

**EXECUTIVE SESSION**

5:30 PM

Administration Building Board Room  
1100 West Toledo Street, Fremont, Indiana

**MEMORANDUM – MEETING #14 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

October 21, 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 Creager and Stuckey. Secretary Bennett and Member Cox were absent.

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

Visitors in attendance were Shelby Miller, Caleb Frederick, Kim Quick, Nancy Swager, Joni Thompson, Connie Hantz, Mary Sacquitne, Greg Moore, Tyler Benner, Racheal Benner, Ashland Benner, Graeme Benner.

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	M McNeal	5-0	CALL TO ORDER 1. Adopt agenda
L McLatcher	A Creager	4-0-1 M McNeal abstained	APPROVAL OF MINUTES 1. Executive Session – September 16, 2019 2. Meeting #13 - Regular – September 16, 2019
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards Joni Thompson – EL Ashland Benner - MS

M McNeal	J Stuckey	5-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
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-----	-----	-----	UNFINISHED OR OLD BUSINESS - None
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A Creager	J Stuckey	5-0	2. Approval of a 3 <sup>rd</sup> Year for New Teacher Mentor Program
L McLatcher	M McNeal	4-0-1 J Stuckey abstained	3. Employment Recommendations: Resignations: Jacinda Towers EL Title I Instructional Assistant Eric Wirick – MS Intramural Volleyball Coach Candace Miller – MS Co-Set Design Staci Siebert – MS Co-Set Design Steve Hinchliffe – Varsity Assistant Softball Coach Taylor Gearhart – JV Softball Coach Ayreal Lanman – HS Special Education Instructional Assistant  Hiring: Karen Dennis – EL Set Design Jessica Sattison – Mentor to Janelle Spengler Todd Moss – 7 <sup>th</sup> Grade Girls’ Basketball Coach Hunter Gaerte – MS Intramural Volleyball Coach Lisa Eisinger – MS Set Design Steve Hinchliffe – Varsity Softball Coach Scott Glendening – Varsity Assistant Softball Coach Susan Knepper – MS Cook Trevor Thomas – HS Special Education Instructional Assistant Taylor Woodcock – 6 <sup>th</sup> Grade Boys’ Basketball Coach Kayla DeLong – EL Title I Instructional Assistant  Volunteers: Tyler Jenkins – 7 <sup>th</sup> Grade Boys’ Basketball Coach Taylor Gearhart – Softball Coach

			Josh Stuckey – HS Boys’ Basketball Assistant Coach
M McNeal	A Creager	5-0	4. FCTA Scholarship Committee Fundraiser – requesting permission to hold a fundraiser on January 10, 2020 - additional details enclosed
A Creager	J Stuckey	5-0	5. Approve Donation - \$1,000 donation received from Wal-Mart for the MS Bookstore - information enclosed from Julie Thober
M McNeal	J Stuckey	5-0	6. Affinity Debit Card Agreement – HS Athletic Director Roger Probst presented information. Greg Moore with Midwest America Federal Credit Union spoke regarding agreement. This is a five year agreement. FCS logo to be placed on debit card and school receives funds for every time the card is used. There are no fees to the school.
A Creager	J Stuckey	5-0	7. Leave Request – Janelle Nolan has requested a maternity leave – details enclosed
L McLatcher	M McNeal	5-0	8. Additional EL Volunteers – enclosed list
A Creager	L McLatcher	5-0	9. Resolution to Purchase Property – to purchase property at 405 W. Toledo Street, Fremont, IN. This property is next to the EL school. Plan is to move the playground equipment to a more secure area. Also looking at ways to improve the drop-off and pick-up at the EL.
Tabled	Tabled	Tabled	10. Travel Guidelines - enclosed
			11. 2020 Budget Approval
M McNeal	L McLatcher	5-0	12. Adopt/Sign Resolution for Appropriations and Tax Rates
			13. 2020 Capital Projects Plan – around \$2M in capital projects
J Stuckey	L McLatcher	5-0	14. Adopt/Sign Resolution to Adopt 2020 Capital Projects Plan
			15. 2020 Bus Replacement Plan – purchase 2 new buses
A Creager	J Stuckey	5-0	16. Adopt/Sign Resolution to Adopt the 2020 Bus Replacement Fund
J Stuckey	M McNeal	5-0	17. Head Start Report – enclosed New Hires: <ul style="list-style-type: none"> <li>• Megan McAdams – Bus Monitor</li> <li>• Jeff Berry – Bus Driver</li> <li>• Stacy Hambrook – Bus Driver</li> </ul>
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			Superintendent sometime in the spring. • Dr. Stitt is working on the school schedule for next year.
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L McLatcher	M McNeal	5-0	ADJOURNMENT – 7:13 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary  
 Fremont Community Schools  
 Board of School Trustees

12/16/19  
 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.