

MEMORANDUM – 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

*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 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 Roy Abriani, Sharon Abriani, Heaven Amaden, Russell Amaden, Tasha Amaden, Lauren Bryan, Montika “Tiki” Bussing, Josh Dobbs, Caleb Frederick, Connie Hantz, Ashley Hoos, Melissa Marckel, Mary Sacquitne, Jessica Sattison, Cheryl Sherbondy, Josh Sherbondy, Nancy Swager, Josh Walker, Larry Wilcox 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>	
L. McLatcher	M. McNeal	7 - 0	CALL TO ORDER 1. Adopt agenda
A. Creager	J. Cox	7 - 0	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 <ul style="list-style-type: none"> • MS Student – Josh Sherbondy • EL Staff – Melissa Marckel • HS Student – Montika “Tiki” Bussing
M. McNeal	J. Stuckey	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – None
			UNFINISHED OR OLD BUSINESS – None

			NEW BUSINESS
L. McLatcher	J. Cox	7 - 0	<p>1. Employment Recommendations:</p> <p>Retirements: Sharon Abriani – EL Keyboarding/HS Tech Ed Teacher Arlene Adams – HS Secretary/Treasurer and MS Musical Assistant Director</p> <p>Resignations: Wendy Russell – MS Cafeteria Cook Valerie Schmidt – Corporation Accounts Payable/Purchasing /Secretary William Schmucker – HS Assistant Track Coach</p> <p>Hiring: John Gannon – HS Assistant Track Coach William Schmucker – HS Head Track Coach Tanner Wall – Assistant Track Coach Lauren Bryan – EL Special Education Teacher</p>
A. Creager	J. Cox	7 - 0	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.
A. Creager	M. McNeal	7 - 0	<p>3. Leave Requests –</p> <ul style="list-style-type: none"> • Jessica Sattison was given permission to use 3/23/18 as a personal absence day. • Vicki Wall was given permission for time off from 3/19/18 – 3/23/18 without pay.
J. Cox	L. McLatcher	7 - 0	4. Approve 2018-2019 School Calendar
No Vote Taken			5. Stipend – to sign only – a vote was previously taken
M. McNeal	A. Creager	7 - 0	<p>6. Cafeteria Proposal - Tabled</p> <p>Motion made by M. McNeal and seconded by A. Creager – vote 7 – 0 to further discuss Cafeteria Proposal</p>
First Reading – No Vote Taken			<p>7. New Policies New Policies: (enclosed)</p> <ul style="list-style-type: none"> • Student Religious Civil Liberties • Suicide Awareness and Prevention • Notice of Restriction to Release Student Directory Information to Military Representatives • Use of Seclusions and Restraints <p>First Reading</p>

L. McLatcher	A. Creager	7 – 0	8. Head Start Report Two new hires: <ul style="list-style-type: none"> • Daniel Hammond – Bus Driver for Angola • Brian Gallison – Monitor for LaGrange
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – None
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • Spring Student Count – 963.4 – up 4 students from Fall count • 2 Busses ordered – delivered by inspection time – on the road in the fall • Due to fog – last student day will be June 5th. • ISTEP coming – principals working on preparing students
			ANNOUNCEMENTS – None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	A. Creager	7 - 0	ADJOURNMENT – 6:42 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.