

Fremont RE-2 School District
Florence, CO 81226

SPECIAL SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, July 13, 2015
6:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a special board meeting on July 13, 2015, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 6:05 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

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

II. **GENERAL BUSINESS**

A. **APPROVAL OF THE AGENDA**

Mrs. Cox moved, seconded by Mr. Caruso to approve the agenda for the special board meeting on July 13, 2015.

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

III. **EXECUTIVE SESSION**

Mrs. Cox moved, seconded by Mrs. Schmidt to adjourn into Executive Session at 6:09 p.m. for the following reasons:

- A. Legal Advice
CRS 24-6-402-4(b)

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-aye, Greg Dickey-absent, 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 6:50 p.m. and the Executive Session has been concluded.

IV. ACTION ITEMS

A. LEGAL AGREEMENT AMENDMENT

Mr. Covington moved, seconded by Mrs. Cox to amend the motion to include that the Superintendent, Rhonda Roberts, work with the attorneys to close out this legal action.

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

B. LEGAL AGREEMENT

Mr. Caruso moved, seconded by Mrs. Cox to approve the proposed legal agreement regarding the Federal complaint filed and direct Superintendent Rhonda Roberts to work with the attorneys to close out this legal action

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

V. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Cox to adjourn the meeting at 6:53 p.m.

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