

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, September 8, 2014
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on September 8, 2014, in the Technology and Instruction Building, Florence, Colorado. Tommy Covington called the meeting to order at 7:06 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Cindy Cox, Greg Dickey and Andy Franklin were absent.

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

None

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on September 8, 2014.

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

C. **APPROVAL OF MINUTES**

Mr. Covington moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on August 11, 2014 with the addition of Mitzi Heard's vote 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-absent, Andy Franklin-absent, Mitzi Heard-aye and Linda Schmidt-aye.

D. APPROVAL OF GIFTS

Mrs. Schmidt moved, seconded by Mrs. Heard to accept the following gifts/donations:

1. Donation of \$250.00 to the FHS Boys Golf in memory of Matthew Braun
2. Donation of six boxes of school supplies to Florence High School from Wal-Mart.

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

E. STANDING COMMITTEES

BOCES Representative	Joe Caruso	No report/They took the summer off from meetings
Budget/Grant Committee	Joe Caruso	Preliminary budget was presented at the workshop
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Regional meeting in October
Classified Association		Absent
District Accountability	Greg Dickey	Absent
District Safety Committee	Tommy Covington	First meeting next Thursday at 9:30 a.m.
E.F.E.A.		First meeting coming up on the 16th
Fair Share Committee	Linda Schmidt / Andy Franklin	Nothing to report
Home Bi-Ed Advisory Committee	Andy Franklin	Absent
Pathfinder Park Committee	Cindy Cox	Absent
Technology Committee	Cindy Cox	Absent

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Ms. Vendetti reported that the first home football game will be back in Husky Stadium after two years. They will be playing the Pueblo County Hornets.
2. Ms. Vendetti reported in workshop that the district will be fully implemented with the iPads grades 3-12 by midweek. Increasing access points across the District. Darrin Tingey will be adding fourteen more access points to increase speed due to the number of devices being used.

IV. ACTION ITEMS

A. CPP PRESCHOOL CONTRACTS

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the CPP Preschool Contracts for Kinder Haus and SPIN at Penrose for the 2014-2015 school year.

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

B. PRESCHOOL SPECIAL EDUCATION CONTRACTS

Mr. Covington moved, seconded by Mrs. Heard to approve the Preschool Special Education Contracts for Head Start, Kinder Haus, and SPIN at Penrose.

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

C. ENGINEERING PROPOSAL FOR FLORENCE HIGH SCHOOL

Mr. Caruso moved, seconded by Mr. Covington to approve the engineering proposal from I-ENG-A of Southern Colorado for the Florence High School Mechanical Room Modifications in the amount of \$16,800.00

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

V. DIRECTOR OF BUSINESS SERVICES

Absent

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. [John Masopust – Florence High School – Assistant Softball Coach](#)

2. It is requested that the Board approve the following new hire(s):
 - a. [Cindy Adams – Penrose Elementary School – CPKP Paraprofessional](#)
 - b. [Danna Buck – District – Early Childhood Special Education Teacher](#)
 - c. [Nate Harms – Fremont Middle School – Elective/Specials Teacher](#)
 - d. [Heather Smith – Fremont Middle School – 6th Grade Math Teacher](#)

3. It is requested that the Board approve the following supplemental assignment(s) for the 2014-2015 school year:
 - a. Chad Graham – Fremont Middle School – Assistant Football Coach
 - b. Corey Marquez – Fremont Middle School – Assistant Football Coach
 - c. Tom West – Fremont Middle School – Head Football Coach
 - d. Med Williams – Fremont Middle School – Assistant Football Coach

4. It is requested that the Board approve the following new substitute teacher(s):
 - a. Dawn Archer
 - b. Stephanie Danielson
 - c. Corrin Hogan
 - d. Steve Wolfe
 - e. Jeremy Young

5. It is requested that the Board approve the following new substitute paraprofessional(s) / custodian(s):
 - a. Lori Ahart
 - b. Jill Ballard
 - c. Tracy Bolin
 - d. Janelle Dodd
 - e. Toni Esch
 - f. Kristie Haines
 - g. Nancy McCrary
 - h. Julie Rodriquez

6. It is requested that the Board approve the following volunteer(s):
 - a. Ashley Dzikowski
 - b. Jessica Havens
 - c. Kristin Knifong
 - d. Amanda Murphy
 - e. Bryce Nelson
 - f. Emzy Strong
 - g. Lisa West

Mr. Caruso moved, seconded by Mrs. Schmidt 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-absent, Andy Franklin-absent, Mitzi Heard-aye and Linda Schmidt-aye.

VII. EXECUTIVE SESSION

None

VIII. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be October 6, 2014 at 7:00 p.m. in the T&I Building with the Workshop at 5:30 p.m.

IX. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Schmidt to adjourn the meeting at 7:20 p.m.

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