

AGENDA – MEETING #5 - REGULAR

Fremont Community Schools

Board of School Trustees

April 16, 2018

6:00 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

Pledge of Allegiance and Welcome - Board President

CALL TO ORDER

1. Adopt agenda

APPROVAL OF MINUTES

1. Executive Session – March 19, 2018
2. Meeting # 4 – Regular – March 19, 2018
3. Work Session – March 19, 2018

RECOGNITION

1. Flight of the Eagles – Soaring Above Expectations Awards

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

1. Employment Recommendations
2. Additional HS, MS and EL Volunteers
3. 2018-2019 Fundraisers
4. 7th Grade Out-Of-State Year-End Field Trip
5. MS Bookstore Donations Approval
6. Approval for Grants Awarded - Sarah Koch
7. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

AGENDA RESUME – MEETING #5 - REGULAR
April 16, 2018

CALL TO ORDER

1. Adopt Agenda

APPROVAL OF MINUTES

1. Executive Session – March 19, 2018
2. Meeting # 4 – Regular – March 19, 2018
3. Work Session – March 19, 2018

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

1. Employment Recommendations:

Resignations: Neal Frantz – Varsity Girls' Basketball Coach – enclosed letter
Julie Thober – MS Technology Mentor – enclosed letter

Hiring: April Bock – 6th Grade Girls' Volleyball Co-Coach – enclosed information
Alexis Skeens - 6th Grade Girls' Volleyball Co-Coach – enclosed information

2. Additional HS, MS and EL Volunteers - enclosed
3. 2018-2019 Fundraisers – enclosed list for approval
4. 7th Grade Out-Of-State Year-End Field Trip – Scheduled for 6/1/18 to Strike Zone in Bronson, MI
5. MS Bookstore Donations Approval – enclosed list
6. Approval for Grants Awarded - Sarah Koch – enclosed list
7. Head Start Report - enclosed

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

**Notice of Executive Session of the
Fremont Community Schools
Board of School Trustees
Monday, March 19, 2018
5:30 p.m.
Administration Building Board Room
1100 West Toledo Street
Fremont, Indiana**

IC 5-14-1.5-6.1(b)

Executive Sessions may be held only in the following instances:

- (1) _____ Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:
- (A) Collective bargaining.
 - _____ (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - _____ (C) The implementation of security systems.
 - _____ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

- (3) _____ For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) _____ Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) _____ To receive information about and interview prospective employees.
- (6) _____ With respect to any individual over whom the governing body has jurisdiction:
- _____ (A) to receive information concerning the individual's alleged misconduct; and
 - _____ (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - _____ (i) a physician; or
 - _____ (ii) a school bus driver.
- (7) _____ For discussion of records classified as confidential by state or federal statute.
- (8) _____ To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (9) _____ To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (10) _____ When considering the appointment of a public official, to do the following:
- _____ (A) Develop a list of prospective appointees.
 - _____ (B) Consider applications.
 - _____ (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.
- (11) _____ To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (12) _____ To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- (13) _____ To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- (14) _____ To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

FCS Board Members Present:

Kimberly Bennett, Jill Cox, Anna Creager, Laura McLatcher, Marty McNeal, Jena Stuckey

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

FCS Board Secretary

Date

MEMORANDUM – MEETING #4 - REGULAR

Fremont Community Schools

Board of School Trustees

March 19, 2018

6:00 PM

Administration Building Board Room

1100 West Toledo Street – Fremont, Indiana

*MEMORANDUM OF MEETING

Those present representing the Fremont Community Schools Board of School Trustees were Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, Middle School Principal Greg Mohler, and Elementary School Principal Eric Bryan.

Visitors in attendance were Nancy Swager, Valerie Schmidt, Alex Schmidt, Brennan Schmidt, Connie Hantz, Greg Mohler, Trina Weisel, Melissa Hardwick, Jessica Sattison, Eric Bryan, Mark Sherbondy, Caleb Frederick, Mary Sacquigne, Jason Kinsey, Alyshia Kinsey, Ted Meyers, Lorie Knisley, Mike Knisley, Mike Maturullo, Betsy Fowler, Judy Foulk, Brodie Hantz, Natalie Gochenour.

Vice President McLatcher welcomed visitors and led the group in the Pledge of Allegiance to the Flag.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
Anna	Marty	6-0	CALL TO ORDER 1. Adopt agenda
Jenna	Jill	6-0	APPROVAL OF MINUTES 1. Meeting # 3 – Regular – February 19, 2018
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards <ul style="list-style-type: none"> • EL – Brodie Hantz • MS – Natalie Gochenour • HS Staff – Lorie Knisley
Marty	Kim	6-0	FINANCIAL REPORTS AND CLAIMS APPROVAL

				COMMUNICATIONS TO THE BOARD – None
Marty	Jill	6-0		UNFINISHED OR OLD BUSINESS 1. Food Service Proposal
				NEW BUSINESS
				1. Employment Recommendations: Retirements: Pam Harger – MS Guidance Director Resignation: Amy Bruney – MS Operetta Director and Set Design Brittany King – EL/HS Cook Penny Mason-Scheumann – I.A./Functional Skills Hiring: Cameron Buzzard – JV Girls’ Tennis Coach Kimberly Palan – MS Cafeteria Cashier Gretta Robinson – HS Art Teacher for Bavis Maternity Leave Shelby Miller – Accounts Payable/Purchasing/Secretary Volunteers: Tina Breen
				2. Principals’ Reports – enclosed information
Anna	Jenna	6-0		3. EL Out-of-State Field Trip Approval for 3 rd Grade Field Trip to visit Sauder Village in Archbold, Ohio on June 1, 2018.
Jill	Marty	6-0		4. FMS Bookstore Donations
Marty	Jill	6-0		5. Head Start Report Resignations: Paulin Randol – Teaching Assistant LaGrange Joe Dorton – Bus Driver LaGrange Angela Foley – Bus Monitor Fremont Hiring: Michaela Moore – Teaching Assistant LaGrange Monica Elliot – Bus Driver

Marty	Kim	6-0	6. Band Donation – Melissa Hardwick received donations for Band via Donors Choose
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE None
			SUPERINTENDENT COMMENTS Superintendent's office will be closed over Spring Break.
			ANNOUNCEMENTS None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
Marty	Kim	6-0	ADJOURNMENT @ 7:05 PM

Respectfully submitted,

Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.

MEMORANDUM –
 Work Session
Fremont Community Schools
Board of School Trustees
 March 19, 2018
 6:30 PM
 Administration Building Board Room
 1100 West Toledo Street – Fremont, Indiana

***MEMORANDUM OF WORK SESSION**

Those present representing the Fremont Community Schools Board of School Trustees were: Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal, and Members Cox, Creager and Stuckey.

Representing the administration: Superintendent Stitt, Elementary School Principal Eric Bryan, Middle School Principal Greg Mohler, and High School Principal Mark Sherbondy
 There were no visitors in attendance.

Board Vice President McLatcher led the group in the Pledge of Allegiance, and called the Work Session to order.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>
		Adopted Agenda
		DISCUSSION: 1. Elementary School Principal Presentation 2. Middle School Principal Presentation 3. High School Principal Presentation 4. 2018-2019 Staffing Needs
		ADJOURNMENT

Respectfully submitted,

Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

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