

**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 13, 2015 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 6:00 p.m.

ROLL CALL

Joe Caruso	Treasurer Director District D	Present
Tommy Covington	President Director District C	Present
Cindy Cox	Director District A	Absent
Greg Dickey	Secretary Director District G	Present
Andy Franklin	Vice President Director District E	Present
Mitzi Heard	Director District B	Absent
Linda Schmidt	Director District F	Present

APPROVAL OF THE AGENDA (4)

Mr. Caruso moved, seconded by Mr. Franklin to approve the agenda for the regular board meeting on November 16, 2015.

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

RECOGNITION OF BOARD MEMBERS (5)

Mrs. Roberts recognized the school board members for their hard work and dedication to Fremont RE-2 School District.

**NEW BOARD OF EDUCATION OATH OF OFFICE/CONFIDENTIALITY AFFIDAVIT
(6)**

Tommy Covington, Greg Dickey, Andy Franklin and Linda Schmidt were sworn in and signed confidentiality agreements.

ACTION ITEMS (7)

- A. Election of Board President – Tommy Covington
- B. Election of Vice President – Andy Franklin
- C. Election of Secretary – Greg Dickey
- D. Election of Treasurer – Joe Caruso

ADJOURNMENT (8)

Mr. Caruso moved, seconded by Mr. Franklin to adjourn the meeting at 6:15 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