

EXECUTIVE SESSION

5:45 pm
Administration Building Board Room
1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #17 - REGULAR

Fremont Community Schools
Board of School Trustees
December 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, Liaison Officer McNeal and Members Creager and Stuckey. Member Cox was 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 Jen Barker, Kaeden Barker, Troy Barker, Dan Brooks, Logan Brooks, Rhonda Brooks, Neko Buck, Aurora Buck, Tiki Bussing, Dave Foulk, Judy Foulk, Caleb Frederick, Connie Hantz, Tonya McHenney, Emily Meyers, Ted Meyers, Kim Quick, Mary Sacquitne, Grace Schmucker, William Schmucker, Joni Thompson, and Michelle Thiele.

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>	
M. McNeal	A. Creager	6 - 0	CALL TO ORDER 1. Adopt agenda
A. Creager	J. Stuckey	4-0-2 K. Bennett and L. McLatcher abstained	APPROVAL OF MINUTES 1. Executive Session – November 11, 2019 2. Meeting #16 - Regular – November 11, 2019
			RECOGNITION

			<p>1. Flight of the Eagles – Soaring Above Expectations Award</p> <ul style="list-style-type: none"> • EL – Neko Buck – 4th Grade Student • MS 1st Shift Custodian – Judy Foulk • HS Student – Logan Brooks <p><u>Special Recognition to the following HS Students:</u></p> <ul style="list-style-type: none"> • Kaeden Barker • Tiki Bussing • Garrett Kelly (not present) • Emily Meyers • Grace Schmucker
M. McNeal	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	J. Stuckey	5 – 1 A. Creager voted no	<p>1. Employment Recommendations:</p> <p>Resignations: Scott Porath – MS Assistant Wrestling Coach Jill Cox – FCS Board of School Trustees Member</p> <p>Hiring: Scott Porath – MS Head Wrestling Coach Kara Rowe – Substitute Bus Driver Trevor Thomas – MS Assistant Wrestling Coach Bradley Perkins – HS 2nd Shift Custodian Michael Morton – JV Softball Coach</p> <p>Volunteers: Travis Parnin – 8th Grade Girls’ Basketball/HS Baseball Coach Christina Cress – HS Classroom Volunteer</p>

M. McNeal	A. Creager	6 - 0	2. Resolution to Pay Certain Bills and Charges – enclosed information
L. McLatcher	J. Stuckey	6 - 0	3. 2020 Board Meeting Schedule
L. McLatcher	A. Creager	6 - 0	4. 2020 School Calendar
Informational			5. High Ability Policy Review - Joni Thompson and Eric Bryan presented information.
M. McNeal	L. McLatcher	6 - 0	6. Leave Request – Kayla DeLong has requested December 19 th and 20 th off for a pre-planned vacation – enclosed request
J. Stuckey	K. Bennett	6 - 0	7. Approve Donations: <ul style="list-style-type: none"> • Jenny Stuckey received a \$1,000.00 Wal-Mart Community Grant – enclosed information • Fremont Moose donated \$1,000.00 to the MS Library – enclosed information • EL donation for \$500.00 from the Angola Lodge No. 180 100F, Angola Odd Fellows Lodge for the Student Need Fund – enclosed information
L. McLatcher	M. McNeal	6 - 0	8. Additional EL Volunteer – enclosed
A. Creager	K. Bennett	6 - 0	9. Head Start Report <u>Resignations:</u> <ul style="list-style-type: none"> • Debra Gropp – Cook at Angola • Joni Trennepohl – TA at LaGrange <u>New Hire:</u> <ul style="list-style-type: none"> • Renee Hankey – Cook at Angola
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> • Transportation Department – New drivers can no longer be trained locally, must be trained at State level. • Dr. Stitt will be making a presentation in Indianapolis on January 10, 2020 at a Social and Emotional Needs Conference with other Superintendents. • 2020 Budget has been approved.

			ANNOUNCEMENTS – N/A
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	A. Creager	6 - 0	ADJOURNMENT – 6:40 PM

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

1/13/2020
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.