

AGENDA – MEETING #3 - REGULAR
Fremont Community Schools
Board of School Trustees
February 19, 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 #1- Regular – January 15, 2018
2. Meeting #2 – Regular – January 15, 2018
3. Work Session – February 5, 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. Out-of-State Field Trip Request
3. Leave Requests
4. Approve 2018-2019 School Calendar
5. Stipend
6. Cafeteria Proposal
7. New Policies
8. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

AGENDA RESUME – MEETING #3 - REGULAR
February 19, 2018

CALL TO ORDER

1. Adopt Agenda

APPROVAL OF MINUTES

1. Meeting #1 – Regular – January 15, 2018
2. Meeting #2 – Regular – January 15, 2018
3. Work Session – February 5, 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:

Retirements:

Sharon Abriani - EL Keyboarding/HS Tech. Ed Teacher – enclosed letter
Arlene Adams – HS Secretary/Treasurer and MS Musical Assistant
Director - enclosed letter

Resignations:

Wendy Russell – MS Cafeteria Cook – enclosed letter
Valerie Schmidt – Corporation Accounts Payable/Purchasing/Secretary
- enclosed letter
William Schmucker – HS Assistant Track Coach – enclosed letter

Hiring:

John Gannon – HS Assistant Track Coach – enclosed information
William Schmucker – HS Head Track Coach – enclosed information
Tanner Wall – Assistant Track Coach – enclosed information
Lauren Bryan - Elementary Special Education – enclosed information

2. Out-of-State Field Trip Request- enclosed information from Laura Harris to take the English 9 classes to Tibbit’s Theater in Coldwater, MI on Tuesday, May 15, 2018.
3. Leave Requests: Jessica Sattison – enclosed request for 3/23/18
Vicki Wall – enclosed request for 3/19/18 – 3/23/18
4. Approve 2018-2019 School Calendar - enclosed
5. Stipend
6. Cafeteria Proposal – enclosed information
7. New Policies: (enclosed)
 - Student Religious Civil Liberties
 - Suicide Awareness and Prevention
 - Notice of Restriction to Release Student Directory Information to Military Representatives
 - Use of Seclusions and Restraints
8. Head Start Report

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

SUPERINTENDENT COMMENTS

ANNOUNCEMENTS

BOARD SIGNATURES OF CLAIMS/PAPERWORK

ADJOURNMENT

MEMORANDUM – MEETING #1 - REGULAR
Fremont Community Schools

Board of School Trustees
 January 15, 2018
 5:45 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 Members McNeal, McLatcher, Cox, Baker, Bennett, Creager and Stuckey. All members were present.

Representing the administration: Superintendent William Stitt and Head Start Director Susan Swager.

Visitors in attendance were Christine Seiler, Caleb Frederick, Valerie Schmidt, Alex Schmidt, Brennan Schmidt

Superintendent Stitt welcomed visitors and led the group in the Pledge of Allegiance to the Flag, and presided over Meeting #1.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
Kim	Anna	7-0	CALL TO ORDER 1. Adopt agenda
			NEW BUSINESS
			1. Board Organization Election of Officers: <ul style="list-style-type: none"> • President: Gary Baker • Vice President: Laura McLatcher • Secretary: Kim Bennett • Liaison Officer: Marty McNeal
Marty	Anna	7-0	Reappoint Corporation Attorney/Law Firm: Warrick and Boyn, LLP - Attorneys at Law, Elkhart, Indiana
Laura	Kim	7-0	Reappoint Corporation Treasurer: Shayne Tresenritter

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 January 15, 2018

Anna	Jena	7-0	Board Member Compensation: \$2000 per year.
Jill	Jena	7-0	Conflict of Interest Forms – copies will be available to be completed at board meeting.
			ADJOURNMENT @ 5:55 PM

Respectfully submitted,

Kim 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.

MEMORANDUM – MEETING #2 - REGULAR

Fremont Community Schools

Board of School Trustees

January 15, 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, Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Cox, Creager and Stuckey. All members were present.

Representing the administration: Superintendent William Stiff and Head Start Director Susan Swager.

Visitors in attendance were Christine Seiler, Caleb Frederick, Valerie Schmidt, Alex Schmidt, Brennan Schmidt, Mary Sacquitne, James Dirrig

President Baker presided over Regular Meeting #2.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
Laura	Marty	7-0	CALL TO ORDER 1. Adopt agenda
Laura	Anna	7-0	APPROVAL OF MINUTES 1. Meeting #16 – Regular – December 18, 2017 2. Executive Session – December 18, 2017
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards Moved to next month due to weather and road conditions.
Marty	Jena	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD
			UNFINISHED OR OLD BUSINESS

				NEW BUSINESS
Laura	Jill	7-0		<p>1. Employment Recommendations: Resignation: Drew Kuespert – MS 7th/8th Grade Football Coach</p> <p>Hiring: Drew Kuespert – MS Spelling Bee Coordinator Dilsa E. Rodriguez-Gusa – K-8 Spanish Teacher - 2018-19 School Year</p>
Marty	Jena	7-0		2. Transfer of Appropriations Resolution
Anna	Jill	7-0		3. Nepotism Policy – Tim Shelly, school attorney, reviewed the policy to make sure it is up to date.
Marty	Laura	7-0		4. Per Diem Poffey Approval of Finance Committee for Corporation
Anna	Jena	7-0		5. Maternity Leave Request – Rachel Bavis
Jena	Kim	7-0		6. Accept EL Donation – permission granted to accept an anonymous \$500.00 donation to the EL for school supplies.
Anna	Jill	6-0 Gary Abstains		7. Fremont Community Scholarship Committee – Christine Seiler requested a school board member to assist the committee for the 2018 school year. Gary Baker was nominated for the position.
Jill	Jena	7-0		8. Head Start Report New Hire: Pauline Randall Resignation: S. Miller Angola Head Start numbers are down possibly due to transportation problems or illness.

Jena	Marty	7-0	<p>Promissory Note for new Head Start staff.</p> <p>Requesting Board approval to issue a check to Kerlin's by January 31st in the amount of \$96,431.00 to expend remaining 2017 funds balance of \$90,394.87. Balance of \$6,036.13 will be taken out of 2018 funds.</p>
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE
			<p>SUPERINTENDENT COMMENTS</p> <p>State Auditors' request that some of the Funds with old balances and without any recent activity be cleaned up and zeroed out to remove them. There are some funds that have positive balances that will help offset the funds with negative balances.</p>
			ANNOUNCEMENTS None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
Laura	Kim	7-0	ADJOURNMENT @ 6:48 PM

Respectfully submitted,

Kim Bennett, Secretary
Fremont Community Schools
Board of School Trustees

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MEMORANDUM –
Work Session

Fremont Community Schools
Board of School Trustees

February 5, 2018
6:00 – 8:00 PM

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

*MEMORANDUM OF WORK SESSION

Those present representing the Fremont Community Schools Board of School Trustees were: President Baker, Vice President Laura McLatcher, Secretary Kimberly Bennett, Liaison Officer Marty McNeal, and Members Cox, Creager and Stuckey.

Representing the administration: Superintendent Stitt and Head Start Director Susan Swager.

Visitors in attendance were:

Board President Baker led the group in the Pledge of Allegiance, and called the Work Session to order.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>
A. Creager	L. McLatcher	7 - 0
		Adopted Agenda
		DISCUSSION: 1. Telehealth Presentation 2. Head Start Training 3. 2018-19 School Calendar 4. Strategic Plan 5. Teacher Request
L. McLatcher	M. McNeal	7 - 0
		ADJOURNMENT – 8:48 PM

Respectfully submitted,

Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

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