

**MINUTES**

**FREMONT RE-2 SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORKSHOP**

**CALL TO ORDER** – 6:00 p.m.

**ROLL CALL**

Joe Caruso	President	Present
Greg Dickey	Vice-President	Present
Andy Franklin	Treasurer	Present
Brad Knifong	Director	Present
Linda Schmidt	Secretary	Present

**TOPICS OF DISCUSSION**

- CASB Annual Conference
- Facilities discussion continued from October work session with updates FMS & Preschool
- Annual Financial Audit for the year ending June 30, 2018 Overview – Jacque Corsentino

**ADJOURNMENT** – 6:47 p.m.

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**MINUTES**

**FREMONT RE-2 SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING**

**OPENING OF MEETING**

The Board of Education of the Fremont RE-2 School District met November 12, 2018 at the T&I Building, 403 W. 5<sup>th</sup> Street, Florence, Colorado. The meeting was called to order by Board of Education President Joe Caruso at 6:58 p.m.

**ROLL CALL**

Joe Caruso	President	Present
Greg Dickey	Vice-President	Present
Andy Franklin	Treasurer	Present
Linda Schmidt	Secretary	Present
Brad Knifong	Director	Present
Linda Schmidt	Secretary	Present

### **APPROVAL OF THE AGENDA**

Mr. Dickey moved, seconded by Mrs. Schmidt to approve the agenda for the regular board meeting on November 11, 2018.

**Discussion:** None

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

### **PUBLIC PARTICIPATION**

None

### **STANDING COMMITTEES**

- Agricultural Education Advisory Committee (*As Scheduled*) – Andy Franklin  
*No meeting – new instructor coming in January*
- BOCES Representative (*As Scheduled*) – Joe Caruso  
*Minutes in packet – closing on Calhan property – December meeting will be there*
- CASB Representative (*As Scheduled*) – Linda Schmidt  
*Reported on the Delegate Assembly that was held in Colorado Springs*
- Classified Association  
*Nothing to report*
- District Accountability (*4 Times a Year*) – Greg Dickey  
*Meeting in October – need more participation – discussed test scores and action plans for improvements – EASI grant to provide diagnostic for school test scores*
- District Safety Committee (*4 Times a Year*) – Brad Knifong  
*Did not attend*
- Early Childhood Committee (*Monthly*) – Joe Caruso  
*New committee – two meetings since last board meeting – minutes in packet – great support for the preschool in the Fremont RE-2 School District*
- EFEA  
*John Wysong – language in Master Agreement being cleaned up – match state requirements – finance from the last audit*
- Fair Share Committee (*Monthly*) – Linda Schmidt/Andy Franklin  
*Did not attend – minimum wage impact on classified personnel*
- Florence Urban Renewal (*As Scheduled*) – Joe Caruso  
*No meeting scheduled*
- Home Bi-Ed Committee – Andy Franklin (*Weekly*)  
*Trusses will be set on Wednesday – close to being on schedule*
- Scholarship Committee – Greg Dickey (*As Scheduled*)  
*Raymond James reported on the investments – move money around to make more money – Rebecca Colon has a lot of interest from FHS to apply for scholarships*
- Technology Committee – Brad Knifong (*As Scheduled*)  
*Meeting will be Thursday, November 15th*

### **INFORMATION & REPORTS**

#### Second Reading / Policies

- DJ/DJA – Purchasing/Purchasing Authority
- DJB – Federal Procurement
- DJB-R – Federal Procurement
- DJE – Bidding Procedures
- IJOA – Field Trips
- KDE – Crisis Management

### **SUPERINTENDENT'S REPORT**

- Early Childhood Committee – well represented from every department and community – there is a definite caring about the preschool program – recommended that Preschool be brought in-house at the District – action item on proceeding with that on the board agenda
- Recalibrating district performance frameworks – trying to postpone the decision until the district can turn around the scores
- Student expelled – the family did not elect to have a hearing

### **DIRECTOR OF BUSINESS SERVICES REPORT**

- 4<sup>th</sup> Quarter Report

### **ACTION ITEMS**

#### **FREMONT RE-2 SCHOOL DISTRICT PRESCHOOL PROGRAM**

Mr. Caruso moved, seconded Mr. Dickey to direct the Superintendent to provide early childhood programming within the school district beginning January 2019 at Penrose Elementary School and then by Fall 2019 at Fremont Elementary School.

**Discussion:** Mr. Caruso reiterated how much support & involvement was for the preschool program – Dr. Krage commented on the need for in-district preschool program

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

#### **FREMONT MIDDLE SCHOOL FACILITY**

Mrs. Schmidt moved, seconded by Mr. Knifong to direct the Superintendent to begin the process to realign how educational programming is delivered to grades 6, 7 and 8 because of the safety and accessibility challenges that exist within the Fremont Middle School campus facilities.

**Discussion:** Dr. Krage commented on the reasons for starting this process

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

#### **SRO INTERGOVERNMENTAL AGREEMENT**

Mr. Dickey moved, seconded by Mr. Caruso to approve the Intergovernmental Agreement concerning the School Resource Officer Program between Fremont RE-2 School District and

the City of Florence Police Department, pending final legal review for the dates of December 1, 2018 through June 30, 2019.

**Discussion:** Dr. Krage and Mr. Caruso reported that the amount was negotiated and adjusted the contract to align with a school resource contract and not a police contract

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

### **APPROVAL OF DONATIONS**

Mr. Caruso moved, seconded by Mrs. Schmidt to approve the following donations:

**Discussion:** None

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

- Donation from Frontier Rodeo Productions in the amount of \$570 to Florence High School Agricultural Program
- Donation from American Family Insurance to Florence High School for \$100 F-Club sign in gym, field and commons and \$300 super fan
- Donation from PDL Enterprises in the amount of \$215 to Florence High School Football Program
- Donation from Kinsey Kennels in the amount of \$100 for F-Club sign in gym and on field for advertisement
- Donation from Litz Auto Supply in the amount of \$300 to Florence High School to be used on kids for any need
- Donation from Pizza Madness in the amount of \$250 to Florence High School for advertising
- Donation from Penrose Family Dental in the amount of \$25 to Florence High School for PBS-PBL
- Donation from Valley High School in the amount of \$900 to Florence High School boys basketball program
- Donation from Florence Brewery in the amount of \$300 to Florence High School for advertising
- Donation from Kevin Strait – Strait Cuts in the amount of \$300 to Florence High School for advertising
- Donation from Fox Drug in the amount of \$300 to Florence High School girls basketball program
- Donation from Jim's Tire in the amount of \$250 to Florence High School girls basketball program

### **CONSENT AGENDA ITEMS**

Mr. Dickey moved, seconded by Mr. Knifong to approve the consent agenda items as presented:

### **APPROVAL OF MINUTES OPERATIONAL BILLS**

**PURCHASE ORDERS**

**PERSONNEL REPORT**

**POLICIES – THIRD READING & ADOPTION**

- AEE – Waiver of State Law and Regulation
- BEDA – Notification of School Board Meetings
- BEDH – Public Participation at School Board Meetings
- DAB – Financial Administration
- DAB-E – Financial Administration (Timeline for Online Posting of Financial Information)
- DEA – Funds from Local Tax Sources
- EEAA – Walkers and Riders
- EEAE – Bus Safety Program
- EEAEAA-R – Drug and Alcohol Testing for Bus Drivers
- EEAG – Student Transportation in Private Vehicles
- EEAG – Student Transportation in Private Vehicles (MOU)
- EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program
- GBGA – Staff Health
- GBGA-R – Staff Health
- GBGB – Staff Personal Security and Safety
- GBGE – Staff Maternity/Paternity/Parental Leave
- GBK – Staff Concerns/Complaints/Grievances
- GCD/GCF-R – Professional Staff Recruiting/Hiring
- GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements)
- GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements)
- GDE/GDF – Support Staff Recruiting/Hiring
- GDE/GDF-R – Support Staff Recruiting/Hiring
- IHBD – Equivalence of Services (Title I)
- JFABB – Admission of Non-Immigrant Foreign Exchange Students
- JFABB-R – Admission of Non-Immigrant Foreign Exchange Students
- JICEA – School-Related Student Publications (School Publications Code)
- JICEA-R – School-Related Student Publications (School Publications Code)
- JICEC-R – Student Distribution of Noncurricular Materials
- JJA-1 – Student Organizations
- JJA-2 – Student Organizations – Open Forum
- JLCB-R – Immunization of Students
- JRCB – Privacy and Protection of Confidential Student Information
- JRCB-R – Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures)
- KDB-R – Public's Right to Know/Freedom of Information

**COOPERATIVE AGREEMENT CONCURRENT ENROLLMENT PROGRAMS ACT**

Renewal of the Cooperative Agreement between the State of Colorado, Department of Higher Education, by the State Board of Community Colleges and Occupational Education for the use and benefit of Pueblo Community College and Fremont RE-2 School District.

**Discussion:** None

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

**BOARD MEMBER COMMUNICATIONS**

None

**FUTURE MEETINGS / ANNOUNCEMENTS**

The next meeting of the Fremont RE-2 School Board of Education will be December 10, 2018 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

**ADJOURNMENT**

Mr. Dickey moved, seconded by Mrs. Schmidt to adjourn the meeting at 7:38 p.m.

**Discussion:** None

**Vote:** Joe Caruso-yes, Greg Dickey-yes, Andy Franklin-yes, Brad Knifong-yes and Linda Schmidt-yes

**Motion Passed: (5-0)**

Respectfully submitted,

Linda Schmidt, Secretary of the Board of Education

Linda Drake, Secretary to the Board of Education

Read and approved or corrected and approved on December 10, 2018.