

**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 September 12, 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 7:01 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	Present
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

Add: 12. Executive Session to discuss Random Drug Policy

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mrs. Schmidt moved, seconded by Mr. Franklin to approve the agenda for the regular board meeting on September 12, 2016 with the addendum.

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. Caruso moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on August 8, 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 Mrs. Schmidt to accept the following donations:

- FES – Mel & Jana Benker - \$30 for Student Supply Fee & Scholarship
- FES – Wayne, Carrie & MaKenna Sandefur & Fred & Peggy Green – Miscellaneous School Supplies
- FES – Fremont County DHS – Miscellaneous Student Supplies
- FES – Denver County DHS – Miscellaneous Student Supplies
- PES – Coyote Coffee Den – School Supplies
- PES – Penrose Post Office – School Supplies
- PES – 1st Southern Baptist Church – School Supplies
- PES – Penrose Park & Rec. – School Supplies
- PES – U Pump It of Canon City – School Supplies
- FMS – Federal Women’s Program – School Supplies
- FMS – Florence Elks – School Supplies
- FHS – Rotary - \$400.00 to the ACE Program

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
First meeting will be Wednesday, September 14th
- BOCES Representative – Joe Caruso
Nothing to report
- CASB Representative – Linda Schmidt
Rhonda Roberts & Linda Schmidt will be attending the Fall Regional Meeting in Colorado Springs on September 19th
- Classified Association
Absent
- District Accountability – Greg Dickey
First meeting will be September 22nd
- District Safety Committee – Tommy Covington
First meeting will be September 22nd
- EFEA
John Wysong – President of the EFEA – working with the Administration to adjust the Master Agreement for the new times resulting from the 4-day week schedule
- Fair Share Committee – Linda Schmidt
First meeting will be September 20th

- Home Bi-Ed Committee – Andy Franklin
Poured the footer last Thursday – setting forms for the foundation this week
- Scholarship Committee – Andy Franklin
Meeting will be on September 29th
- Technology Committee – ?????
No representative at this time

COMMUNICATIONS RECEIVED

- Letter from Custer County Commissioners
- Letter from Colorado Springs Philharmonic
- Letter from Citizens Concerned About Media

SUPERINTENDENT'S REPORT

- A. 4-Day Week Update – Things are going very well considering - No big issues from the support services – Friday outreach programs for the elementary students has been going well – Boys & Girls Club is under way at the middle school and 21 students from the high school are enrolled in PCC on Fridays and the district provides transportation for that
- B. Netflix District Requests – They will use the FMS gymnasium on October 10th to help manage people that will be working in the movie – the girls softball team has been asked to participate in a “local game” for the movie – the name of the town will not be Florence but Holt
- C. School Health Professional Grant – the grant has provided the district with a 1.5 staff allocation for three years – the district has hired a school nurse, Lori Steinbeck – the other .5 position is a teen & adolescent counselor that is posted at this time

ACTION ITEMS

CPP PRESCHOOL CONTRACTS

Mr. Dickey moved, seconded Mr. Caruso to approve the CPP Preschool Contracts for Kinder Haus at Florence and Kinder Haus at Penrose 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

PRESCHOOL SPECIAL EDUCATION CONTRACTS

Mr. Caruso moved, seconded by Mr. Franklin to approve the Preschool Special Education Contracts for Kinder Haus at Florence and Kinder Haus at Penrose 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

PRESENCE LEARNING CONTRACT

Mr. Franklin moved, seconded by Mr. Caruso to approve the PresenceLearning Contract in the amount of \$5,640.00.

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 RESOURCE OFFICER CONTRACT

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the School Resource Office Contract between Fremont RE-2 School District and the City of Florence for the 2016-2017 school year in the amount of \$57,000.00.

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

SECOND READING AND ADOPTION OF POLICY GCM-R

Mr. Caruso moved, seconded by Mr. Dickey to approve the second reading and adoption of Policy GCM-R.

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

FIRST READING FOR CHANGES TO POLICIES

Mr. Dickey moved, seconded by Mr. Franklin to approve the first reading for changes to the following policies:

AC
AC-E-1
GBA
JB
JF
JICDE
JII

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 BOCES MEMORADUM

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the Pikes Peak BOCES Memorandum of Agreement For Exceptional Student Programs and Processes.

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

CAPITAL RESERVE PROJECTS

Mr. Dickey moved, seconded by Mr. Caruso to approve the 2016-2017 Capital Project list.

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. Caruso 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
Kip Christensen – Florence High School – Knowledge Bowl Sponsor
Steve Lindsey – Fremont Middle School – Girls Basketball Coach
Katherine Sweeney – Administration – Accounts Payable Bookkeeper
5. Approval: Staff New Hires
Kathleen Barr – Fremont Elementary School – Special Education Paraprofessional
Heidi Forward-Kraft – Administration – Accounts Payable Bookkeeper
Pamela Havens – Special Education – Preschool Paraprofessional
Coral O'Brien – Food Service – Fremont Elementary Food Service Staff
Lori Steinbeck – District – School Nurse
6. Approval: Staff Transfers
Phyllis Ibarra – Florence High School – Special Education Paraprofessional to Penrose Elementary School – Special Education Paraprofessional
7. Approval: Staff Supplemental Assignments
Heath Benker – Florence High School – Assistant Football Coach
Hayden Masar – Fremont Middle School – C Team Volleyball Coach
Kelly Simshauser – Fremont Middle School – Head Cross Country Coach
Ashley Wilson – Florence High School – Assistant Girls Softball Coach
8. Approval: New Substitute Teachers
Megan Burrell
9. Approval: New Substitute Paraprofessionals/Custodians/Food Service
Leah Bennett – Paraprofessional
Ruth Farmer – Paraprofessional
Christina Vinnola – Food Service
10. Approval: New Volunteers
Krystal Griswold
Mark Phillips
Tanji Phillips
Stacy Sepuba
Omar Short
Leslie Hobson
Mawana Kitto-Simpson

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

EXECUTIVE SESSION

Mr. Franklin moved, seconded by Mr. Dickey to adjourn into Executive Session at 7:27 p.m. for the following reasons:

- A. Random Drug Policy

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

Participants in the Executive Session were School Board Members present and Superintendent Rhonda Roberts

The time is now 8:09 p.m. and the Executive Session has been concluded.

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be October 10, 2016 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Franklin moved, seconded by Mr. Dickey to adjourn the meeting at 8:10 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 October 10, 2016.