

SCHOOL BOARD MEETING
to be held at the
T&I Building
Monday, November 11, 2013
7:00 p.m.

AGENDA

I. CALL TO ORDER BY BOARD PRESIDENT AT _____ P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

_____ Tommy Covington ~ President
_____ Greg Dickey ~ Director
_____ Don Droll ~ Vice President
_____ Andy Franklin ~ Director
_____ Bart Hall ~ Treasurer
_____ Dave Smith ~ Director
_____ Bob Wood ~ Secretary

II. GENERAL BUSINESS

A. PUBLIC INPUT

B. APPROVAL OF THE AGENDA

It is requested that the agenda for the regular meeting of November 11, 2013 be approved as presented.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

C. APPROVAL OF MINUTES – TAB A

It is requested that the minutes from the regular board meeting held on October 14, 2013 be approved as submitted by the Board's secretary.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

D. APPROVAL OF GIFTS – TAB B

The Administration is requesting School Board acceptance of the following gifts/donations:

- 1. Donation of \$50.00 to Florence High School from New Horizons Thrift Store from “Donations for Dollars”.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

E. GOOD NEWS PRESENTATION

- Nate Hansen – Principal Fremont Elementary – Presentation

F. STANDING COMMITTEES – TAB C

BOCES Representative	Tommy Covington
Budget/Grant Committee	Bob Wood
CASB Legislative Representative & Delegate Assembly Representative	Don Droll
Classified Association	
District Accountability	Don Droll
District Safety Committee	Tommy Covington
E.F.E.A.	
Fair Share Committee	Andy Franklin
Home Bi-Ed Advisory Committee	Andy Franklin
Insurance Committee	Bob Wood
Pathfinder Recreation Park	Bob Wood
Policy Committee	Dave Smith
Scholarship Committee	Bob Wood
Technology Committee	Don Droll

G. COMMUNICATIONS RECEIVED

- 1. Thank you note from Carrie Green-Sandefur for the plant.

H. ELECTION RESULTS

The School Board will acknowledge the results of the November 5, 2013 School Board Election and the appointment of a new member.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

I. OATH OF OFFICE

The School Board President for Fremont RE-2 School District will administer the “Oath of Office”.

III. INFORMATION ITEMS

A. SUPERINTENDENT'S REPORT

1. iPad Update
2. Grandparent's Day
3. FHS Update

IV. ACTION ITEMS

A. SCHOOL BOARD VACANCIES

BE IT RESOLVED that, in accordance with state law, the Board now declares a vacancy in school director districts A, F & G on this date, November 11, 2013, and these vacancies will be filled by appointment by the Board within 60 days from this date in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and related experience by November 11, 2013 to 403 W. 5th Street, Florence, CO 81226.
2. The Board will interview prospective candidates on November 11, 2013 at a public meeting.
3. No person is eligible to hold public office unless that person fully meets the qualifications for office. To be eligible for appointment, a candidate must be a registered elector of the school district for at least twelve consecutive months prior to the date of appointment. The candidate must also be a resident of the direct district in which the vacancy exists. Any person who has been convicted of a sexual offense against a child is ineligible for the office of school director. Each candidate for appointment to the vacancy shall establish their eligibility to hold office by submitting a sworn affidavit attesting to their qualification for office by November 11, 2013 to the address provided above.
4. The appointee will serve until the next regular school biennial election in November 2015 at which time an election will be held for a successor to fill the remainder of the expired term.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

B. OCTOBER COUNT – TAB D

The Administration is requesting that the Board approve the 2013-2014 Student October Count final submission.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

C. SRO POSITION ADJUSTMENT

The Administration is requesting that the Board approve two full time SRO positions from the one full time and two part-time positions.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

D. BUS ADVERTISEMENT PROPOSAL – TAB E

The Administration is requesting that the Board approve the Brilliant Outdoor Media bus advertising proposal.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

V. DIRECTOR OF BUSINESS SERVICES

A. TRANSFER OF FUNDS – TAB F

The Administration is requesting that the Board approve the transfer of \$25,000.00 from General Fund to Food Service per 2013-2014 budget.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

B. TRANSFER OF FUNDS – TAB G

The Administration is requesting that the Board approve the transfer of \$20,000.00 from General Fund to Food Service.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

VI. CONSENT AGENDA ITEMS

At any time a Board member may elect to pull an item from the consent agenda to be considered separately

A. VOTE TO PULL ITEM(S) FOR SEPARATE CONSIDERATION

Item: _____, _____, _____, _____

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

B. OPERATIONAL BILLS

BE IT RESOLVED BY THE BOARD OF EDUCATION THAT Fremont RE-2 School District’s operational bills be allowed and paid when due.

C. PURCHASE ORDERS OVER \$5,000.00

BE IT RESOLVED BY THE BOARD OF EDUCATION THAT Fremont RE-2 School District’s operational purchase orders over \$5,000.00 be approved.

D. MONTHLY FINANCIAL REPORT – TAB H

It is requested that the Board approve the financial report for the checks that have been issued.

E. PERSONNEL REPORT – TAB I

1. It requested that the Board approve the following resignations:
 - a. [Mark Selakovich – Fremont Middle School – Math Teacher](#)
 - b. [Tanner Wilcox – Florence High School – Assistant Wrestling Coach](#)

2. It is requested that the Board approve the following new hires:
 - a. [Paula Norman – PES – Special Education Paraprofessional](#)
 - b. [Kelly West – FES – Grant Funded Kindergarten Paraprofessional](#)

3. It is requested that the Board approve the following supplemental assignments for the 2013-2014 school year:
 - a. [Andrew Addington – Florence High School – Assistant Wrestling Coach](#)
 - b. [Duane Grasmick – Florence High School – Assistant Boys Basketball Coach](#)
 - c. [Amber Kay – Florence High School – Assistant Girls Basketball Coach](#)

4. It is requested that the Board approve the following new substitute teachers:
 - a. [Machellie Linam](#)
 - b. [Gail Nelson](#)

5. It is requested that the Board approve the following new substitute paraprofessionals & food service:
 - a. [Linda Bailey](#)
 - b. [Phyllis Ibarra](#)

6. It is requested that the Board approve the following volunteers:
 - a. [Racine Arnold](#)
 - b. [Della Collins](#)
 - c. [Erin Davidson](#)
 - d. [Michelle Devor](#)
 - e. [Heather Enyeart](#)
 - f. [Saray Estrada](#)
 - g. [Tracy Hammond](#)
 - h. [Tabitha Hardy](#)
 - i. [Dena Lozano](#)
 - j. [William Marean](#)
 - k. [Lacey O’Brien](#)
 - l. [David Sanchez](#)
 - m. [Sheila Snyder](#)
 - n. [Troy Walters](#)
 - o. [Melissa Young](#)

F. VOTE ON CONSENT AGENDA ITEMS

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

G. VOTE ON ITEMS PULLED FOR SEPARATE CONSIDERATION

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

VII. FUTURE MEETINGS / ANNOUNCEMENTS

- A. The next meeting of the Fremont RE-2 School Board of Education will be December 9, 2013 at 7:00 p.m. in the T&I Building with the Workshop at 6:00 p.m.

VIII. ADJOURNMENT

The Board will entertain a motion to adjourn the meeting at _____p.m.

Motion: _____ Second: _____ Roll Call: _____
TC _____ GD _____ DD _____ AF _____ BH _____ DS _____ BW _____

IX. INTERVIEWS

The Board will now proceed to the interviews for the school board appointees.