

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, October 20, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on October 20, 2015, in the Technology and Instruction Building, Florence, Colorado. Andy Franklin called the meeting to order at 6:59 p.m.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Joe Caruso	Treasurer	Present
Tommy Covington	President	Absent
Cindy Cox	Director	Present
Greg Dickey	Director	Present
Andy Franklin	Vice President	Present
Mitzi Heard	Director	Present
Linda Schmidt	Director	Present

II. GENERAL BUSINESS

A. PUBLIC INPUT

1. Christina Bell raised more concerns about the bus stop at County Road 127. She expressed frustration over not receiving a response from the last meeting.
2. Tiffany Dennison – new PTO President for Fremont Elementary School. She introduced her new board and offered their support to the School Board.

B. APPROVAL OF THE AGENDA

Mrs. Cox moved, seconded by Mr. Caruso to approve the agenda with the addendum of the action items for the regular board meeting on October 20, 2015.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

C. APPROVAL OF MINUTES

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on September 14, 2015 in the Fremont RE-2 Board Room.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

D. APPROVAL OF GIFTS

Mrs. Cox moved, seconded by Mr. Dickey to accept the following gifts/donations:

1. Donation of \$400.00 from Friends of the Penrose Community Library to Penrose Elementary School to be used for iPad apps and library books.
2. Donation of several boxes of school supplies from Wal-Mart to Penrose Elementary School.
3. Donation of \$30.00 from the Penrose Post Office to Penrose Elementary School for kindergarten school supplies along with items from the school supply list.
4. Donation of \$50.00 from Sidney Darden to Penrose Elementary School for school supplies.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

E. STANDING COMMITTEES

Agricultural Education Advisory Committee	Tommy Covington	Absent
BOCES Representative	Joe Caruso	The meeting focused on a discussion about the negative factor and attorneys have been hired to defend it. There was talk about changing the meetings to every quarter instead of every month.
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Mrs. Roberts and Mrs. Schmidt attended the Regional Meeting held in Pueblo. Advocacy was the main priority in every district and statewide. The number one strength of every district is the people involved. CASB presented the resolutions that they are currently working on.
Classified Association		Absent
District Accountability	Greg Dickey	Meeting was cancelled. Next meeting will be November 19 th .
District Safety Committee	Tommy Covington	Absent

E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	Discussion about language updates to the sick bank and leave days.
Home Bi-Ed Advisory Committee	Andy Franklin	The foundation has been poured for the house. The floor is currently going on and the wall will be next week.
Technology Committee	Cindy Cox	No report

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Technology Fair – November 5th at Fremont Elementary School – Scott Elliott is the lead on this fair – Along with the students, several businesses and the SRO’s will be showcasing their technology that they use every day.
2. Penrose Elementary School, a 2015 National Blue Ribbon School – They are one out of six schools chosen in Colorado. There are only three hundred schools total nationwide. Mrs. Roberts and Mrs. Lesser will travel to Washington D.C. to receive the award. There will be a celebration at Penrose Elementary School on November 16th from 5:00 p.m. to 6:00 p.m. for the staff, students and community. The School Board meeting will follow at Penrose Elementary School.
3. Boys and Girls Club – Started the club at Fremont Middle School on September 28th - attendance has ran between eight and twenty-five students – the enrollment fee for the school year is \$25.00.

IV. ACTION ITEMS

A. APPROVAL OF UNDERWRITER ENGAGEMENT AGREEMENT

Mr. Caruso moved, seconded by Mrs. Cox to approve the underwriter engagement agreement dated September 14, 2015.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

B. APPROVING LEGAL OPINION

Mrs. Cox moved, seconded by Mr. Caruso to approve the approving legal opinion of Kutak Rock LLP to act as bond counsel for the issuance of the district’s General Obligation Refunding Bonds Series 2015.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

C. AUTHORIZATION OF THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS

Mrs. Cox moved, seconded by Mr. Caruso to approve the resolution that authorizes issuance of General Obligation Refunding Bonds for the purpose of refunding outstanding bonds of the district at lower interest rates; providing for the payment of the refunded bonds, and for the levy of property taxes to pay the refunding bonds; and approving the documents and other details in connection with the refunding.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

V. DIRECTOR OF BUSINESS SERVICES

A. BIDS FOR THE TRANSPORTATION BUSES

Mr. Dickey moved, seconded by Mrs. Cox to accept the following school bus bids:

- \$1,250.00 for the 1996 GMC Bluebird 65 Passenger School Bus
- \$1,250.00 for the 1997 IHC-3800 65 Passenger School Bus
- \$1,250.00 for the 1999 GMC Bluebird 65 Passenger School Bus

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

VI. CONSENT AGENDA ITEMS

A. VOTE TO PULL ITEM(S) FOR SEPARATE CONSIDERATION

None at this time

B. OPERATIONAL BILLS

C. PURCHASE ORDERS OVER \$5,000.00

D. MONTHLY FINANCIAL REPORT

E. PERSONNEL REPORT

1. It requested that the Board approve the following resignations:
 - a. Shonie Gonzalez – Florence High School – Special Education Teacher
 - b. Elias Vigil – Fremont Middle School – Assistant Boys Basketball Coach
2. It is requested that the Board approve the following new hires:
 - a. David Denson – Transportation – Substitute Bus Driver
 - b. Julianna Drake – Special Education – Preschool Special Education Provider
 - c. Pamela Havens – Fremont Elementary School – Ratio Paraprofessional
 - d. Stephanie Hooks – Fremont Elementary School – Special Education Paraprofessional
 - e. Adam Mokhriby – Florence High School – Cafeteria Table Monitor

3. It is requested that the Board approve the following supplemental assignments for the 2015-2016 school year:
 - a. [Brenda Hadley – Fremont Middle School – Assistant Boys Basketball Coach](#)
4. It is requested that the Board approve the following new substitute teachers:
 - a. [Daniel Elzy](#)
5. It is requested that the Board approve the following new substitute paraprofessionals & food service:
 - a. [Shaun Cole – Food Service](#)
 - b. [Brittany Edwards – Paraprofessional](#)
 - c. [Natasha Kervaski – Paraprofessional](#)
6. It is requested that the Board approve the following volunteers:
 - a. [Theresa Barker](#)
 - b. [Candy Bracco](#)
 - c. [Shaun Cole](#)
 - d. [Anthony Goggans](#)
 - e. [Antonia Goggans](#)
 - f. [Janet Lawson](#)
 - g. [Cynthia Moses](#)
 - h. [Erica Newcomb](#)
 - i. [Larry Newcomb](#)
 - j. [Carol Rotz](#)
 - k. [Elisabeth Schneider](#)
 - l. [Debbie Wolfe](#)

Mr. Caruso moved, seconded by Mrs. Cox to approve the consent agenda items.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

VII. EXECUTIVE SESSION

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

A. Expulsion of Student 1

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

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

The time is now 7:46 p.m. and the Executive Session has been concluded.

VIII. EXPULSION DECISION

A. EXPULSION OF STUDENT 1

Mr. Caruso moved, seconded by Mrs. Cox to approve the expulsion of Student 1 for one calendar year.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

IX. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a November 16, 2015 at 7:00 p.m. at Penrose Elementary School with the Workshop at 6:00 p.m.

X. ADJOURNMENT

Mrs. Cox moved, seconded by Mr. Caruso to adjourn the meeting at 7:48 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.