

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, August 10, 2015
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on August 10, 2015, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:02 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

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

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

None

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mr. Franklin to approve the agenda for the regular board meeting on August 10, 2015.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, 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 June 8, 2015 and the Special Meeting held on July 13, 2015 in the Fremont RE-2 Board Room.

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

D. APPROVAL OF GIFTS

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

1. Donation of miscellaneous materials from True Value Hardware & Trailer Sales to Fremont RE-2 School District in the amount of \$3,200.00.

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

E. STANDING COMMITTEES

Agricultural Education Advisory Committee	Tommy Covington	Tommy met with the new agricultural teacher about what is coming up and expected of her and to give her support.
BOCES Representative	Joe Caruso	No meeting
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Fall meetings coming up
Classified Association		Absent
District Accountability	Greg Dickey	No meeting
District Safety Committee	Tommy Covington	No meeting
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	No meeting
Home Bi-Ed Advisory Committee	Andy Franklin	First meeting last week – chose a set of house plans
Technology Committee	Cindy Cox	Absent

F. COMMUNICATIONS RECEIVED

1. Letter from The Cowboy Church at Crossroads

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Beginning of the school memo was sent out to all staff and school board members with the schedule of the upcoming events
2. Focus for 2015-2016 – Fremont RE-2: THE POWER OF US
3. FHS repairs will be completed by the end of the month – 6 out of 10 chillers are up and running – the rest of the ones will be by the end of the month

IV. ACTION ITEMS

A. HOME BI-ED COMMITTEE

Mr. Caruso moved, seconded by Mr. Dickey to approve the resolution by the Board of Education to recognize the Home Builders Educational Foundation Advisory Committee as an organization of the Fremont RE-2 School District for the school year 2015-2016.

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

B. INTERGOVERNMENTAL ELECTION AGREEMENTS

Mr. Caruso moved, seconded by Mr. Franklin to allow Designated Election Official to sign required intergovernmental election agreements with Fremont, El Paso, and Custer Counties. The IGA's must be signed and returned by August 25, 2015.

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

V. DIRECTOR OF BUSINESS SERVICES

A. SIGNATURE CARDS

Mr. Dickey moved, seconded by Mr. Caruso to approve the resolution that the signature cards for the Penrose Elementary School, Fremont Elementary School, Fremont Middle School and Florence High School district and non-district accounts signors be changed to the following names listed as approved signors and removing all district staff signors:

Tommy Covington
Andy Franklin
Greg Dickey

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

B. REQUEST FOR DISPOSAL AND BIDS FOR SCHOOL BUSES

Mr. Caruso moved, seconded by Mr. Dickey to approve the disposal of and accept bids on the following school buses:

- 1999 GMC Bluebird Bus – 65 Passenger –
Vin# 1GDM7T1C7WJ515017
- 1997 ICH-3800 International Bus – 65 Passenger –
Vin# 1HVBBABN2TH429383
- 1996 GMC – CV200 Bluebird Bus – 65 Passenger –
Vin# 1GDM7TIJ4TJ504499
- 1995 GMC 3500 Special Needs Bus – 12 Passenger –
Vin# 1GDKH32K9R3500974

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-aye, Cindy Cox-absent, 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 is requested that the Board approve the following resignation(s):
 - a. [Lori Dirscherl – Administration – Accounts Payable/Bookkeeper](#)
 - b. [Tanna Miles – FMS – 6th Grade Language Arts Teacher](#)
 - c. [Kristi Jo Williams – FMS – Head Volleyball Coach](#)
 - d. [Sandra Miller – FHS - Counselor](#)
 - e. [Charlene Threet – FMS – Special Education Paraprofessional](#)

2. It is requested that the Board approve the following new hire(s):
 - a. [Rebecca Colon – FHS - Counselor](#)
 - b. [Ashley Hagemann – PES – Part Time Music Teacher](#)
 - c. [Keri Herndon – FMS – 6th Grade Math Teacher](#)
 - d. [Tandi Lyons – PES – Kitchen Staff](#)
 - e. [Jessica Maupin – FES – Special Education Paraprofessional](#)
 - f. [Jody Morgan – PES – Special Education Teacher](#)
 - g. [Pamala Murawski – FMS – 8th Grade Language Arts Teacher](#)
 - h. [Jeremy Young – FES – Physical Education Teacher](#)

3. It is requested that the Board approve the following transfer(s):
 - a. [Maeghan Miller – FES Technology Teacher to FES 3rd Grade Teacher](#)
4. It is requested that the Board approve the following retirement at the end of 2015-2016 with a rollover year for 2016-2017:
 - a. [Regina Melcher – PES – Special Education Paraprofessional](#)
5. It is requested that the Board approve the following supplemental assignment(s) for the 2015-2016 school year:
 - a. [Steven Bergant – FMS – Assistant Boys Football Coach](#)
 - b. [Jessica Williams – FMS – Assistant Volleyball Coach](#)
 - c. [Kimly Wilson – FMS – Head Volleyball Coach](#)
6. It is requested that the Board approve the following volunteer(s):
 - a. [Patricia Kant - PES](#)
 - b. [Hayden Masar – FMS Volleyball](#)
 - c. [Gladys Talbot - FES](#)
 - d. [Annie Simmons – FES/FMS/FHS/PES](#)

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

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

VII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be September 14, 2015, at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

VIII. ADJOURNMENT

Mr. Dickey moved, seconded by Mr. Caruso to adjourn the meeting at 7:18 p.m.

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