

**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 October 9, 2017 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 7:24 p.m.

ROLL CALL

Joe Caruso	Vice President Director District D	Present
Tommy Covington	President Director District C	Present
Greg Dickey	Secretary Director District G	Present
Mark Masar	Director District E	Present
Linda Schmidt	Treasurer Director District F	Present
	Director District A	Vacant
	Director District B	Vacant

ADDENDUMS/CHANGES TO THE AGENDA

None

PUBLIC SPEAKING

None

APPROVAL OF THE AGENDA

Mr. Caruso moved, seconded by Mr. Dickey to approve the agenda for the regular board meeting on October 9, 2017.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

APPROVAL OF THE MINUTES

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the minutes from the regular board meeting held on September 11, 2017 in the Fremont RE-2 Board Room.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes and Linda Schmidt-yes

APPROVAL OF DONATIONS

Mr. Caruso moved, seconded by Mr. Masar to accept the following gifts/donations:

- Donation of \$100 from Pioneer Day Association to Fremont Elementary School for 1st Place Float in the Pioneer Day Parade
- Donation of twenty-five bags of Diamond Dog Food valued at \$589.26 from True Value Hardware and Trailers to Florence High School
- Donation of golf clubs and balls valued at \$250 from Neil of Colorado to Florence High School
- Donation of twenty packs of markers and twenty liquid Elmer's Glue from Big D's Superfoods to Florence High School Library
- Donation of paint from True Value to Florence High School for PBL
- Donation of office supplies from Office Depot to Florence High School for PBL

STANDING COMMITTEES

- Agricultural Education Advisory Committee ([As Scheduled](#)) – Tommy Covington
[Nothing to report](#)
- BOCES Representative ([As Scheduled](#)) – Joe Caruso
[Last meeting was last of September – Pat Bershinsky doing a lot of good things – everyone is working well together](#)
- CASB Representative ([As Scheduled](#)) – Linda Schmidt
[Attended the Regional 6 Meeting – recap of legislation session – one time special funding for rural districts was discussed – online schools are a concern in most school districts](#)
- Classified Association
[Absent](#)
- District Accountability ([4 Times a Year](#)) – Greg Dickey
[Reviewed the district IUP – Project Based Learning brochures are available for the community](#)
- District Safety Committee ([4 Times a Year](#)) – Tommy Covington
[Minutes are in the packet – Only one building is in need of a buzz-in system \(T&I Building\) and it will be next](#)
- EFEA
[Absent](#)
- Fair Share Committee ([Monthly](#)) – Linda Schmidt
[Did not attend the last meeting](#)
- Home Bi-Ed Committee ([Weekly](#))
[No representation](#)

- Scholarship Committee (As Scheduled)
No meeting
- Technology Committee (As Scheduled)
No representation

COMMUNICATIONS RECEIVED

- Thank you not from Debbie Kesterson for flowers sent for her father's funeral

SUPERINTENDENT'S REPORT

- A. Accreditation Review – School Performance Framework – missed total accredited by 3 points
- B. Change in Per Pupil Funding Chart – Since 2007 the districts have decreased in funding up to 14.9% in the state of Colorado
- C. Vote “YES” on 3C! – ballot issue reducing the plan of representation – reduce the number from 7 to 5 directors with an at-large plan of representation

ACTION ITEMS

FIRST READING FOR CHANGES MADE TO THE FOLLOWING POLICIES

Mrs. Schmidt moved, seconded Mr. Dickey to approve the first reading for changes made to the following policies:

- ECAF – Use of Video and Audio Monitoring
- ECAF-R – Use of Video and Audio Monitoring
- EEAEF – Video Cameras on Transportation Vehicles
- EEAEF-R – Video Cameras on Transportation Vehicles
- IC/ICA – School Year/School Calendar/Instruction Time
- JFBB-R – Inter-District Choice/Open Enrollment
- JICDD – Violent and Aggressive Behavior
- JICF – Secret Societies/Gang Activity
- JICH-R – Drug and Alcohol Involvement by Students
- JK – Student Discipline
- JK-R – Student Discipline

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

ACCREDITATION DESIGNATIONS FROM COLORADO DEPARTMENT OF EDUCATION

Mr. Covington moved, seconded by Mr. Caruso to approve the accreditation designations from the Colorado Department of Education.

- District – Accredited with Improvement Plan
- Florence High School – Improvement
- Fremont Middle School – Improvement
- Fremont Elementary School – Performance
- Penrose Elementary School - Performance

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

CASB CONTRACT FOR THE SUPERINTENDENT SEARCH

Mr. Dickey moved, seconded by Mr. Caruso to approve the contract from Colorado Association of School Boards for the superintendent search.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

DIRECTOR OF BUSINESS SERVICES

4th QUARTER FINANCIAL REPORT FY 16-17

Ms. Corsentino presented the 4th Quarter Financial Report FY 16-17 to the Board of Education

CONSENT AGENDA ITEMS

XXXXXX moved, seconded by XXXXXX to approve the consent agenda items:

1. Approval: Operational Bills
2. Approval: Purchase Orders Over \$5,000.00
3. Approval: Monthly Financial Report
4. Approval: Staff Resignations
[Anna Bates – Penrose Elementary School – Title I Paraprofessional](#)
[Amanda Lackore – Florence High School – Med Prep Teacher](#)
5. Approval: Staff New Hires
[Amanda Murphy – Fremont Elementary School – Special Education Paraprofessional](#)
6. Approval: Staff Leave of Absence
[Brittany Olguin – Penrose Elementary School – Maternity Leave](#)
7. Approval: Staff Supplemental Assignments
[Coby King – Fremont Middle School – Assistant Boys Basketball Coach](#)
[Shawn Rohman – Fremont Middle School – Assistant Football Coach](#)
[Elias Vigil – Fremont Middle School – Assistant Boys Basketball Coach](#)
8. Approval: New Substitute Teachers
[Erick Talboom](#)
9. Approval: New Volunteers
[Jayme Cusimano](#)
[Nicholas Gunter](#)
[Nancy Leonard](#)
[Steffani Macallua](#)
[Nichole Martinez](#)
[Lane Masar](#)
[Lynne Monahan](#)
[Emily Phillips](#)
[Blake Reese](#)

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be November 13, 2017 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

ADJOURNMENT

Mr. Caruso moved, seconded by Mr. Dickey to adjourn the meeting at 7:50 p.m.

The motion was unanimously approved by roll call vote: Joe Caruso-yes, Tommy Covington-yes, Greg Dickey-yes, Mark Masar-yes, and Linda Schmidt-yes

Respectfully submitted,

Greg Dickey, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on November 13, 2017.