

EXECUTIVE SESSION

July 16, 2018

11:30 A.M.

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #8 - REGULAR

Fremont Community Schools

Board of School Trustees

July 16, 2018

12:00 Noon

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, Secretary Bennett, Liaison Officer McNeal and Members Creager and Stuckey. Vice President McLatcher and Member Cox were absent.

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 Pam Covell Anderson, Cindy Callahan, Lisa Eisinger, Caleb Frederick, Connie Hantz, Sarah Lyon, Mike Marturello, Linda McCarty, Janelle Nolan, Kim Quick, Mary Sacquitne, Jessica Sattison, and Raedene Stewart.

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>	
A. Creager	J. Stuckey	5 - 0	CALL TO ORDER 1. Adopted agenda
M. McNeal	J. Stuckey	5 - 0	APPROVAL OF MINUTES 1. Executive Session – June 18, 2018 2. Meeting # 7 – Regular – June 18, 2018
A. Creager	K. Bennett	5 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD – N/A
			UNFINISHED OR OLD BUSINESS – N/A

			NEW BUSINESS
J. Stuckey	M. McNeal	5 - 0	<p>1. Employment Recommendations:</p> <p>Resignations: Tayler Brandenburg – HS Assistant Softball Coach Christina Concus – MS Instructional Assistant Michael J Friend, Jr. – JV Softball Coach Susan Hasse – HS Functional Skills Instructional Assistant Craig Helfrich – 4th Grade Teacher Mike Kasperski – Varsity Boys Golf Coach Melissa Marckel – 2nd Grade Teacher</p> <p>Hiring: Kylee Allman – 6th Grade Volleyball Co-Coach Christina Concus – MS/EL Computer/Keyboard Teacher Kelly Emerick – HS Secretary/ECA Treasurer Kyle Foerg – 7th & 8th Grade Football Coach Craig Helfrich – 2nd Grade Teacher Sarah Lyon – Kindergarten Teacher Melissa Marckel – EL Student Services Director Janelle Nolan – 4th Grade Teacher Shauna Woodard – JV Cheerleading Coach</p> <p>Volunteers: Tayler Brandenburg – HS Softball Coach Jonathan Cress – Varsity Assistant Girls’ Basketball Coach Tyler Littlejohn – 7th & 8th Grade Football Coach Sherylyn Sherbondy – 6th Grade Volleyball Coach</p>
M. McNeal	A. Creager	5 - 0	2. Bowen Center Contract – enclosed
A. Creager	J. Stuckey	5 - 0	3. FCS Child Abuse and Neglect Policy – Second Reading
J. Stuckey	K. Bennett	5 - 0	4. Accept MSD Walmart Community Grant – enclosed
J. Stuckey	M. McNeal	5 - 0	5. Secure Safety School Grant – enclosed
M. McNeal	K. Bennett	5 - 0	6. Corporation Handbook Updates – enclosed – updated information on medication at school from Corporation Nurse Connie Sweeney included.
Informational			7. Budget Timeline - enclosed Dr. Stitt is working with Jim McWhirt, a preview will be available at the August 20, 2018 Board Meeting, will be printed in the newspaper on September 3, 2018, and will be adopted October 15, 2018.

A. Creager	J. Stuckey	5 – 0	8. Head Start Report – presented by Director Susan Swager. In addition: <ul style="list-style-type: none"> Approval granted to apply for The Fiscal Year 2019 Continuation Grant Approved contracts for Susan Swager, Director and Sally Panyard, Office Manager Accepted resignations from Becky Penrod - Teacher Assistant, Daniel Hammod - Bus Driver, Tina Adams - Bus Monitor, and Madeline Cross - Teacher
A. Creager	K. Bennett	5 – 0	
M. McNeal	J. Stuckey	5 – 0	
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> Dr. Stitt and Head Start Director Susan Swager met with Brianna from the Literacy Coalition regarding the possibility of creating an after-school program for Pre-School and Head Start age children through the BASE Program. August 13th will be the first Staff day – Student Safety Training will be held.
			ANNOUNCEMENTS: Elementary Principal Eric Bryan introduced two new teachers in attendance: Sarah Lyon - Kindergarten, and Janelle Nolan - 4 th Grade.
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	K. Bennett	5 - 0	ADJOURNMENT – 12:30 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.