

EXECUTIVE SESSION

September 17, 2018

5:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #10 - REGULAR

Fremont Community Schools

Board of School Trustees

September 17, 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, High School Principal Mark Sherbondy, Middle School Principal Greg Mohler, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Cindy Callahan, Brendan Carter, Melissa Carter-Wright, Lisa Eisinger, Caleb Frederick, Connie Hantz, Mike Marturello, Linda McCarty, Kim Quick, Mary Sacquitne, Bre Sterling, Jonathon Sterling, Wyatt Sterling, Raedene Stewart, Laura Taylor, and Nancy Swager.

President Baker 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>	
L. McLatcher	M. McNeal	7 - 0	CALL TO ORDER 1. Adopt agenda
A. Creager	L. McLatcher	7 - 0	APPROVAL OF MINUTES 1. Executive Session – August 20, 2018 2. Meeting #9 - Regular – August 20, 2018
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards <ul style="list-style-type: none">• Brendan Carter - 1st Grade Student• Wyatt Sterling - 8th Grade Student• Laura Taylor – HS Teacher

M. McNeal	K. Bennett	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – N/A
			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS:
L. McLatcher	M. McNeal	7 - 0	<p>1. Employment Recommendations:</p> <p>Retirements: Robert Spidel – Bus Driver</p> <p>Resignations: Casey Forrest – HS Cafeteria Cashier Allyson Henderson – HS Cafeteria Cook Alexis Skeens – HS Boys’ Tennis Assistant Coach Deborah Smith – Bus Driver</p> <p>Hiring: Vicki Baumgartner HS Cafeteria Cashier Tim Bressler – Transportation Supervisor Casey Forrest – HS Cafeteria Cook Scott Glendening – 8th Grade Girls’ Basketball Coach Allyson Henderson – Cafeteria Sub Stephen Hinchliffe – Varsity Softball Assistant Coach Lindsey Salem – EL Team Leader for 2018-19 School Year Alexis Skeens – 8th Grade Volleyball Head Coach Tanner Wall – HS Boys’ and Girls’ Head Track Coach</p> <p>Dismissal: Logan Penick – 8th Grade Volleyball Head Coach</p>
J. Stuckey	J. Cox	7 - 0	<p>2. Leave Requests:</p> <ul style="list-style-type: none"> • Tasha Fullington – 9/28/18, 10/1-5/18, and 10/8/18 – enclosed details • Sarah Kock – October 22, 2018 – enclosed details • Brenda Morse – 10/22-26/18 – enclosed details
M. McNeal	A. Creager	7 - 0	3. Public Hearing on 2019 Budget – enclosed information
L. McLatcher	K. Bennett	7 - 0	4. Approval granted to advertise GO Bond 2018 – enclosed information
L. McLatcher	J. Stuckey	7 - 0	<p>5. Textbook Adoption and TBR Update:</p> <ul style="list-style-type: none"> • HS Computer Classes • TBR – \$10.00 • Adopted Microsoft Office 2016

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A. Creager	J. Cox	7 - 0	6. EL Volunteers – enclosed list
A. Creager	J. Stuckey	7 - 0	7. Head Start Report <ul style="list-style-type: none"> Approval granted to purchase a new bus from the Fiscal Year 2019 Budget
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> 9/21/18 – Homecoming Activities 9/28/18 – Dr. Stitt, MS Principal Greg Mohler and EL Teacher Jessica Sattison will visit South Haven Middle School Media Center to learn more about “Project Lead The Way” 10/18/18 – Parent Teacher Conferences 10/18/18 – Biddergy Auction – will pick up items on 10/19/18 10/19/18 – Fall Break 10/19/18 – Public Library Pumpkin Trail – Central Office will close office early to avoid traffic congestion
			ANNOUNCEMENTS
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	A. Creager	7 - 0	ADJOURNMENT – 6:47 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.