

**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 August 8, 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 7:27 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	Present
Tommy Covington	President Director District C	Absent
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

CONSENT AGENDA ITEMS

- **Staff Resignations**
[Vicky Lampton – Food Service – FES Kitchen Manager](#)
[Carolyn Lindsey – Food Service – FES](#)
- **Staff New Hires:**
[Vickie Fuselier – Food Service – FES Kitchen Staff](#)
- **Retirement:**
[Kathy Dorn-Walker – Retirement with transition year 2016-2017](#)

PUBLIC SPEAKING

- Joe Leibel – FHS Volleyball Coach concerns
- Anita Masar – FHS Volleyball Coach concerns
- Hayley Leibel – FHS Volleyball Coach concerns
- Maddy Medina – FHS Volleyball Coach concerns
- Shania Leibel – FHS Volleyball Coach concerns

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on August 8, 2018 with the correction on 9B to change Westcliffe to Wetmore.

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

APPROVAL OF THE MINUTES

Mr. Dickey moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on July 11, 2016 in the Fremont RE-2 Board Room.

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

STANDING COMMITTEES

- Agricultural Education Advisory Committee – Tommy Covington
Absent
- BOCES Representative – Joe Caruso
New superintendent has been onboard for about five weeks.
- CASB Representative – Linda Schmidt
Nothing
- Classified Association
Absent
- District Accountability – Greg Dickey
Meeting will be in September
- District Safety Committee – Tommy Covington
Absent
- EFEA
Absent
- Fair Share Committee – Linda Schmidt
Meeting will be in September
- Home Bi-Ed Committee – Andy Franklin
First meeting was last week. House plans have been chosen. Last years house has been sold and finalized.
- Scholarship Committee – Andy Franklin
Upcoming meeting to go over new bylaws

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

SUPERINTENDENT'S REPORT

- All staff breakfast on August 9th at 8:00 a.m. at FHS. Staff will then have in-service on the 9th & 10th. August 11th will be a workday. School starts August 15th.
- 6th & 9th grade will have some transition time to tour the schools and talk about schedules and lunch before starting.

ACTION ITEMS

HOME BI-ED COMMITTEE

Mr. Caruso moved, seconded Mr. Dickey to approve the resolution to recognize the Home Builder's Educational Foundation Advisory Committee as an organization of the Fremont RE-2 School District for the school year 2016-2017.

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

WETMORE COMMUNITY CENTER

Mrs. Schmidt moved, seconded by Mr. Franklin to table the action item until more information is obtained.

The motion was approved by a 3-1 roll call vote: Joe Caruso-no, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-yes

NCLB CONSOLIDATED PROGRAMS APPLICATION

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the FY 2016-2017 NCLB Consolidated Programs Application submission.

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

RANDOM DRUG TESTING PROCEDURE FOR FLORENCE HIGH SCHOOL

Mr. Caruso moved, seconded by Mr. Dickey to approve the updated random drug testing procedure for Florence High School

The motion was approved by a 3--1 roll call vote: Joe Caruso-yes, Tommy Covington-absent, Greg Dickey-yes, Andy Franklin-yes, and Linda Schmidt-no

FIRST READING FOR CHANGES TO POLICY GCM-R

Mr. Dickey moved, seconded by Mr. Caruso to approve the 1st reading of Policy GCM-R.

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

DIRECTOR OF BUSINESS SERVICES

- Quarterly report – 3rd quarter – next month will be 4th quarter report

CONSENT AGENDA ITEMS

Mr. Caruso moved, seconded by Mrs. Schmidt 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
Lori Dodge – Fremont Middle School – Girls Basketball Coach
Cathy Martinez – Fremont Middle School – Library Clerk
Christy Palermo – Fremont Middle School – C Team Volleyball Coach
Christine Solis – Fremont Elementary School – Special Education Paraprofessional
5. Approval: Staff New Hires
Paul Anderson – Nutrition Services – Food Service Warehouseman
Melissa Combee – Fremont Elementary School – Library Clerk
Clarissa Maynard – Fremont Elementary School – Special Education Teacher
Bradley Nordyke – Transportation – Substitute Bus Driver
Rick Radle – Fremont Middle School – Science Teacher
Craig Sisson – Fremont Middle School – Special Education Teacher
6. Approval: Staff Terminations
7. Approval: Staff Transfers
Kathryn Burford – FES Kitchen Staff to FES Kitchen Manager
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
Debra Beaumont
Megan Foraker
15. Approval: 140 Day PERA Employee

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, 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 September 12, 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 Mrs. Schmidt to adjourn the meeting at 7:55 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-absent, 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 September 12, 2016.