MEMORANDUM – MEETING #11 - SPECIAL Fremont Community Schools Board of School Trustees August 5, 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, Vice President McLatcher, Liaison Officer McNeal and Members Cox and Stuckey. Secretary Bennett and Member Creager were 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 Ami Absher, Connie Hantz, Ashlee Hoos, Linda McCarty and Kim Quick

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

Motion made by	Second	<u>Vote</u>			
L. McLatcher	M. McNeal	5 - 0	CALL TO ORDER  1. Adopt agenda – one additional item under Hiring – Tina Snyder will be hired as the Middle School Cafeteria Cashier pending resignation of the person currently holding this position.		
			COMMUNICATIONS TO THE BOARD		
M. McNeal	J. Stuckey	4-0-1 (L. McLatcher abstained)	UNFINISHED OR OLD BUSINESS  1. EL, MS, HS ECA Reports		
			NEW BUSINESS		
L. McLatcher	J. Cox	5 - 0	1. Employment Recommendations:		
			Retirement: Sheri Bressler – EL Instructional assistant – enclosed letter		
			Resignations: Amy Baker – EL Instructional Assistant Tasha Ehinger – MS Cook		
			Hiring: Christy Davis — HS 2 <sup>nd</sup> Shift Custodian Ayreal Lanman — HS Special Education Instructional Assistant Amber Barlowe — EL Instructional Assistant Connie Hantz — EL Instructional Assistant		

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			Celeste Hayes – MS Instructional Assistant – enclosed information Miranda Brubaker – MS Remediation/Enrichment Teacher Sarah (Deb) Faulkner – Food Service Director Tina Snyder – MS Cafeteria Cashier Suzanne Zimmerman – HS Applied Skills Instructional Assistant Ami Absher – EL Instructional Assistant Cheryl Sherbondy – JV Boys' Tennis Coach		
			Transfers: Kelly Gilbert – from Kindergarten to 1st Grade  Jacinda Towers – EL Instructional Assistant – from Computer Lab to Title I		
			Volunteers: Troy Barker – HS Varsity Football Coach Miranda Brubaker – HS Volleyball Coach		
J. Cox	J. Stuckey	5-0	President Baker asked the Board to allow Dr. Stitt to approve new hires until official Board approval.		
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None		
			<ul> <li>SUPERINTENDENT COMMENTS</li> <li>Summer construction projects are nearing completion</li> <li>Back-to School Meeting for all staff will be held on August 12th at 8:30 in the High School Auditorium. Lunch will be served in the High School Cafeteria at 12:00 PM.</li> </ul>		
			ANNOUNCEMENTS		
			BOARD SIGNATURES OF CLAIMS/PAPERWORK		
M. McNeal	L. McLatcher	5 - 0	ADJOURNMENT – 12:03 PM		

Respectfully submitted,

Kimberly Bennett, Secretary Fremont Community Schools Board of School Trustees 8 | 19 | 19 | Date

<sup>\*</sup>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.