

MEMORANDUM – MEETING #12 - REGULAR

Fremont Community Schools

Board of School Trustees

August 19, 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, Secretary Bennett, Liaison Officer McNeal and Members Creager and Stuckey. Member Cox was absent.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherboady, Middle School Principal Greg Mohler, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Shelby Miller, Kim Quick, Connie Hantz, Josh Stuckey, Mary Sacquitne, and Tim Bressler.

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. Cox	J. Stuckey	6-0	CALL TO ORDER 1. Adopt agenda with following addition to Hiring: • Sarah Johnson – 8 th Grade ELA Teacher
M. McNeal	L McLatcher	4-0-2 A. Creager & J. Stuckey abstained	APPROVAL OF MINUTES 1. Meeting #9 – Special – July 8, 2019
M. McNeal	J. Stuckey	4-0-2 K. Bennett & L. McLatcher abstained	2. Executive Session – July 15, 2019
Tabled	Tabled	Tabled	3. Meeting #10 - Regular – July 15, 2019

M. McNeal	J. Stuckey	4-0-2 K. Bennett & A. Creager abstained	4. Meeting #11 – Special – August 5, 2019
M. McNeal	L McLatcher	6-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS - None
			NEW BUSINESS
M. McLatcher	K. Bennett	6-0	1. Employment Recommendations: Resignation: Kimberly Palan – MS Cafeteria Cashier Hiring: Kathy Driver – Mentor to Jenny Collins-Thompson Julie Thober – Mentor to Hunter Gaerte Tabitha Meeks – JV Cheerleading Coach – Fall Season only Terry Bontrager – Assistant High School Boys’ Basketball Coach Laura McArdle – Cafeteria Sub Sarah Johnson – 8 th Grade ELA Teacher
A. Creager	M. McNeal	6-0	2. Approve 2020 Bus Purchase – pending 2020 Budget approval- buses 117 and 121 will be replaced
A. Creager	L McLatcher	5-0-1 J. Stuckey abstained	3. Service Learning Presentation – Josh Stuckey was present to provide information. Community Service Club for High School students to provide services to the Fremont Community.
			4. Presentation by Tim Bressler – Bus inspection this year went great. After the 2 new buses are purchased later this school year, ½ of the fleet will include 4 cameras inside the bus and 2 cameras outside of the bus. New buses are equipped with LED headlights 240 hp, 6 speed transmission with cost of these upgrades within \$1,000. Buses will be Thomas. We are in need of 5 more bays to house the Head Start buses. Tim is obtaining quotes for this.
J. Stuckey	K. Bennett	6-0	5. Approve five (5) Additional Days for Elementary Student Services Director

A. Creager	J. Stuckey	6-0	<p>6. Approve Donations:</p> <ul style="list-style-type: none"> • HS Athletic Department Donation - \$200 to the Athletic Department and \$300 to help cover the cost of football players' practice/game packages from Dale Hummer (Jim Hummer's father) – enclosed information • MS Grant - the MS Bookstore has received a \$500 Grant from Wal-Mart – enclosed information • EL - \$100 from Dexter Axle for any student needs – enclosed information • EL -- Sarah Lyon received a Wal-Mart Grant in the amount of \$500 – enclosed information • EL – Kathy Driver and Jessica Sattison received \$400 from the Legion to purchase sensory tubs – enclosed information
L. McLatcher	K. Bennett	6-0	<p>7. Intramural Tournaments – Troy Barker would like approval to run tournaments to raise money for the weight room – enclosed information.</p>
A. Creager	M. McNeal	6-0	<p>8. Teacher Appreciation Grants, Homeless Student Policy, Criminal History Policy, Transfer Students Policy – 2nd Reading</p>
A. Creager	J. Stuckey	6-0	<p>9. Leave Request – Susen Boyer has requested a leave from November 13th – 18th, 2019. Enclosed letter.</p>
M. McNeal	K. Bennett	6-0	<p>10. Head Start Report</p> <p>Resignations:</p> <ul style="list-style-type: none"> • Karrie Randol – Teacher LaGrange • Connie Hantz – Teacher Assistant Fremont • Danielle Pelfrey – Teacher Assistant LaGrange • Rebecca McKowen –Teacher Assistant Angola <p>New Hires:</p> <ul style="list-style-type: none"> • Gena Neff – Bus Driver LaGrange • Deborah Gropp – Cook Angola • Maria Vieyra – Asst. Teacher Float (She will help with translations at Fremont and Angola) • Mairyn Gutierrez – Asst. Teacher Float (She will also work in the office at LaGrange and help with translations) • Joni Trennepohl – Teacher Assistant LaGrange • Tammy Hertel – Teacher Assistant Angola <p>Changed Positions Within:</p> <ul style="list-style-type: none"> • Carla Stanley – From Family Service Associate to Teacher/Family Service

			<ul style="list-style-type: none"> • Melissa Lyon – From Bus Monitor to Teacher Assistant • Sharon Mehrling – From Cook Angola to Cook LaGrange
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
			SUPERINTENDENT COMMENTS – <ul style="list-style-type: none"> • To date student count is 997. • H.S. Athletic numbers are going up. • Contracts only for only new staff, transportation, and extra-curricular. It was discussed with Mr. Kuespert and he agreed to hold off on contracts for returning staff at this time.
			ANNOUNCEMENTS - None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	A. Creager	6-0	ADJOURNMENT – 7:02 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

9/16/19

 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.