

**Notice of Executive Session of the
Fremont Community Schools
Board of School Trustees
Monday, May 21, 2018
5:30 p.m.
Administration Building Board Room
1100 West Toledo Street
Fremont, Indiana
I.C. 5-14-1.5-6.1(b)(2)(B)(C)**

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Fremont Community Schools
Board of School Trustees
Monday, May 21, 2018
5:30 p.m.
Administration Building Board Room
1100 West Toledo Street
Fremont, Indiana**

IC 5-14-1.5-6.1(b)

Executive Sessions may be held only in the following instances:

- (1) _____ Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:
- _____ (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - (C) The implementation of security systems.
 - _____ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

- (3) _____ For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) _____ Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) _____ To receive information about and interview prospective employees.
- (6) _____ With respect to any individual over whom the governing body has jurisdiction:
- _____ (A) to receive information concerning the individual's alleged misconduct; and
 - _____ (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - _____ (i) a physician; or
 - _____ (ii) a school bus driver.
- (7) _____ For discussion of records classified as confidential by state or federal statute.
- (8) _____ To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (9) _____ To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (10) _____ When considering the appointment of a public official, to do the following:
- _____ (A) Develop a list of prospective appointees.
 - _____ (B) Consider applications.
 - _____ (C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

- (11) _____ To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (12) _____ To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- (13) _____ To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- (14) _____ To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

EXECUTIVE SESSION

May 21, 2018

5:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

Pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)(C)

AGENDA – MEETING #6 - REGULAR

Fremont Community Schools

Board of School Trustees

May 21, 2018

6:00 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

Pledge of Allegiance and Welcome - Board President

CALL TO ORDER

1. Adopt agenda

APPROVAL OF MINUTES

1. Meeting #5 - Regular – April 16, 2018

RECOGNITION

1. Flight of the Eagles – Soaring Above Expectations Awards

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

1. Employment Recommendations
2. Approval of DEKKO Grant
3. Approval of Donation to MS Academic Team
4. Approval of Maternity Leave Request
5. Approval of Leave Request
6. Additional EL/MS Volunteers
7. 6th Grade Out-of-State Field Trip Approval Request
8. Food Service Voucher
9. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

EXECUTIVE SESSION

May 21, 2018

5:30 PM

AGENDA RESUME – MEETING #6 - REGULAR

May 21, 2018

CALL TO ORDER

1. Adopt Agenda

APPROVAL OF MINUTES

1. Meeting #5 - Regular – April 16, 2018

FINANCIAL REPORTS AND CLAIMS APPROVAL

COMMUNICATIONS TO THE BOARD

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

1. Employment Recommendations:

Resignations: Ryan Allman – 8th Grade Boys' Basketball Coach – enclosed information
Gary Baker – HS Assistant Girls' Basketball Coach – enclosed information
Alyson Henderson – HS Cafeteria Cashier – enclosed information
Scott Sprague – JV Girls' Basketball Coach and 8th Grade Girls Basketball Coach – enclosed information

Hiring: Ryan Allman – HS Assistant Boys' Basketball Coach – enclosed information
Gary Baker – 8th Grade Boys' Basketball Coach – enclosed information
Casey Forrest – HS Cafeteria Cashier – enclosed information
Tasha Fullington – MS Cafeteria Cook – enclosed information
Alyson Henderson – HS Cafeteria Cook – enclosed information
Scott Sprague – Varsity Girls' Basketball Coach – enclosed information

Volunteer: Justin Bock – HS Boys' Basketball Coach – enclosed information

2. Approval of DEKKO Grant - \$229 – Rachel Bavis
3. Approval of Donation to MS Academic Team – enclosed information – Eagle One Stop paid \$627.33 for new shirts for the MS Academic Team.
4. Approval of Maternity Leave Request – enclosed – Lindsey Salem
5. Approval of Leave Request- enclosed – Ian Burkhart
6. Additional EL/MS Volunteers – enclosed lists
7. 6th Grade Out-of-State Field Trip Approval Request – enclosed
8. Food Service Voucher - enclosed
9. Head Start Report - enclosed

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

MEMORANDUM -- MEETING #5 - REGULAR

Fremont Community Schools

Board of School Trustees

April 16, 2018

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, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey. Vice President McLatcher 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 Troy Barker, Lisbeth Barroeta, Kathy Driver, Rob Driver, Caleb Frederick, Connie Hantz, Mike Marturello, Linda McCarty, Mary Sacquitne, Jessica Sattison, Brady Vermin, Brent Vermin, Corey Vermin, Sam Vermin, and Trina Wisel.

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	J. Cox	6 - 0
<p>CALL TO ORDER</p> <p>1. Adopted agenda with the following additions:</p> <ul style="list-style-type: none"> • New Business – Employment Recommendations: Hiring: Tanner Wall, HS Cross Country Coach Troy Barker, HS Physical Education Lisbeth Barroeta, EL/MS Spanish Teacher • New Business – Item #6: EL School Supply Donation: \$100 Donation from Tom and Anne Abernathy • New Business – Two additional donations under Item #5 – MS Bookstore Donations: \$100 from Fremont Moose, and \$100 from Beams Funeral Home 		

A. Creager	J. Stuckey	5-0-1 (G. Baker Abstained)	<p>APPROVAL OF MINUTES</p> <ol style="list-style-type: none"> Executive Session – March 19, 2018 Meeting # 4 – Regular – March 19, 2018 Work Session – March 19, 2018
			<p>RECOGNITION</p> <ol style="list-style-type: none"> Flight of the Eagles – Soaring Above Expectations Awards: <ul style="list-style-type: none"> 8th Grade Student – Sam Vermin EL Teacher – Kathy Driver
M. McNeal	K. Bennett	6 - 0	<p>FINANCIAL REPORTS AND CLAIMS APPROVAL</p>
			<p>COMMUNICATIONS TO THE BOARD – N/A</p>
			<p>UNFINISHED OR OLD BUSINESS – N/A</p>
			<p>NEW BUSINESS</p>
M. McNeal	J. Cox	6 - 0	<p>1. Employment Recommendations: Resignations: Neal Frantz – Varsity Girls’ Basketball Coach Julie Thober – MS Technology Mentor</p> <p>Hiring: April Bock – 6th Grade Girls’ Volleyball Co-Coach Alexis Skeens - 6th Grade Girls’ Volleyball Co-Coach Tanner Wall – HS Cross Country Coach Troy Barker – HS Physical Education Teacher Lisbeth Barroeta – EL/MS Spanish Teacher</p>
A. Creager	J. Stuckey	6 - 0	<p>2. HS, MS and EL Volunteers – Approved</p>
J. Stuckey	J. Cox	6 - 0	<p>3. 2018-2019 Fundraisers – Approved</p>

A. Creager	M. McNeal	6 - 0	4. 7 th Grade Out-Of-State Year-End Field Trip – Traveling to Strike Zone, Bronson Michigan on June 1, 2018.												
J. Stuckey	A. Creager	6 - 0	5. MS Bookstore Donations Approval: <table border="1" data-bbox="451 214 878 1356"> <thead> <tr> <th data-bbox="451 741 529 1356">Business</th> <th data-bbox="451 527 529 741">Donation Amount</th> <th data-bbox="451 214 529 527">Date Received</th> </tr> </thead> <tbody> <tr> <td data-bbox="529 741 573 1356">Wal-Mart</td> <td data-bbox="529 527 573 741">\$500</td> <td data-bbox="529 214 573 527">3/23/18</td> </tr> <tr> <td data-bbox="573 741 617 1356">FIST Grant</td> <td data-bbox="573 527 617 741">\$881.88</td> <td data-bbox="573 214 617 527">On it's way</td> </tr> <tr> <td data-bbox="617 741 878 1356">Bradley Overhead Door Additions: <ul style="list-style-type: none"> • \$100 from Fremont Moose • \$100 from Beams Funeral Home </td> <td data-bbox="617 527 878 741">\$50.00</td> <td data-bbox="617 214 878 527">4/5/18</td> </tr> </tbody> </table>	Business	Donation Amount	Date Received	Wal-Mart	\$500	3/23/18	FIST Grant	\$881.88	On it's way	Bradley Overhead Door Additions: <ul style="list-style-type: none"> • \$100 from Fremont Moose • \$100 from Beams Funeral Home 	\$50.00	4/5/18
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M. McNeal	J. Cox	6 - 0	6. EL Supply Donation: \$100 Donation from Tom and Anne Abernathy												
A. Creager	K. Bennett	6 - 0	7. Approval for Grants Awarded - Sarah Koch <ul style="list-style-type: none"> • FIST Wish Grant- \$250 for PBL class, given away to the Angola Animal Shelter • Purdue start up funds granted by the National Science Foundation- \$1600 for 10 new balances bought for the 8th grade science classroom • Fremont Community Fund grant - \$750 for 3D printer in PBL classroom • Fremont Chamber of Commerce- \$750 for 3D printer • Science Central visit- utilize funds from the Cole Foundation Grant • Camera from HS Yearbook for MS yearbook about \$100 • Lethas Fund for 8th grade field trip \$430 • Sustainable Forestry Initiative Grant: \$992 for 8th grade field trip for Project Learning Tree curriculum materials, field guides, an outdoor bench, pressure treated lumber, and an honorary plaque for the 8th grade class 												

A. Creager	M. McNeal	6 - 0	8. Head Start Report – 2.2% COLA increase – largest in approximately 15 years; Might receive additional funding for children attending 1020 hours.
COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A			
SUPERINTENDENT COMMENTS:			
<ul style="list-style-type: none"> • Dr. Stitt shared information included in Annual Performance Report – Corporation received a B. • Solar Project information: Solar now 100% on. FCS now being charged on actual usage. Electric Bill for EL/HS for March: \$24,000 – MS - \$354,050 – a savings of \$792,280. • Current enrollment is 970 students. 			
ANNOUNCEMENTS – N/A			
BOARD SIGNATURES OF CLAIMS/PAPERWORK			
M. McNeal	J. Stuckey	6 - 0	ADJOURNMENT – 7:05 PM

Respectfully submitted,

Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

*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.