

**EXECUTIVE SESSION**

August 20, 2018

5:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

**MEMORANDUM – MEETING #9 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

August 20, 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 Kim Quick, Caleb Frederick, Shelby Miller, Connie Hantz, Mary Sacquitne,

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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>	
Marty	Jena	7-0	CALL TO ORDER 1. Adopt agenda – changes to agenda: <ul style="list-style-type: none"><li>• Add Resignation – Alexis Skeens-6<sup>th</sup> Grade Volleyball Coach</li><li>• Change # 7 to add Teacher Leave Request</li><li>• Change Head Start Report to #8</li></ul>

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Jill	Kim	6; Laura Abstained	<p>APPROVAL OF MINUTES</p> <p>1. Executive Session – July 16, 2018</p> <p>2. Meeting #8 - Regular – July 16, 2018</p>
Laura	Jill	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - None
			UNFINISHED OR OLD BUSINESS - None
			NEW BUSINESS
Marty	Jill	6; Gary Abstained	<p>1. Employment Recommendations:</p> <p>Retirement: Rand Ehinger – Transportation Director</p> <p>Resignations: Lisa Eisinger – EL Instructional Assistant and Yearbook Advisor          Ashley Miller – 7<sup>th</sup> Grade Volleyball Coach          Alexis Skeens – MS Canteen; 6<sup>th</sup> Grade Volleyball Coach          Candace Miller - Team Leader</p> <p>Hiring: Brittany Chapman – MS Instructional Assistant          Melissa Hardwick – MS Canteen          Lysie Lothamer – HS Applied Skills Instructional Assistant          Ted Meyers – JV Girls’ Basketball Coach          Michelle Moss – EL/MS Library Instructional Assistant          Edwina Myers – EL Yearbook Advisor          Shannon Sawin – EL Clinic/Instructional Assistant</p>

			Leslie Schlottman – HS Applied Skills Instructional Assistant Leanne Lies - MS Volleyball Coach James Clary - MS Tech Mentor
Marty	Laura	7-0	2. Teacher Appreciation Grants
Anna	Jill	7-0	3. HS Volunteers – enclosed list
Jena	Anna	7-0	4. 8 <sup>th</sup> Grade IRT Field Trip – enclosed information
Marty	Laura	7-0	5. Travel Guidelines – Revisions approved
Anna	Kim	7-0	6. 2019 Budget – vote to publish budget in paper and web page
Jena	Marty	7-0	7. Teacher Leave – Troy Barker without pay on August 31, 2018
Marty	Anna	7-0	8. Head Start Report
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
			SUPERINTENDENT COMMENTS – 984 students enrolled; Dr. Stitt was selected to attend Superintendent’s Summit in Coronado, CA November 7-9, 2018. Fremont Community School Corporation is one of seventy school corporations selected to attend.
			ANNOUNCEMENTS – the confidence and kindness project has been completed in the girls 2 <sup>nd</sup> grade restrooms.
			BOARD SIGNATURES OF CLAIMS/PAPERWORK

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Marty	Jill	7-0	ADJOURNMENT – 7:02 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.