

EXECUTIVE SESSION

October 15, 2018

5:00 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

LC. 5-14-1.5-6.1(b)(2)(A)

MEMORANDUM – MEETING #11 - REGULAR

Fremont Community Schools

Board of School Trustees

October 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, Liaison Officer McNeal and Members Creager and Stuckey.

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 Caleb Frederick, Shelby Miller, Kim Quick, Tim Fisher, Angie Fisher, Jordan Fisher, Michelle Thiele, Mary Sacquitne, Connie Hantz.

President Baker welcomed visitors and led the group in the Pledge of Allegiance to the Flag.

<u>Motion made</u> <u>by</u>	<u>Second</u>	<u>Vote</u>	
McLatcher	McNeal	5-0	CALL TO ORDER 1. Adopt agenda

Creager	Stuckey		APPROVAL OF MINUTES 1. Executive Session – September 17, 2018 2. Meeting #10 - Regular – September 17, 2018
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards Jordan Fisher Mary Sacquitne
McNeal	McLatcher	5-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS - None

NEW BUSINESS			
McLatcher	McNeal	4-1 Creager Opposed	<p>1. Employment Recommendations:</p> <p>Retirement: Tammy Quick – HS Attendance Clerk/Athletic Secretary</p> <p>Resignations: Chad Baker - HS Baseball Assistant Coach Vicki Baumgartner – HS Cafeteria Cashier William Schmucker – HS Track and Field Head Coach Raedene Stewart – EL 2nd Shift Custodian Tanner Wall – HS Track and Field Assistant Coach</p> <p>Hiring: Miranda Brubaker (White) - 6th Grade Girls’ Basketball Co-Coach Kyle Foerg – 6th Grade Boys’ Basketball Co-Coach Tyler Littlejohn – 6th Grade Boys’ Basketball Co-Coach William Schmucker – HS Track and Field Assistant Coach Raedene Stewart – Bus Driver/Part-Time Custodian Andy Stickney – Transportation Assistant Tanner Wall – HS Track and Field Head Coach</p> <p>Volunteers: Chad Baker - HS Baseball Assistant Coach Heidi Parnin – 7th/8th Grade Girls’ Basketball Coach Travis Williamson – 6th Grade Boys’ Basketball Coach</p>
Stuckey	McLatcher	4-0 Creager Abstained	2. EL/MS Volunteers – enclosed lists
Creager	Stuckey	5-0	3. Donation-Wal-Mart Distribution-1 st Grade zoo visit

Creager	Stuckey	5-0	<p>4. Leave Requests:</p> <ul style="list-style-type: none"> • Jeannie Conroy – 4/1/19 – 4/5/19 – additional information enclosed • Brittany Chapman – 11/1/18 – 12/3/18 – additional information enclosed
			<p>5. ISTEP Presentations – information provided by Principals</p> <ul style="list-style-type: none"> • EL: 3rd Grade ELA 65.4% vs 67.4 state average; Math 53.1% vs 66% state average • EL: 4th Grade ELA 69.7% vs 62% state average; Math 69.7% vs 60% state average; Science 68.4% vs 57% state average • MS: 7th Grade Math 26% growth; 7th Grade Language Arts 80% growth; 8th Grade Math 30% growth • HS: Scores combined top 20% of all high schools; Math is 15% above the state average; English is 10% above the state average.
			<p>6. 1st Reading – FMCSA Policy and Forms – updated to outline what substances we test for all transportation drivers.</p>
Creager	McNeal	5-0	<p>7. William Stitt - Annual Annuity</p>
McNeal	Stuckey	5-0	<p>8. 2019 Budget Approval</p>
McLatcher	Stuckey	5-0	<p>9. Adopt/Sign Resolution to transfer amounts from the Education Fund to the Operations Fund</p>

Creager	Stuckey	5-0	10. 2019 Capital Projects Plan
Creager	Stuckey	5-0	11. Adopt/Sign Resolution to Adopt 2019 Capital Projects Plan
McNeal	McLatcher	5-0	12. 2019 Bus Replacement Plan
McNeal	McLatcher	5-0	13. Adopt/Sign Resolution to Adopt the 2019 Bus Replacement Fund
Creager	Stuckey	5-0	14. Adopt GO Bond 2018
Creager McLatcher McNeal	Stuckey McNeal Stuckey	5-0 5-0 5-0	15. Head Start Report 16. Dismissal of Tammy Gallison; Resignation of Elizabeth Smoker 17. Financing for Bus 2019 Fiscal Year
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
			SUPERINTENDENT COMMENTS – Proud of all the schools ISTEP scores. We are doing great things.

			ANNOUNCEMENTS - None
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
McNeal	Stuckey	5-0	ADJOURNMENT 7:07 p.m.

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.