

EXECUTIVE SESSION
 November 12, 2018
 5:30 PM
 Administration Building Board Room
 1100 West Toledo Street, Fremont, Indiana
 I.C. 5-14-1.5-6.1(b)(2)(A)

MEMORANDUM – MEETING #12 - REGULAR
Fremont Community Schools
Board of School Trustees
 November 12, 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, Emma Creager Joe Creager, Dan Cairl, Caleb Frederick, Valerie Geller, Victoria Geller, Vita Geller, Danielle Grimm, Connie Hantz, Melissa Hardwick, Mike Marturello, Linda McCarty, Ken McClung, Kenny McClung, Patricia McClung, Kim Quick, Mary Sacquitne, Aysia Teachout, Brice Teachout, Damon Teachout, and Shaylynn Teachout.

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

Motion made by	Second	Vote
L. McLatcher	A. Creager	7 - 0
CALL TO ORDER 1. Adopt agenda – Added #12 under New Business – 2 nd Grade Field Trip		
L. McLatcher	J. Stuckey	5-0-2 K. Bennett and J. Cox abstained
APPROVAL OF MINUTES 1. Executive Session – October 15, 2018 2. Meeting #11 - Regular – October 15, 2018		
RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards <ul style="list-style-type: none"> • HS Student – Kenny McClung • MS Student - Shaylynn Teachout • EL Student – Emma Creager 		
M. McNeal	A. Creager	7 - 0
FINANCIAL REPORTS AND CLAIMS APPROVAL		

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			COMMUNICATIONS TO THE BOARD – N/A
			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
	Informational		1. Board Docs – Teleconference presentation Cheryl Dombly
A. Creager	J. Cox	7 - 0	2. Employment Recommendations: Resignations: Eric Hufnagle – HS Co-JV Softball Coach Alexis Skeens – MS Intramural Tennis Coach Hiring: Ron Colclasure – HS Varsity Assistant Baseball Coach Taylor Gearhart – JV Softball Head Coach Brad White – 6 th Grade Girls’ Basketball Coach Volunteers: Scott Glendening – HS Softball Coach Todd Moss – 6 th Grade Girls’ Basketball Coach Eric Patterson – HS Wrestling Coach
L. McLatcher	K. Bennett	7 - 0	3. Additional EL/HS Volunteers – enclosed list
A. Creager	J. Cox	7 - 0	4. Change JV Softball Co-Coach positions to one JV Softball Coach
M. McNeal	K. Bennett	7 - 0	5. Approved Master Contract
L. McLatcher	J. Stuckey	7 - 0	6. 2 nd Reading and Vote - FMCSA Policy
	1 st reading – no vote		7. Acceptable Use Policy
L. McLatcher	J. Cox	7 - 0	8. Approved Edward Jones Personal Finance Book Donation to HS – enclosed information
M. McNeal	K. Bennett	7 - 0	9. Approved MS/HS Band Donation – Cindy Saltzman donated three instruments in very good condition – additional details enclosed
J. Stuckey	A. Creager	7 - 0	10. Approved MS Athletic Department Donation – a \$1,000.00 anonymous donation
L. McLatcher	J. Stuckey	7 - 0	11. Approved Additional MS/HS Fundraiser – considering a Mattress Sale at the end of the year. Additional details enclosed.
A. Creager	M. McNeal	7 - 0	12. Approval for 2 nd Grade to travel to Coldwater, Michigan on December 19, 2018 to view Polar Express at the NCG Theater.
J. Stuckey	J. Cox	7 - 0	13. Head Start Report
M. McNeal	K. Bennett	7 - 0	• A Resignation of Bus Driver – Elizabeth Smoker • Approved Supplement to Increase Program Hours Grant Application

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			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
L. McLatcher ----- M. McNeal -----	M. McNeal ----- J. Stuckey -----	7 – 0 ----- 7 – 0 -----	SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> Accepted \$400.00 from LRP Conferences for travel expenses while attending Leadership Summit in Coronado Island, California Approval to purchase 2 new trucks Dr. Stitt will prepare a 2019 Board Meeting Schedule to present at the December meeting. Current enrollment for FCS is 987 students.
			ANNOUNCEMENTS – N/A
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	J. Cox	7 – 0	ADJOURNMENT – 7:00 PM

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

12-17-18

Date

*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.