

**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. 5<sup>th</sup> 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 1<sup>st</sup> – CFO will be starting July 22<sup>nd</sup> – 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 – 7<sup>th</sup> 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.