

EXECUTIVE SESSION

11:30 am

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #9 - REGULAR

Fremont Community Schools

Board of School Trustees

June 15, 2020

12:00 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, Reetz, and Stuckey. All members were present.

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, Tim Bressler, Scott LaPlace, Chad Walter, Mike Marturello

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	7-0	CALL TO ORDER 1. Adopt agenda
A Creager	K Bennett	7-0	APPROVAL OF MINUTES 1. Executive Session – May 18, 2020 2. Meeting # 8 – Regular – May 18, 2020
			RECOGNITION - None
L McLatcher	J Stuckey	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL

			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS
M McNeal	L McLatcher	7-0	1. Proposed Changes to the EL, MS, HS Handbooks for the 2020-2021 School Year -- 2 nd Reading
			NEW BUSINESS
H Reetz	J Stuckey	7-0	1. Employment Recommendations: Non-Renewal: Robert Christian – Bus Driver Retirements: Linda McCarty – Corporation Secretary Resignations: Terry Bontrager – Freshman Boys’ Basketball Coach Justin Bock – JV Boys’ Basketball Coach Shane Parsons – High School Assistant Football Coach Taylor Gearhart – Volunteer Varsity Assistant Softball Coach Janelle Nolan – 4 th Grade Teacher Hiring: Cal Stone – HS JV Boys Tennis Coach Tyler Jenkins – Freshman Boys’ Basketball Coach Terry Bontrager – JV Boys’ Basketball Coach Haley Crawford – MS Cheerleading Coach Autumn Chilenski – Part Time Summer Help Volunteers: Neal Frantz – Assistant Boys’ Varsity Basketball Coach Justin Bock – Assistant Boys’ Basketball Coach Jacob Brubaker – Assistant Volleyball Coach
K Bennett	A Creager	7-0	2. Donations: • \$1,000 from an anonymous donor for the EL School Supply Fund
L McLatcher	H Reetz	6-0-1 M McNeal Abstained	3. Approve July 1 Contracts

L McLatcher	K Bennett	5-0-2 M McNeal & J Stuckey Abstained	4. Approve Non-Certified Contracts
M McNeal	H Reetz	7-0	5. EL and MS School Improvement Plans for the 2020-2021 School Year
L McLatcher	M McNeal	7-0	6. Approve FCS Corporation Handbook & Emergency Preparedness Plan for the 2020-2021 School Year – no changes
L McLatcher	J Stuckey	7-0	7. Approve 2020-2021 FCS Athletic Physical Policy
A Creager	M McNeal	7-0	8. Approve Proposed Changes to FCS Athletic Policy Member Creager made motion with suggestion that any new guidelines to be discussed with the Superintendent and the Health Department
J Stuckey	K Bennett	7-0	9. Approved 2020-2021 Textbook Rental Fees for EL, MS, HS
A Creager	H Reetz	7-0	10. Approve Proposed Fundraiser List for 2020-21 School Year Member Creager made motion with flexibility to make changes based on Covid-19 Restrictions
Tabled	Tabled	Tabled	11. Bus Route Presentation – Tim Bressler
A Creager	H Reetz	7-0	12. Unused Vacation Days – Information Enclosed
M McNeal	L McLatcher	7-0	13. Adopt a local resolution suspending policies that conflict with statutory waivers or extensions granted by the Governor, state agencies, and the legislature
M McNeal	A Creager	7-0	14. Resolution to Pay Certain Invoices and Charges with Prior Approval
A Creager	J Stuckey	7-0	15. Head Start Report – Approve contract for S Swager and S Panyard
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
L McLatcher	H Reetz	7-0	SUPERINTENDENT COMMENTS Request approval to attend Ed Space 2020 conference November 11-13, 2020 in Charlotte NC. Dr. Stitt has received a scholarship to attend the conference which will cover his hotel, meals, and registration. He would need to pay for travel to and from conference with superintendent travel funds
M McNeal	H Reetz	6-0-1 J Stuckey abstained	ANNOUNCEMENTS – Approval to cancel prom for this year.

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A Creager	L McLatcher	6-0-1 J Stuckey abstained	ADJOURNMENT – 1:40 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

8/3/20

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.