

MEMORANDUM – MEETING #8 - REGULAR

**Fremont Community Schools**

**Board of School Trustees**

May 16, 2016

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 President McNeal, Liaison Officer Bailey, and Members Baker, Bennett and Creager. Vice President McLatcher and Secretary Cox were absent.

Representing the administration: Superintendent Loraine Vaughn and Head Start Director Susan Swager.

Visitors in attendance were Dan Cairl, Lisa Eisinger, Mark Fowerbaugh, Connie Hantz, Jenny Hoffbauer, Troy Kidder, Drew Kuespert, Roger Probst, Kim Quick, Rick Rossi, Mary Sacquitne, Mark Sherbondy, Barbara Wheeler,

President McNeal 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>	
A. Creager	P. Bailey	5 - 0	CALL TO ORDER 1. Adopt agenda
P. Bailey	G. Baker	5 - 0	APPROVAL OF MINUTES 1. Meeting #6 – Special – April 18, 2016 2. Meeting #7 – Regular – April 18, 2016
P. Bailey	K. Bennett	5 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
No action taken.			COMMUNICATIONS TO THE BOARD Instructional Day Hours – General consensus that a ½ hour of instructional time needs to be added back to the school day. More dialogue needed to determine whether it is added to the beginning or end of day.
			UNFINISHED OR OLD BUSINESS


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		NEW BUSINESS
G. Baker	P. Bailey	5 - 0
<p>1. Employment Recommendations:                      Resignations: Nancy Bowen – MS P.L. 221 Committee Member                      Tayler Brandenburg – HS Resource Room Instructional Assistant                      Brent Byler - HS Science Teacher, PL221 Steering Committee Member, HS Science Department Chairperson, MS Club Tennis Coach, and HS Varsity Boys' Head Tennis Coach</p>		
A. Creager	K. Bennett	5 - 0
<p>Resignations accepted as listed above.</p>		
P. Bailey	G. Baker	5 - 0
<p>2. Leave Request – Lauren Bryan - approved</p>		
P. Bailey	G. Baker	5 - 0
<p>3. Summer Employment Opportunities                      Motion approved for posting and hiring additional summer custodial help at the rate of \$10/hour for approx. 45 days.</p>		
P. Bailey	G. Baker	5 - 0
<p>4. Fremont Elementary School Renovation                      Approval given for adding the elementary safe entry renovation and public address system to the list of improvements for this summer's construction projects.</p>		
P. Bailey	G. Baker	5 - 0
<p>5. BASE Field Trip                      Motion approved to use Fremont Community Schools Buses for BASE field trip on June 3, 2016.</p>		
A. Creager	K. Bennett	5 - 0
<p>6. Accept Donation – Elementary School:                      Motion to accept \$150.00 donation made to Fremont Elementary School from Angola Zeta Upsilon Chapter of Tri-Kappa.</p>		
A. Creager	P. Bailey	5 - 0
<p>7. Additional Elementary School Volunteers                      Motion approved for additional Elementary School Volunteers</p>		
<p>8. Social Media - Mr. Troy Kidder was present and talked briefly about social media and schools. Mr. Kidder is the founder/owner of Kidder Digital which is the company we use for our <b>RED Around Fremont</b> newsletters and postcards. We plan to send out three (3)</p>		
<p>Tabled.</p>		

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newsletters and one (1) postcard next school year. Superintendent Vaughn added that we recently have purchased the School Messenger program and will consider using that means of communication vs. social media.			
P. Bailey	G. Baker	5 - 0	9. Handbooks – Middle School and Elementary handbook revisions approved as presented.
P. Bailey	G. Baker	5 - 0	10. Head Start Report – enclosed <ul style="list-style-type: none"> <li>• Approved COLA Grant. All staff will be receiving a 1.8% pay increase, retroactive back to November 1, 2015.</li> </ul>
P. Bailey	A. Creager	5 - 0	<ul style="list-style-type: none"> <li>• Approval to pursue Duration of Service Grant to extend 40% of Head Start class time to 1020 hours of service. Will be for approximately 80 students. Board was given a tentative budget of \$423,700.</li> </ul>
COMMENTS AND SUGGESTIONS FROM THE AUDIENCE			
ANNOUNCEMENTS			
P. Bailey	G. Baker	5 - 0	ADJOURNMENT 7:02 PM

Respectfully submitted,

  
Jill Cox, 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.