

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, October 6, 2014
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on October 6, 2014, in the Technology and Instruction Building, Florence, Colorado. Vice-President Andy Franklin called the meeting to order at 7:03 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Tommy Covington and Cindy Cox were absent.

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

Heidi Wolfgang addressed the Board regarding the PARK test and a FACEBOOK status from a student regarding copying homework being too much work.

B. **APPROVAL OF THE AGENDA**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on October 6, 2014.

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, 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 Ms. Heard to approve the minutes from the regular board meeting held on September 8, 2014 in the Fremont RE-2 Board Room.

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

D. APPROVAL OF GIFTS

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

1. Anonymous donation of \$500.00 to the FHS Band San Antonio Trip
2. Donation of \$60.00 to FHS ACE Retreat from Interfaith Devotional Gathering

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

E. STANDING COMMITTEES

BOCES Representative	Joe Caruso	First meeting after summer break. Board policies were presented and approved.
Budget/Grant Committee	Joe Caruso	None
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	None
Classified Association		Absent
District Accountability	Greg Dickey	First meeting last week. Building representatives gave updated reports on their schools.
District Safety Committee	Tommy Covington	Absent
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	Discussed current enrollment and budget.
Home Bi-Ed Advisory Committee	Andy Franklin	Class now has 7 boys and 7 girls. Poured foundation last Friday.
Pathfinder Park Committee	Cindy Cox	Absent
Technology Committee	Cindy Cox	Absent

F. INSTRUCTIONAL UPDATE

1. TCAP Results Summary – Jamie Murray summarized the TCAP results for the school district.

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. iPad Update – added more access points at FHS. The district is up to 1250 devices. The district is using iPads and technology strategies to enhance education. They are still using paper and pencil.
2. Enrollment – down 40 students overall

3. Election Briefing – Looking at candidates that will give school districts a better assessment schedule that might be a little more doable and less impacting to classrooms.
4. FHS Stadium – Officially will be paid up for all the repairs done to FHS. The attendance was 1180 for the first football game back at Husky Stadium. That far surpasses the last two years down at Palmer Field.

IV. ACTION ITEMS

A. VERTEX WAIVER AND RELEASE

Mr. Caruso moved, seconded by Mr. Dickey to accept the unconditional waiver and release upon final payment for the Florence High School Stadium Repairs Project.

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

B. ACCREDITATION OF SCHOOLS

Mr. Dickey moved, seconded by Mr. Caruso to approve the accreditation of Fremont RE-2 School District and the district schools: Fremont Elementary School, Penrose Elementary School, Fremont Middle School and Florence High School.

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

C. FIRST READING – POLICIES JKD/JKE, JKD/JKE-E, JKD/JKE-R, JKF AND JKF-R

Mrs. Schmidt moved, seconded by Mrs. Heard to approve the policy changes for the first reading of the above states policies.

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

V. DIRECTOR OF BUSINESS SERVICES

Nothing to report

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. Max Engelhardt – Penrose Elementary School – Principal
 - b. Derik Kolb – Penrose Elementary School – Evening Custodian
 - c. Kayla Van’t Hul – Fremont Elementary School – Kindergarten Teacher
2. It is requested that the Board approve the following new hire(s):
 - a. Crystal Coleman – Food Service – Cook/Cashier at FHS
3. It is requested that the Board approve the following transfer(s):
 - a. Jon-Erik Johnson – Penrose Elementary 5th Grade Teacher to Fremont Elementary School – 3rd Grade Teacher
 - b. Tammy Stroup – Fremont Elementary School – Special Education Paraprofessional to Penrose Elementary School – Ratio Paraprofessional
4. It is requested that the Board approve the following retirement/early incentive:
 - a. Bob Anderson – Florence High School – Math Teacher
5. It is requested that the Board approve the following new substitute teacher(s):
 - a. Nancy Clear
6. It is requested that the Board approve the following new substitute paraprofessional(s) / custodian(s):
 - a. Laura Bartosz – Food Service
7. It is requested that the Board approve the following volunteer(s):
 - a. Sara Anderson – PES
 - b. Erin Davidson – FES
 - c. Judy Freese - FES
 - d. Michael Roberts – FHS Football

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

The motion was unanimously approved by roll call vote: Joe Caruso-aye, Tommy Covington-absent, Cindy Cox-absent, Greg Dickey-aye, Andy Franklin-aye, 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 a November 10, 2014 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

IX. ADJOURNMENT

Mr. Dickey moved, seconded by Mr. Caruso to adjourn the meeting at 7:42 p.m.

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