

**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 July 11, 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 7:21 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	
Tommy Covington	President Director District C	
Greg Dickey	Secretary Director District G	
Andy Franklin	Vice President Director District E	
Linda Schmidt	Director District F	
	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 Mrs. Schmidt to approve the agenda for the regular board meeting on July 11, 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 Mr. Caruso to approve the minutes from the regular board meeting held on June 13, 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 office supplies from the Bank of the San Juans

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
Nothing to report
- BOCES Representative – Joe Caruso
Christine Barela – New Director started July 1st – CFO will be starting July 22nd – Next meeting will be in September
- 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
Nothing to report
- Scholarship Committee – Andy Franklin
Meeting will be the first week of August
- Technology Committee – ??????
No representative at this time

COMMUNICATIONS RECEIVED

- None at this time

SUPERINTENDENT'S REPORT

Nothing to report

ACTION ITEMS

MECHANICAL SERVICE CONTRACTS

Mr. Franklin moved, seconded Mrs. Schmidt to approve the mechanical service contracts listed below for the 2016-2017 school year.

- Progressive Alarms – Alarm Systems – District
- Trane – Chillers – PES & FHS
- ThyssenKrupp/Morningstar – Elevators/Stair Lifts – District
- Rasmussen Mechanical – Boilers – District
- James Tree Consulting – Water Treatment/Back Flow Testing – District
- SetPoint Systems – FHS
- Simplex Grinnell – Fire Suppression – District

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

PIKES PEAK BOARD OF EDUCATIONAL SERVICES CONTRACT

Mr. Caruso moved, seconded by Mr. Dickey to approve the contract between Pikes Peak Board of Cooperative Educational Services and Fremont RE-2 School District for the 2016-2017 school year in the amount of \$307,626.00.

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

CANON CITY PREGNANCY CENTER / PURSUE

Mr. Dickey moved, seconded by Mr. Franklin to approve the Canon City Pregnancy Center to teach the 5-day Pursue Curriculum to the Florence High School 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

RE-EVALUATING SCHOOL BOARD DIRECTOR DISTRICTS

Mr. Franklin moved, seconded by Mrs. Schmidt to keep the Director Districts as they are.

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

Nothing to report

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
Adam Combs – Florence High School – Assistant Softball Coach
Brenda Hadley – Fremont Middle School – Boys & Girls Basketball Coach
Brittany Kanach – Fremont Middle School – 7th Grade Science Teacher
Amber Withers – Fremont Elementary School – Special Education Teacher
5. Approval: Staff New Hires
6. Approval: Staff Terminations
7. Approval: Staff Transfers
8. Approval: Staff Leave of Absence
9. Approval: Staff Retirement
10. Approval: Staff Transition Year
11. Approval: Staff Supplemental Assignments
12. Approval: New Substitute Teachers
13. Approval: New Substitute Paraprofessionals/Custodians/Food Service
14. Approval: New Volunteers
15. Approval: 140 Day PERA Employee

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 August 8, 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 7:34 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 August 8, 2016.