

**EXECUTIVE SESSION**

September 16, 2019

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 #13 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

September 16, 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, and Members Cox, Creager and Stuckey. Liaison Officer McNeal was absent.

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

Visitors in attendance were Stacey Brown, Camilla Cox, Jake Cox, Jenise Cox, Krystal Davis, Jim Dirig, Caleb Frederick, Connie Hantz, Cheryl Howe, Linda McCarty, Adam Meeks, Karson Meeks, Tabitha Meeks, Mary Sacquitne, Aubree Schott, Bethany Schott, Thomas Schott, Michelle Thiele and Tonya Wall.

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>	
L. McLatcher	K. Bennett	6 - 0	CALL TO ORDER 1. Adopt agenda
L. McLatcher	J. Stuckey	4-0-2 K. Bennett and J. Cox abstained	APPROVAL OF MINUTES 1. Meeting #10 – Regular – July 15, 2019
L. McLatcher	J. Stuckey	5-0-1 J. Cox abstained	2. Meeting #12 – Regular – August 19, 2019

			<p>RECOGNITION</p> <p>1. Flight of the Eagles – Soaring Above Expectations Awards</p> <ul style="list-style-type: none"> <li>• Aubree Schott – EL Student</li> <li>• Camilla Cox – MS Student</li> <li>• Karson Meeks – HS Student</li> </ul>
A. Creager	K. Bennett	6 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – N/A
			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
L. McLatcher	A. Creager	6 - 0	<p>1. Public Hearing on 2020 Budget - President Baker addressed the audience to ask if anyone had any questions or comments. There were no questions or comments from the audience.</p> <p>2. Bus Replacement Plan</p> <p>3. Capital Projects Plan</p>
A. Creager	J. Cox	5-0-1 President Baker abstained	<p>4. Employment Recommendations:</p> <p>Termination: Christy Davis – HS 2<sup>nd</sup> Shift Custodian</p> <p>Hiring: Gayle Camp – Mentor to Morgan Travis Regina Baker – Data Entry Specialist – Part-Time Janet Giddens – MS 2<sup>nd</sup> Shift Custodian</p> <p>Volunteer: Brook Julian – 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball Coach</p>
Informational			5. ILearn Results Presentation -- EL Principal Eric Bryan and MS Guidance Counselor Michelle Thiele provided information

J. Stuckey	J. Cox	6 - 0	<p>6. Approve Donations:</p> <ul style="list-style-type: none"> <li>• HS Athletic Department Donation made by Mike and Kathy Bock to be used for livestreaming home athletic events – additional details enclosed.</li> <li>• HS Athletic Department received a \$2000 donation from the Steuben County Wrestling Club to help pay for a new wrestling mat for high school matches.</li> <li>• HS Athletic Department received a donation of \$5000 from the Fremont Athletic Booster Club to purchase a new wrestling mat</li> <li>• Eric Wirick’s HIS Personal Finance Class received a \$465 Donation from Edward Jones Financial Advisors.</li> <li>• EL Walmart Grant – Tamera Handshy received a \$250 Grant to be used for Character Traits.</li> </ul>
A. Creager	J. Cox	5-0-1 J. Stuckey abstained	7. EL Parent Volunteers – enclosed list
L. McLatcher	J. Stuckey	6 - 0	8. HS Cheer Team Disney Trip – enclosed information on a trip to Disney from 11/21/19 – 11/25/19. Krystal Davis, Cheer Coach, was present to provide details for the trip.
A. Creager	J. Cox	6 - 0	<p>9. Leave Requests:</p> <ul style="list-style-type: none"> <li>• Mary Adomaitis has requested a leave from October 7 - 11, 2019 – enclosed details</li> <li>• Erin Seeman has requested a leave the week of September 16, 2019 –enclosed details</li> </ul>
A. Creager	K. Bennett	6 - 0	10. Approval of Acceptable Usage Policy - Yearly Approval
J. Stuckey	K. Bennett	4-1-1 A. Creager voted no, J. Cox abstained	11. Details for House Bill 1001

L. McLatcher	A. Creager	6 - 0	12. Head Start Report New Hires: Dawn Brames – Bus Monitor Katelyn Swan – TA  Resignations: Gena Neff – Bus Driver Dawn Brames – Bus Monitor Christina Knight – Bus Monitor
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> <li>• Sale of Bond 19</li> <li>• Safety Grant</li> <li>• ADM – September 2018 – 974              September 2019 – 985</li> </ul>
			ANNOUNCEMENTS – N/A
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	J. Cox	6 - 0	ADJOURNMENT – 6:57 PM

Respectfully submitted,



Kimberly Bennett, Secretary  
 Fremont Community Schools  
 Board of School Trustees

10/24/19

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 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.