meetings held on April 16, 2016 and April 27, 2016 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, Andy Franklin-yes and Linda Schmidt-yes

APPROVAL OF GIFTS

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

- Donation of \$200 to Fremont Elementary School Library from the Friends of Fremont County Libraries.

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
Friday night will be the end of the year banquet – 4:00 p.m. to 6:30 p.m. at the Agricultural Building. FFA did the concession stand for the rodeo in Canon City for the Blossom Day Event.
- BOCES Representative – Joe Caruso
Absent
- CASB Representative – Linda Schmidt
Rhonda and Linda attended the Day at the Capitol last month. Sat in on an educational committee meeting and attended the senate floor. Jim Wilson and Gary Granthum were very welcoming and happy that they attended.
- Classified Association
Absent
- District Accountability – Greg Dickey
No meeting
- District Safety Committee – Tommy Covington
No meeting – District level meetings have been going on finalizing the safety plans.
- EFEA
Absent
- Fair Share Committee – Linda Schmidt
Last meeting was focused on the at the 4-day school week schedule.
- Home Bi-Ed Committee – Andy Franklin
The house is under contract. Closing will be via mail since the buyers are out of state. The banquet will be Thursday this week and will tour the house after the banquet.
- Scholarship Committee – Andy Franklin
The selection process is complete. Scholarship night will be Wednesday at the high school. This year there were 19 new applicants and 17 renewals. They are going to award over \$151,000 this year in scholarships.

- Technology Committee – ??????
No representative at this time.

SUPERINTENDENT'S REPORT

- A. Proposed Calendar ~ The proposal will be a 150 student day calendar, starting August 15th and ending May 31st.
- B. Graduation ~ May 22nd at 2:00 p.m. in the gymnasium.
- C. RMC Health & Wellness Grant ~ We have received a two year grant for \$635,000 in conjunction with Canon City and Cotopaxi. They are finalizing plans for that grant money. More information to come.

ACTION ITEMS

PUEBLO COMMUNITY COLLEGE

Mr. Franklin moved, seconded Mr. Dickey to approve the Memorandum of Understanding between Pueblo Community College and Fremont RE-2 School District for Fall 2016 through Spring 2018.

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

PURCHASE FOR FREMONT ELEMENTARY SCHOOL

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the purchase of Aluminum Frame Cork Boards in the amount of \$5,026.00 using fundraiser monies from the Read-A-Thon for Fremont Elementary School.

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

PROPOSED 4-DAY WEEK CALENDAR FOR THE 2016-2017 SCHOOL YEAR

Mr. Dickey moved, seconded by Mr. Covington to approve the proposed 4-day week calendar for the 2016-2017 school year.

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

SUMMER SCHOOL SCHEDULE FOR FREMONT MIDDLE SCHOOL

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the summer school schedule for Fremont Middle School for summer 2016.

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

DIRECTOR OF BUSINESS SERVICES

CAPITAL RESERVE PROJECTS

Mr. Franklin moved, seconded by Mr. Dickey to approve the resolution that Fremont RE-2 School District use Capital Reserve funds to complete the list of projects presented.

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

CONSENT AGENDA ITEMS

Mr. Dickey moved, seconded by Mr. Franklin 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
Pam Havens – Fremont Elementary School – Ratio Paraprofessional
Deanna Padilione – Florence High School – Assistant Volleyball Coach
5. Approval: Staff New Hires
Julianna Drake – Fremont Elementary School – 1st Grade Teacher
Maria Fieth – Administration – Executive Director of Educational Services
Nicky Lampton – Transportation – Substitute Bus Driver
Kelly Sampson – Fremont Elementary School – 1st Grade Teacher
Michael Stephenson – Transportation – Substitute Bus Driver
Erica Warren – Fremont Elementary School – 5th Grade Teacher
Jared Wilson – Fremont Elementary School – 4th Grade Teacher
Brian Withrow – Florence High School – Campus Supervisor
6. Approval: Staff Transfers
Theresa Grasmick – Fremont Elementary School – 1st Grade Teacher to 3rd Grade Teacher
Samantha Vigil – Penrose Elementary School – 3rd Grade Teacher to 2nd Grade Teacher
7. Approval: Staff Supplemental Assignments
Adam Mokhriby – Fremont Middle School – Assistant Track Coach
Jeremy Nix – Fremont Middle School – Assistant Track Coach
8. Approval: New Substitute Paraprofessionals/Custodians/Food Service
Nicky Lampton – Food Service, Custodian & Paraprofessional
9. Approval: New Volunteers
Belinda Angerman
Karissa Bates
Kristina Brubaker
Eric Fleming
Sonnie Fleming
Leslie Jacobs
Markus Kraft
Jessica Nash
Phillip Reeder
Jodienne Remillard
Julianna Ruizdell
Amanda Watson
10. Approval: Certified Staff List for 2016-2017

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

EXECUTIVE SESSION

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

A. Expulsion of Student #1

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

Participants in the Executive Session were School Board Members present, Superintendent Rhonda Roberts and Principal Brian Schipper

The time is now 7:50 p.m. and the Executive Session has been concluded.

EXPULSION OF STUDENT #1

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the expulsion of student #1 for the remainder of the 2015-2016 school year and for the 2016-2017 school year.

The motion was unanimously approved by roll call vote: Joe Caruso-absent, 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 June 13 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Dickey moved, seconded by Mrs. Schmidt to adjourn the meeting at 7:52 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-absent, 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 June 13, 2016.