

EXECUTIVE SESSION

5:00 pm

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #4 - SPECIAL

Fremont Community Schools

Board of School Trustees

January 27, 2020

6:15 PM

Administration Building Board Room

1100 West Toledo Street – Fremont, Indiana

EXECUTIVE SESSION

6:45 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. All members were present.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, High School Athletic Director Roger Probst, and Head Start Director Susan Swager.

Visitors in attendance were Caleb Frederick, Kim Quick, Connie Hantz, Ashlee Hoos, Heather Reetz

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	Appointed and Sworn in School Board Member Heather Reetz
K. Bennett	L. McLatcher	6-0	CALL TO ORDER ---Item 6. Head Start Report is added--- 1. Adopt agenda
M. McNeal	L. McLatcher	5-0-1 G. Baker	APPROVAL OF MINUTES 1. Meeting #1 - Regular – January 13, 2020

		abstained	2. Meeting #2 – Regular – January 13, 2020
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards – N/A
A. Creager	K. Bennett	6-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS - None
			NEW BUSINESS
L. McLatcher	K. Bennett	5-0-1 M. McNeal abstained	1. Employment Recommendations: Hiring: Samuel Beaber – HS 2 nd Shift Custodian Trina Powers – MS Cafeteria Cashier Sarah Vacala – Co-Assistant Coach – HS Co-Ed Track Team Trevor Thomas - Co-Assistant Coach – HS Co-Ed Track Team Volunteers: Audra Forrester – HS Cheer Coach Jakob Layton – HS Assistant Baseball Coach
M. McNeal	J. Stuckey	6-0	2. Approval of Donations: <ul style="list-style-type: none"> • MS/HS Band Instrument Donations – individual donations funded a new Bass Clarinet • \$1040.00 anonymous donation to the MS Athletic Fund to purchase new 6th Grade Girls' basketball uniforms • EL donation from the Fremont Moose Lodge for the Reading Incentive Program - \$500.00
A. Creager	K. Bennett	6-0	3. Leave Request – April Robinson is requesting March 3 – 13 off without pay. Enclosed request.
K. Bennett	M. McNeal	6-0	4. Contract Change – Move Deb Leininger from 183 days to the 200 day secretary in charge of athletics and guidance.
A. Creager	L. McLatcher	6-0	5. Approval of Chaperones for Band and Choir Trip to NYC – Spring Break 2020 – list enclosed

			6. Head Start Report – Reported full enrollment
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • Will be inviting the Fremont Library Librarian to the next board meeting. • March 19, 2020 at 6:00 p.m. Supper with the Superintendent
----- L. McLatcher	----- A. Creager	----- 6-0	----- • Approval to put in paper for Vistula Park bids
			ANNOUNCEMENTS - None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	K. Bennett	6-0	ADJOURNMENT 6:40 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

2/17/20
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.