

EXECUTIVE SESSION

July 15, 2019

11:30 AM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

I.C. 5-14-1.5-6.1(b)(2)(A)

MEMORANDUM – MEETING #10 - REGULAR

Fremont Community Schools

Board of School Trustees

July 15, 2019

12:00 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, Liaison Officer McNeal and Members Creager and Stuckey. Vice President McLatcher, Secretary Bennett and Member Cox were absent.

Representing the administration: Superintendent William Stitt and Head Start Director Susan Swager.

Visitors in attendance were Connie Hantz, Randy Hesser, Cheryl Howe, Linda McCarty and Kurt Pletcher

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>	
A. Creager	M. McNeal	4 - 0	CALL TO ORDER 1. Adopted agenda with following addition to Unfinished or Old Business: <ul style="list-style-type: none">• 2nd Reading – EL/MS Athletic Policy
M. McNeal	J. Stuckey	4 - 0	APPROVAL OF MINUTES 1. Meeting #7 – Special – June 10, 2019 2. Meeting # 8 – Regular – June 17, 2019 3. Executive Session – June 17, 2019

		Tabled	4. Meeting #9 – Special – July 8, 2019 – Tabled until August 19, 2019 Board Meeting
M. McNeal	A. Creager	4 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – N/A
A. Creager	J. Stuckey	4 - 0	UNFINISHED OR OLD BUSINESS 1. Approve 2 nd Reading – EL/MS Athletic Policy
			NEW BUSINESS
M. McNeal	A. Creager	4 - 0	1. Employment Recommendations: Resignations: Brittany Morton – HS I.A. – Applied Skills Ron Smith – Varsity Head Softball Coach Hiring: Leslie Schlottman – HS I.A. – Applied Skills Volunteer: Dawson McCoy – MS Cheerleading Coach
M. McNeal	J. Stuckey	4 - 0	2. K-12 Dietary Program – enclosed information
J. Stuckey	A. Creager	4 - 0	3. Approve Non-Certified Contracts
J. Stuckey	M. McNeal	4 - 0	4. Approve EL Donations: <ul style="list-style-type: none"> • Mary Adomaitis - wall mural - \$200 • School Supply Fund - \$200
A. Creager	M. McNeal	4 - 0	5. 5 th Grade Textbook Adoption - enclosed
M. McNeal	J. Stuckey	4 - 0	6. 2019-2020 Textbook Rental Fees for EL, MS, HS - enclosed
A. Creager	J. Stuckey	4 - 0	7. Pay VISA Bill after the July 15 th Meeting

A. Creager	J. Stuckey	4 - 0	8. Unused Vacation Days – Dr. Stitt asked for his unused vacation days (15 days) be transfers at \$85 per day into his annuity. The total is \$1200.
Informational			9. Solar Field Presentation – information provided by Kim Quick and Dr. Stitt
A. Creager	J. Stuckey	4 - 0	10. Randy Hesser requested the school board to open a public hearing for Bond 19. Gary Baker asked for any public comments on Bond 19. Hearing no comments, the public hearing was closed. Randy Hesser explained each exhibit. Exhibit A - Resolution Authorizing Execution of Lease and Sale of Real Estate
M. McNeal	J. Stuckey	4 - 0	11. Exhibit B – Additional Appropriation Resolution
A. Creager	M. McNeal	4 - 0	12. Exhibit C – Resolution Assigning Construction Bids and Contracts, Once Received
M. McNeal	J. Stuckey	4 - 0	13. Exhibit D – Resolution Approving First Amendment to Master Continuing Disclosure Undertaking Third Supplement to Master Continuing Disclosure Undertaking
A. Creager	J. Stuckey	4 - 0	14. Exhibit E - Resolution Approving Amended and Restated Post-Issuance Compliance Procedures
Tabled			15. EL, MS, HS ECA Reports
No vote taken			16. 1 st Reading: Criminal History Policy
			17. 1st Reading: Transfer Student Policy
			18. 1st Reading: Teacher Appreciation Policy
			19. 1st Reading: Homeless Policy

A. Creager	J. Stuckey	4 - 0	20. Head Start Report A. Approved Resignations: <ul style="list-style-type: none"> • Leanne Lies – Teacher • Lydia Stevens – Teacher • Linda Phillips - Cook
M. McNeal	J. Stuckey	4 - 0	B. After discussion of the Grant, the board granted Approval to apply for FY 20 Non-Competing Grant Application. A quorum was present.
A. Creager	M. McNeal	4 - 0	C. After discussion of the Waiver, the board granted Approval to apply for a Non-Federal Share Waiver for FY 19 for \$150,000. A quorum was present.
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> • Painting in progress in various areas • Dr. Stitt will be on vacation from July 28th until August 4, 2019
			ANNOUNCEMENTS
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
A. Creager	J. Stuckey	4 - 0	ADJOURNMENT – 1:00 PM

Respectfully submitted,



Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

8/19/19

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.