

**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 Monday, June 13, 2016 at the T&I Building, 403 W. 5<sup>th</sup> Street, Florence, Colorado. The meeting was called to order by Board of Education President Tommy Covington at 7:06 p.m.

**ROLL CALL**

Joe Caruso	Treasurer Director District D	Here
Tommy Covington	President Director District C	Here
Greg Dickey	Secretary Director District G	Here
Andy Franklin	Vice President Director District E	Here
Linda Schmidt	Director District F	Here
	Director District A	Vacant
	Director District B	Vacant

**ADDENDUMS/CHANGES TO THE AGENDA**

None

**PUBLIC SPEAKING**

None

**APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on June 13, 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. Dickey moved, seconded by Mr. Franklin to approve the minutes from the regular board meeting held on May 9, 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. Franklin moved, seconded by Mrs. Schmidt to accept the following gifts/donations:

- Donation of \$250 from VMCCA to Florence High School FBLA

### **STANDING COMMITTEES**

- Agricultural Education Advisory Committee – Tommy Covington  
Tommy attended the end of the year banquet – No advisory meeting since the last one
- BOCES Representative – Joe Caruso  
BOCES has hired a new executive director – now looking to hire a new financial person
- CASB Representative – Linda Schmidt  
Nothing to report
- Classified Association  
Absent
- District Accountability – Greg Dickey  
Nothing to report
- District Safety Committee – Tommy Covington  
Nothing to report
- EFEA  
Absent
- Fair Share Committee – Linda Schmidt  
Nothing to report
- Home Bi-Ed Committee – Andy Franklin  
House is still not closed – a second appraisal has been done – waiting for the results
- Scholarship Committee – Andy Franklin  
Meeting last Thursday – Mike Morton reported that the funds were making money – next meeting will be the end of July
- Technology Committee – ??????  
No representative at this time

### **COMMUNICATIONS RECEIVED**

- Thank you notes were received from Marsha Wilcox and Linda Drake

### **SUPERINTENDENT'S REPORT**

- A. **Blossom Day Band Awards** – A big shout out to Dave Wood and the band kids for a great job at the Blossom Day competition

- B. **4-Day Week Calendar** – Mrs. Roberts sent out a letter and new calendar to all the families for the next school year – The professional development days have been finalized and are awaiting approval from Fair Share Committee
- C. **School to Work Alliance** – Andy Fieth and Brian Schipper attended the meeting in Salida – they have been working on moving that model to Florence High School – FHS course offerings are included in the board packet for the next school year – even with declining enrollment the school has increased the school offerings – added two literature classes, introduction to theatre, college and career prep and clarification how the work study will be calculated to add to students elective credits – 22 students signed up to go to PCC for college classes on Fridays and participate in the Work to School Alliance

### **ACTION ITEMS**

#### **SCHOOL BOARD MEETING SCHEDULE FOR THE 2016-2017 SCHOOL YEAR**

Mr. Caruso moved, seconded Mr. Dickey to approve the School Board Meeting Schedule for the 2016-2017 school year.

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

#### **SUMMER SCHOOL PROGRAMS**

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the summer school schedule for the following schools:

- Fremont Elementary School
- Penrose Elementary School

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

#### **STUDENT HANDBOOKS**

Mr. Franklin moved, seconded by Mr. Dickey to approve the following changes to the student handbooks:

- Florence High School
- Fremont Middle School
- Fremont Elementary School
- Penrose Elementary School

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

#### **INDUCTION PROCESS**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the Induction Process for the new teachers for the 2016-2017 school year.

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

**OFFICIAL NOTICE**

Mr. Caruso moved, seconded by Mr. Dickey to approve the Official Notice of Intent for the Fremont RE-2 School District to participate in the General Election to reduce and reorganize school board director districts on November 8, 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

**DISTRICT ELECTION OFFICIAL**

Mr. Caruso moved, seconded by Mrs. Schmidt to designate Linda Drake as the election official for the November 8k 2016 General Election.

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

**FLORENCE HIGH SCHOOL 2016-2017 COURSE OFFERINGS**

Mr. Caruso moved, seconded by Mr. Dickey to approve the Florence High School 2016-2017 Course Offerings.

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

**COLORADO STATE BOARD OF EDUCATION DISTRICT ACCREDITATION CONTRACT**

Mr. Franklin moved, seconded by Mrs. Schmidt to approve the Safe Schools Act Accreditation Contract.

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

**COLORADO DEPARTMENT OF EDUCATION APPROVAL OF 4-DAY WEEK**

Mr. Caruso moved, seconded by Mr. Dickey to approve the permission from the Colorado Department of Education for the 4-day week schedule.

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**

**COLORADO ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP DUES**

Mr. Caruso moved, seconded by Mr. Franklin to approve the Colorado Association of School Boards membership dues for the 2016-2017 school year in the amount of \$8,566.00.

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

**SCHOOL LUNCH PRICE INCREASE**

Mr. Dickey moved, seconded by Mr. Caruso to approve the lunch price increase as follows:

- Elementary School Lunch \$2.00 to \$2.25

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

### **PRELIMINARY BUDGET FOR THE 2016-2017 SCHOOL YEAR**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the preliminary budget for the 2016-2017 school year.

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

### **WORKER'S COMPENSATION INSURANCE**

Mr. Caruso moved, seconded by Mr. Dickey to approve the premium estimate for Pinnacol Assurance in the amount of \$161,969.00.

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

### **PROPERTY INSURANCE**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the property insurance bid from Colorado School Districts Self Insurance Pool in the amount of \$88,881.00 and authorization to pay the amount above in July.

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

### **CONSENT AGENDA ITEMS**

Mr. Dickey moved, seconded by Mr. Caruso 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  
Nate Harms – Fremont Middle School – Physical Education Teacher  
Pamala Murawski – Fremont Middle School – 8<sup>th</sup> Grade ELA
5. Approval: Staff New Hires  
Joe George – Florence High School – Math Teacher  
Shelly Leenerts – Penrose Elementary School – 3<sup>rd</sup> Grade Teacher  
Machellie Linam – Penrose Elementary School – 5<sup>th</sup> Grade Teacher  
Nancy Valenzuela – Martinez – Special Education – Preschool  
Paraprofessional
6. Approval: Staff Terminations
7. Crystal Simmons – Penrose Elementary School - Custodian
8. Approval: Staff Transfers  
Denise Albertson – Fremont Middle School – ½ 8<sup>th</sup> Grade ELA, Reading Lab,  
Elective to Fremont Middle School – 6<sup>th</sup> Grade ELA  
Amanda Bennett – Food Service – Driver/Cashier to FHS Satellite Cook  
Adam Combs – Fremont Middle School – 1/2 8<sup>th</sup> Grade ELA & ½ Assistant  
Principal  
Heidi Forward-Kraft – Fremont Middle School – Health Tech to Fremont  
Middle School – Principal's Secretary

Shawna Lancaster – Fremont Elementary School – Health Tech to Fremont Middle School – Health Tech

Mark Marquez – Fremont Middle School – Special Education Teacher to Fremont Middle School – Physical Education Teacher

Kimberly McCain – Food Service – FHS Cook to FHS Café Cashier

Adam Mokhriby – Florence High School – Table Monitor adding Penrose Elementary – Evening Custodian

9. Approval: New Substitute Paraprofessionals/Custodians/Food Service  
Lana Evans – Substitute Paraprofessional

10. Approval: New Volunteers  
Shaylah Campbell  
Carol Hodge  
Allegra Holte  
Markus Kraft  
Megan Lenning  
Madeline Lovato  
Candice Mayfield  
Melissa McWilliams  
Roberta Newton  
Coral O'Brien  
Jolee Pearsall  
Tim Pearsall  
Sarah Schultz  
Stephanie Smith-Froese  
Paul Smith  
Kathy Wagoner  
Breanna Williams  
Richard Workman

11. Approval: Classified Staff List for 2016-2017

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

#### **ADJOURNMENT**

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:37 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 July 11, 2016.