

MEMORANDUM – MEETING #3 - REGULAR
 Fremont Community Schools
 Board of School Trustees
 February 18, 2019
 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, Liaison Officer McNeal and Members Cox, Creager and Stuckey. Secretary Bennett was absent

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 Dr. Jacqueline Akey, Dr. Teykia Deveaux, Caleb Frederick, BriAnna Freed, Connie Hantz, Scott Hirschy, Kris Keen, Linda McCarty, J.T. McDowell, Mindy McDowell, Robert McDowell, Connie McGill, Kim Quick, Mary Sacquitne, Jessica Sattison, Charlie Senecal, Claire Senecal, Julie Senecal, Pete Senecal, Rose Senecal and Connie Sweeney.

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

Motion made by	Second	Vote	
A. Creager	M. McNeal	6 - 0	CALL TO ORDER 1. Adopt agenda – additional item added under New Business – Item #1 – RTI Presentation by EL Principal Eric Bryan.
L. McLatcher	J. Cox	6 - 0	APPROVAL OF MINUTES 1. Executive Session – January 14, 2019 2. Meeting #1 - Regular – January 14, 2019 3. Meeting #2 -- Regular – January 14, 2019
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards <ul style="list-style-type: none"> • EL Student – Claire Senecal • HS Student – J.T. McDowell • MS Staff Member – Cheryl Nofziger

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M. McNeal	L. McLatcher	6 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS
A. Creager	L. McLatcher	No vote taken 5-0-1 (M. McNeal abstained)	<p>1. Telehealth Presentation – Presentation by Cameron Memorial Community Hospital Staff Members</p> <p>2. Board Docs -- after discussion, a decision was made to continue with current process pertaining to board meeting information and revisit Board Docs at a later date</p>
			NEW BUSINESS
		No vote taken	<p>1. RTI Presentation by EL Principal Eric Bryan.</p> <p>2. Employment Recommendations: Retirement: David Foulk -- EL 1st Shift Custodian Resignations: Ian Burkhardt – Grounds/EL Custodian John Gannon – HS Assistant Track Coach Dawn Vander Sloot – Bus Driver Hiring: Jim Hummer – HS Assistant Track Coach Cynthia Miller – Part-time Custodian Suzanne Nafziger – HS Alternative Resource Classroom Facilitator Trina Powers – Cafeteria Sub Staci Siebert – EL Team Leader Austin Miller – Co-Coach Varsity Golf Nick Herndon – Co-Coach Varsity Golf Beau Herndon – Coach JV Golf Debbie Fink – Bus Driver Neal Frantz – Intramural Tennis Coach Dawn Vander Sloot – Sub Bus Driver Billie Blankenship – HS 2nd Shift Custodian Volunteers: Hillary Cope – 7th/8th Grade Girls' Basketball Coach Trever Friend – JV Assistant Baseball Coach John Gannon – HS Assistant Track Coach</p>
J. Stuckey	M. McNeal	6 - 0	3. Approval of Rural King Account

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J. Stuckey	M. McNeal	5-0-1 (J. Cox abstained)	4. Leave Request – Sally Heller requested the afternoon of March 22, 2019 off (the day before Spring Break). Additional information enclosed.
A. Creager	J. Cox	6-0	5. Approve Elementary School Donations: <ul style="list-style-type: none"> • a \$1000 donation from Mary Kay and Charles Mann – additional information enclosed • Shelby Miller donated 15 books to the Library – enclosed information • School Personnel Resource Grant from Steuben County Community Foundation - \$796.26
J. Cox	A. Creager	6-0	6. Approve Cafeteria Sub Pay Increase – currently \$9.00 per hour – increase hourly rate to \$9.50 per hour
M. McNeal	J. Cox	6-0	7. Head Start Report Resignations: <ul style="list-style-type: none"> • Ricki Wildman – Bus Monitor – Fremont • Sammantha Evenson – Bus Monitor – LaGrange • Shea Karbon – her last day will be March 8th and she will not be returning after her baby is born. Hiring: Kelly Pawlak – Bus Monitor - Fremont
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
M. McNeal	J. Cox	6-0	SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • All Board Members to receive Key Fobs if requested • Graduation – re-scheduled for June 9, 2019 due to weather-related school cancellations • Dr. Stitt will attend a conference in Indianapolis March 4 - 5, 2019 • Certificate for FCS being a member of the ISBA • Auditor Exit Review is tentatively scheduled for March 19, 2019 • State Fire Marshall Inspection completed • Dr. Stitt has signed a contract for the annual Billboard update • Our Corporation and High School recently received the Performance Qualified School District Award • There were 30,612 views for the post concerning school cancellations on January 28, 2019
			ANNOUNCEMENTS - None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK

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M. McNeal	A. Creager	6 - 0	ADJOURNMENT: 7:40 PM
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Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

4/22/19

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.