

Fremont RE-2 School District
Florence, CO 81226

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, November 10, 2014
7:00 p.m.

MINUTES

- I. The Board of Education of Fremont RE-2 School District met in a regular board meeting on November 10, 2014, in the Technology and Instruction Building, Florence, Colorado. Vice-President Andy Franklin called the meeting to order at 7:02 p.m.

A. **PLEDGE OF ALLEGIANCE**

B. **ROLL CALL**

Tommy Covington was absent.

II. **GENERAL BUSINESS**

A. **PUBLIC INPUT**

Christi Canterbury ~ Addressed the Board regarding Common Core

B. **APPROVAL OF THE AGENDA**

Mrs. Schmidt moved, seconded by Mrs. Heard to approve the agenda for the regular board meeting on November 10, 2014 with the addition of Action Item D – Termination of Transportation Contract with Fremont RE-1 School District.

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

C. **APPROVAL OF MINUTES**

Mrs. Cox moved, seconded by Mr. Caruso to approve the minutes from the regular board meeting held on October 06, 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-aye, Greg Dickey-aye, Andy Franklin-aye, Mitzi Heard-aye and Linda Schmidt-aye.

D. APPROVAL OF GIFTS AND DONATIONS

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

1. Donation of \$1,000.00 to the FHS Band from the Canon City Music and Blossom Festival.
2. Donation of \$20.00 from the Salazar Family to FHS for general athletics.
3. Donation of \$3,500.00 from Holcim for the FHS ACE Retreat.
4. Donation of \$60.00 from Fran Black for the FHS ACE Retreat.
5. Donation of \$75.00 from Penrose Apple Day to FHS Band for 1st Place.

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

E. STANDING COMMITTEES

BOCES Representative	Joe Caruso	BOCES meeting was uneventful. Not a lot happening right now.
Budget/Grant Committee	Joe Caruso	Nothing to report
CASB Legislative Representative & Delegate Assembly Representative	Linda Schmidt	Regional meeting on October 30 th . Legislative agenda was discussed based on how the election turned out. CASB is hearing loud and clear that there is too much assessment going on.
Classified Association		Absent
District Accountability	Greg Dickey	No meeting
District Safety Committee	Tommy Covington	Absent
E.F.E.A.		Absent
Fair Share Committee	Linda Schmidt / Andy Franklin	IPad roll out.
Home Bi-Ed Advisory Committee	Andy Franklin	Standing walls on the house. Right on track as far as the schedule goes.
Pathfinder Park Committee	Cindy Cox	Nothing to report
Technology Committee	Cindy Cox	Nothing to report

III. INFORMATION ITEMS

A. SUPERINTENDENT

1. Grandparents Day – FES on November 20th & PES on November 21st
2. iPad roll out is going well. Nice article in the newspaper regarding the use of iPads in our schools. Darrin Tingey, the Technology Director, reported that the students are using their iPads outside of school for educational purposes.
3. Introduction of the new Penrose Elementary Principal – Michelle Lesser. She came to us from Grand Junction where she was a principal for eight years.

IV. ACTION ITEMS

A. SCHOOL BOARD POLICIES – FIRST READING

Mr. Caruso moved, seconded by Mr. Dickey to approve the following policy changes for first reading:

JEB	JFBA-R	JFBB-R	JHB	JICA
JICDE	JICF-R	JICH	JICH-R	JICI
JICJ	JIH	JKA	JKA-R	JKD/JKE
JLDBH-R	JLJ	JN	JQ	JS

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

B. SCHOOL BOARD POLICIES – 2ND READING/ADOPTION

Mrs. Cox moved, seconded by Mr. Caruso to approve the following policy changes for second reading and adoption:

JKD/JKE	JKD/JKE-E
JKD/JKE-R	JKF
JKF-R	

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

C. OCTOBER COUNT

Mr. Dickey moved, seconded by Mrs. Cox to approve the 2014-2015 Student October Count final submission.

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

D. TRANSPORTATION CONTRACT

Mr. Caruso moved, seconded by Mrs. Cox to approve the termination of the transportation contract with Fremont RE-1 School District as of November 11, 2014.

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

V. DIRECTOR OF BUSINESS SERVICES

1. Audit Review – Ms. Corsentino reviewed the audit that took place in October.

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. DISPOSAL OF EQUIPMENT

1. One clicker assessment system for \$500.00 to McKinley Elementary School
2. Two wireless chalkboards for \$100.00 to McKinley Elementary School

F. PERSONNEL REPORT

1. It is requested that the Board approve the following resignation(s):
 - a. Paula Randall – Fremont Elementary School – Special Education Paraprofessional (Hired 10.10.14 after School Board Meeting)
2. It is requested that the Board approve the following new hire(s):
 - a. Ally Hunt – Fremont Elementary School – Kindergarten Teacher
 - b. Brenda Knox – Penrose Elementary School – Evening Custodian
 - c. Michelle Lesser – Penrose Elementary School - Principal
 - d. Nancy McCrary – Food Service – Cook at Florence High School
3. It is requested that the Board approve the following transfer(s):
 - a. Herbert Tecklenberg – Transportation Substitute to Full Time Bus Driver
4. It is requested that the Board approve the following supplemental assignment(s) for the 2013-2014 school year:
 - a. Brenda Hadley – Fremont Middle School – Developmental Girl’s Basketball Coach
 - b. Heather Smith – Fremont Middle School – Developmental Girl’s Basketball Coach
5. It is requested that the Board approve the following new substitute teacher(s):
 - a. Suzanne Cooper
 - b. John Goehl
 - c. Tim Hoffman

6. It is requested that the Board approve the following new substitute paraprofessional(s) / custodian(s):
 - a. [Anna Bates](#)

7. It is requested that the Board approve the following volunteer(s):
 - a. [Danyel Busby – PES](#)
 - b. [Erin Davidson – FES](#)
 - c. [Harmony Edward – FES](#)
 - d. [Stephen Ferguson – FES](#)
 - e. [Tiffany Ferguson – FES](#)
 - f. [Edith Miller – FHS](#)
 - g. [Sara Puckett – FES](#)
 - h. [Cortney Schulze – FES](#)
 - i. [Anne Sheridan – PES](#)
 - j. [Brandy Stecklien – FES/FMS/FHS](#)
 - k. [John Stevenson – FHS](#)
 - l. [Harriet Stevenson – FHS](#)
 - m. [Sandy Thomas - FHS](#)

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

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

VII. EXECUTIVE SESSION

Mrs. Cox moved, seconded by Mr. Caruso to adjourn into Executive Session at 7:41 p.m. for the following reasons:

- Expulsion of Student #1
- Expulsion of Student #2

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

Participants in the Executive Session were School Board Members present, Fremont Middle School Principal Andy Fieth and Superintendent Rhonda Vendetti.

The time is now 8:06 p.m. and the Executive Session has been concluded.

VIII. EXPULSION DECISIONS

A. EXPULSION OF STUDENT #1

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the expulsion of Student #1 with the option to receive his/her education in an alternative setting.

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

B. EXPULSION OF STUDENT #2

Mrs. Cox moved, seconded by Mrs. Heard to approve the expulsion of Student #2 with the option to receive his/her education in an alternative setting.

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

IX. FUTURE MEETINGS / ANNOUNCEMENTS

The next meeting of the Fremont RE-2 School Board of Education will be a January 12, 2015 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

X. ADJOURNMENT

Mr. Caruso moved, seconded by Mrs. Cox to adjourn the meeting at 8:12 p.m.

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