

**Fremont Community Schools
Board of School Trustees
Meeting Summary – Regular #14
July 21, 2014 @ 6:00 PM
FCS Administrative Office
1100 West Toledo Street
Fremont, Indiana**

Board Members in Attendance: President Sheri Thomson, Vice-President Christine Seiler, Secretary Hope Korte, Liaison Officer Cindy Saltzman, Peggy Bailey, Laura McLatcher, Marty McNeal

Administration in Attendance: Superintendent Lori Vaughn, Business Manager Brandon Penrod, Elementary Principal Barbara Weber, Middle School Principal Mark Fowerbaugh, High School Principal Mark Sherbondy, High School Athletic Director Roger Probst

Visitors in Attendance: Connie Sweeney, Kim Quick, Rand Ehinger, April Halterman, Nichole Jahnke, Connie Hantz, Joni Thompson, Bruce Brown, Todd Austin, Drew Kuespert, Ken Filmore

Board President Sheri Thomson led the Pledge of Allegiance and welcomed everyone to Regular Meeting #14.

CALL TO ORDER

The meeting agenda was adopted with the following additions recommended by Superintendent Vaughn:

- 1) Elementary, Middle and High School Financial Reports under FINANCIAL REPORTS AND CLAIMS APPROVAL
- 2) Back to School Information and Student Registration under ANNOUNCEMENTS

APPROVAL OF MINUTES

1. Executive Session – June 7, 2014
2. Meeting #11 Special – June 16, 2014
3. Meeting #12 Regular – June 16, 2014
4. Meeting #13 Special – July 7, 2014

FINANCIAL REPORTS AND CLAIMS

Reports and claims presented by Business Manager Penrod were approved as submitted.

Superintendent Vaughn presented the Elementary, Middle and High School Extra-Curricular Fund Reports for approval. This is an annual procedure required by the State Board of Accounts. Reports are subject to audit.

COMMUNICATIONS TO THE BOARD

2015 Budget Update presented by Business Manager Penrod. The referenced Cash Flow Worksheet is used for preliminary budget information as well as to formulate predictions. Our BASIC GRANT payment went down in July by roughly \$8,000. The Cash Flow Worksheet was built with a significant decrease beginning in July anticipating that the actual decrease in funding was likely. Actual dollars received were more than the amount that Mr. Penrod built in to the final six months of 2014. We will continue to receive this amount until the ADM is accounted for (usually reflected in the November payment). Mr.

Penrod also included a 2015 Budget Worksheet in Board members' packets. This will be a starting point, using IDOE data for building the 2015 General Fund budget.

NEW BUSINESS

1. Employment Recommendations

Resignations: Paul Allison, JV Boys' Golf Coach
Vern Smith, Girls' Softball Assistant Coach
Michael Smith, JV Softball Coach
Susan Forte, Elementary Secretary/Treasurer
William Regadanz, Freshman Boys' Basketball Coach

Hiring: Rebecca Cober, Bus Driver
April Halterman, Kindergarten Teacher
Bruce Brown, Varsity Boys' Basketball Coach
Nichole Jahnke, Elementary Music Teacher
Kathleen Belcher, Elementary Media Center/Librarian
Coty Crawford, Corporation Groundskeeper/Custodian/Maintenance

2. Educational Service Company Contract/Service Agreement

This is an annual agreement between FCS and ESC. ESC conducted our financial analysis two years ago. We currently use them for actuary purposes when VEBA forfeitures need to be reallocated.

3. Head Start Reports

Director Susan Swager was not in attendance. Reports were submitted prior to the meeting for informational purposes.

ANNOUNCEMENTS

School Principals in the audience were asked to share their student registration information and "back to school" activities with the audience.

Elementary

"Back to School Registration Event": Monday, August 4, from 8:00 a.m. - 3:00 p.m.
Tuesday, August 5, from 12:00-6:00 p.m.

"Meet the Teacher Night": Monday, August 11, from 6:00-7:15 p.m.
Kindergarten and 1st Grade Class Meetings will begin at 6:00 p.m.

Middle School

"Back to School Day": Thursday, August 7, from 10:00 a.m.-12:00 p.m. and 3:00-5:00 p.m.
Registration begins on Tuesday, July 29.

High School

There will be no "registration day" this year for students in grades 10, 11 and 12. All necessary forms will be emailed to students' Google address.

9th grade orientation will be on Tuesday, August 5 at 6:00 p.m. in the High School Auditorium.

Additional information can be found on our Corporation and Schools' web-sites.