

EXECUTIVE SESSION

May 21, 2018

5:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

Pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)(C)

MEMORANDUM – MEETING #6 - REGULAR

Fremont Community Schools

Board of School Trustees

May 21, 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 President Baker, Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey. All members were present.

Representing the administration: Superintendent William Stitt, Middle School Principal Greg Mohler, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Valerie Schmidt, Alex & Brennan Schmidt, Shelby Miller, Melanie Kellogg, Lori Davis & Rachael Tink; Vicki Bice, Connie Hantz, Dan Cairl, Lindsay Harrington, Raleigh Poorman, Mary Sacquitne, Kim Quick, Lisa Eisinger, Raedene Stewart, Lexi Skeens, Adrianna McDowell, Taylor Lovett, Kirsten Lovett, Anna Eisinger, Ava Eisinger, Olivia Dornbush, Brianna Slee, Craig Skeens, Debbie Melchi-Miller, Caleb Frederick

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

<u>Motion made</u> <u>by</u>	<u>Second</u>	<u>Vote</u>	
Anna	Laura	7-0	CALL TO ORDER 1. Adopt agenda
Marty	Laura	7-0	APPROVAL OF MINUTES 1. Meeting #5 – Regular – April 16, 2018

			<p>RECOGNITION</p> <p>1. Flight of the Eagles – Soaring Above Expectations Awards</p> <ul style="list-style-type: none"> • Coach Skeens Girls Tennis Sectional Champs • Valerie Schmidt • Rileigh Poorman – 4th Grade; Nominated by Mrs. Pauley • Rachel Tink – 9th Grade; Nominated by Mr. Sherbondy • Vicki Bice
Laura	Kim	7-0	<p>FINANCIAL REPORTS AND CLAIMS APPROVAL</p>
			<p>COMMUNICATIONS TO THE BOARD</p>
			<p>UNFINISHED OR OLD BUSINESS</p>
			<p>NEW BUSINESS</p>
Marty	Laura	6-0 Gary Abstained	<p>1. Employment Recommendations:</p> <p>Resignations: Ryan Allman – 8th Grade Boys’ Basketball Coach Gary Baker – HS Assistant Girls’ Basketball Coach Alyson Henderson – HS Cafeteria Cashier Scott Sprague – JV Girls’ Basketball Coach and 8th Grade Girls’ Basketball Coach</p> <p>Hiring: Ryan Allman – HS Assistant Boys’ Basketball Coach Casey Forrest – HS Cafeteria Cashier – Contract Date 8/13/18 Tasha Fullington – MS Cafeteria Cook – Contract Date 8/13/18 Alyson Henderson – HS Cafeteria Cook – Contract Date 8/13/18 Scott Sprague – Varsity Girls’ Basketball Coach</p> <p>Volunteer: Justin Bock – HS Boys’ Basketball Coach Gary Baker – 8th Grade Boys’ Basketball Coach</p>
Marty	Jenna	7-0	<p>2. Approval of DEKKO Grant - \$229 – Rachel Bavis</p>

Jill	Kim	7-0	3. Approval of Donation to MS Academic Team – enclosed information – Eagle One Stop paid \$627.33 for new shirts for the MS Academic Team.
N/A	N/A	N/A	4. Approval of Maternity Leave Request – Lindsey Salem requested a maternity leave from August 13, 2018 – January 7, 2019, without pay and she will pay her own insurance premiums.
Anna	Marty	7-0	5. Approval of Leave Request – Ian Burkhart requested July 2 nd and 3 rd off without pay.
Marty	Laura	6-0 Anna Abstained	6. Additional ELMS Volunteers – enclosed lists
Laura	Jill	7-0	7. 6 th Grade Out-of-State Field Trip Approval Request – 6 th Grade Year End Skating Party at the Skatin’ Station in Coldwater, Michigan on Tuesday, June 5, 2018.
Marty	Laura	7-0	8. Food Service Voucher – enclosed
Laura Marty	Kim Anna	7-0 7-0	9. Head Start Report - enclosed <ul style="list-style-type: none"> • New Staff – Sedona Austin – Bus Monitor • Board Approved Submission of COLA Grant application for approx. \$39,833 this includes: <ul style="list-style-type: none"> ✓ Cost of Living Increase 2.6% adjustment for all \$employees \$22,500; ✓ Fringe Benefits \$3,850 ✓ Other \$6,223 to help with increased utilities. ✓ Funds are awarded no later than 9/30/18
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> • Melanie Kellogg with the Bowen Center partnering with FCS to offer student assistant program for grades k-12. • Introduction to Budget Webinar on 5/23/18 • Solar Field Award and Ceremony in Fort Waynt • First part of Safety Grant Application submitted for \$35,000 to update EL entrance and doors • Cameron Hospital Tele-Health Info – vendor and platform • School Safety Meeting in Indianapolis with Mr. Mohler.

			ANNOUNCEMENTS
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
Laura	Marty	7-0	ADJOURNMENT @ 6:54 p.m.

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.