

**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 November 14, 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
Linda Schmidt	Director District F	Absent
	Director District A	Vacant
	Director District B	Vacant
	Director District E	Vacant

ADDENDUMS/CHANGES TO THE AGENDA

None

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on November 14, 2016.

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

NEW BOARD MEMBER OF EDUCATION OATH OF OFFICE/CONFIDENTIALITY AFFIDAVIT

Mr. Caruso moved, seconded by Mr. Covington to appoint Mark Masar to Director District E of the Fremont RE-2 School Board until the next biennial election.

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

ORGANIZATIONAL ELECTION OF OFFICERS

A. Election of Board President

Tommy Covington was nominated for Board President

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

B. Election of Vice President

Joe Caruso was nominated for Board Vice President

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

C. Election of Secretary

Greg Dickey was nominated for Board Secretary

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

D. Election of Treasurer

Mark Masar and Linda Schmidt were both nominated for Board Treasurer

Linda Schmidt was approved after a tie and revote to be the Board Treasurer

APPROVAL OF THE MINUTES

Mr. Caruso moved, seconded by Mr. Dickey to approve the minutes from the regular board meeting held on October 10, 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, Mark Masar-yes and Linda Schmidt-yes

APPROVAL OF GIFTS

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

- Donation of \$100.00 to Florence High School Student Council from Joe's Appliance
- Donation of copy paper to Penrose Elementary School from David Robets
- Donation to fund Safety Glass Film Project at Penrose Elementary School from Strawberry Fields
- Donation of \$50.00 to Penrose Elementary School from Sid Darden
- Donation of \$400.00 to Penrose Elementary School library from Friends of Penrose Community Library

STANDING COMMITTEES

- Agricultural Education Advisory Committee ([As Scheduled](#)) – Tommy Covington
[Fall Open House went very well](#)

- BOCES Representative (As Scheduled) – Joe Caruso
Workshop last week for the new director to go over new goals – working on a new mission statement
- CASB Representative (As Scheduled) – Linda Schmidt
Absent
- Classified Association
Absent
- District Accountability (4 Times a Year) – Greg Dickey
Nothing to report
- District Safety Committee (4 Times a Year) – Tommy Covington
Meeting will be this week
- EFEA
John Wysong – Co Vice-President – meeting tomorrow to clean up the Master Agreement language to accommodate the 4 day school week. Grievance language has been cleaned up.
- Fair Share Committee (Monthly) – Linda Schmidt
Absent
- Home Bi-Ed Committee (Weekly)
No Representative
- Scholarship Committee (As Scheduled)
No Representative
- Technology Committee (As Scheduled)
Nothing to report

COMMUNICATIONS RECEIVED

- Two thank you notes from Dana Winegardner and Vicki Knapp

SUPERINTENDENT'S REPORT

- A. Communities That Care – county-wide through the Department of Health – it is a revitalized “Build a Generation” – developing resiliency in youth and combat some of the risk factors
- B. Technology Fair – very excited about the turnout on November 3rd – 32 students presented and 17 businesses were represented – 600 people came out to participate
- C. School Break Reminder – No school all the week of Thanksgiving – No December School Board Meeting – Winter Break will be December 26th through January 9th

ACTION ITEMS

FIRST READING FOR CHANGES TO POLICY GBK-R

Mr. Covington moved, seconded Mr. Caruso to approve the first reading for changes made to Policy GBK-R.

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

FIRST READING FOR CHANGES TO POLICY GCL

Mr. Caruso moved, seconded by Mr. Dickey to approve the first reading for changes made to Policy GCL.

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

SIGNATURE CARDS FOR ROCKY MOUNTAIN BANK & TRUST AND BANK OF THE SAN JUANS

Mr. Dickey moved, seconded by Mr. Caruso to approve the removal of Andy Franklin's name from the signature cards at Rocky Mountain Bank & Trust and Bank of the San Juans and add the newly elected board president, vice president and treasurer.

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

DIRECTOR OF BUSINESS SERVICES

QUARTERLY REPORTS

Jacque Corsentino, Director of Business Services, provided a copy of the quarterly reports. The auditor were very pleased with the District's financial situation and books.

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
[Steve Lindsey – Fremont Middle School – 6th Grade Science Teacher](#)
[Mark Marquez – Florence High School – Assistant Volleyball Coach](#)
5. Approval: Staff New Hires
[Betty Dickinson – Florence High School – Med Prep Teacher](#)
[Haily DeSalvo – Fremont Elementary School – Kindergarten Teacher](#)
[Phyllis Ibarra-Garcia – Florence High School – Health Clerk](#)
6. Approval: Staff Retirement with Transition Year
[Rhonda Roberts – Administration – Superintendent – Retirement with a Transition Year 2017-2018](#)
7. Approval: Staff Supplemental Assignments
[Hayden Masar – Fremont Middle School – C-Team Boys Basketball Coach](#)
[Elias Vigil Jr. – Fremont Middle School – Head Girls Basketball Coach](#)

8. Approval: New Substitute Teachers
[Benjamin Bradley](#)
9. Approval: New Substitute Paraprofessionals/Custodians/Food Service
[Claudia Hutcheon](#)
10. Approval: New Volunteers
[Reymundo Gomez](#)
[Karl Ploessel](#)
[Paula Sheagley](#)
[Diana Chaney](#)
[Michael Bailey](#)
[Lacy Baker](#)

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

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be January 17, 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 7:37 p.m.

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

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 January 17, 2017.