

EXECUTIVE SESSION

June 18, 2018

11:30 A.M.

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

MEMORANDUM – MEETING #7 - REGULAR

Fremont Community Schools

Board of School Trustees

June 18, 2018

12:00 PM (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, Liaison Officer McNeal and Members Cox, Creager and Stuckey.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, Middle School Principal Greg Mohler, and Elementary School Principal Eric Bryan.

Visitors in attendance were Caleb Frederick, Kim Quick, Shelby Miller, Shayne Tresenriter, Lisa Eisinger, Raedene Stewart, Michelle Thiele, Stephanie Mendez, Pam Covell Anderson, Lindsey Salem, Jessica Sattison

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>	
ANNA	JILL	5-0	CALL TO ORDER 1. Adopt agenda
MARTY	ANNA	5-0	APPROVAL OF MINUTES 1. Executive Session – May 21, 2018 2. Meeting #6 - Regular – May 21, 2018

JENA	JILL	5-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
N/A	N/A	N/A	COMMUNICATIONS TO THE BOARD
N/A	N/A	N/A	UNFINISHED OR OLD BUSINESS
			NEW BUSINESS
MARTY	JILL	5-0	<p>1. Employment Recommendations:</p> <p>Resignations: Sandy Brewbaker – Boys’ and Girls’ 6th Grade Basketball Joe Camp – JV Boys’ Golf Coach Sarah Koch – MS Yearbook Co-Sponsor Tabitha Meeks – HS Cheer Coach Tiffany Pauley – EL Guidance Counselor Julie Thober - Boys’ and Girls’ 6th Grade Basketball Coach Penny Vande Giessen – EL Instructional Assistant</p> <p>Hiring: Troy Barker – Summer School P.E. Instructor Jessica Behrman – Part Time Summer Custodial Help (pending completion of paperwork) Tanner Camp – Part Time Summer Custodial Help Gary McIntosh – Part Time Summer Custodial Help Ashley Miller – Summer School White Bus Driver Candace Miller – MS Operetta Director/Co-Set Designer Staci Siebert – MS Operetta Assistant Director/Co-Set Designer Michelle Thiele – MS Guidance Counselor Chelsea VanAken - Part Time Summer Custodial Help (pending completion of paperwork)</p> <p>Lindsey Salem – Move to Full Time; EL P.E. / MS Health Hiring Kindergarten Teacher for 2018-19 School Year</p>
ANNA	JENA	5-0	<p>2. Approve donations:</p> <p>EL:</p> <ul style="list-style-type: none"> • \$500 from Fremont Elementary PTO to the Elementary School Supply Fund • \$500 from Fremont Elementary PTO to the Elementary Student Needs Fund

			<ul style="list-style-type: none"> • \$500 from Steuben County Community Foundation to Fremont Elementary Author (grant) • \$150 from Kappa Kappa Kappa, Inc. to Book Give-away program (Mary Sacquitne) • \$200 from Kappa Kappa Kappa Inc. to Elementary Art Show • \$500 from Kappa Kappa Kappa Inc to Author Fund visit • \$500 from Walmart • \$500 from Fremont Community Fund • \$200 from Psi Iota • \$100 from the Moose • \$1,000 from the Fremont American Legion • \$50 from Walt and Shayne Tresenriter • We will also receive \$900 from the Fremont Public Library when we have the event scheduled. <p>HS:</p> <ul style="list-style-type: none"> • \$450 from an anonymous donor to help pay for shirts for the 2018 Girls' Golf Team
N/A	N/A	N/A	<p>3. FCS Child Abuse and Neglect Policy:</p> <ul style="list-style-type: none"> • 1ST read completed; still needs 2nd read
MARTY	JENA	5-0	<p>4. EL/MS/HS TBR Fees for 2018/19 School Year</p> <ul style="list-style-type: none"> • Changes from proposed fees listing for high school have been updated for the following courses to: • HS TBR fees for English 9 is \$15.32 due to changes with shipping charge • HS TBR fees for English 9 Advanced is \$15.32 due to changes with shipping charge

ANNA	MARTY	5-0	<p>5. Addendums for 2018/19 School Year:</p> <ul style="list-style-type: none"> • No longer separating personal days vs sick days for employees. • If hired between July-December, will receive 2 vacation days. • If hired between January-June, will not receive any vacation days until after 1st year of employment.
MARTY	ANNA	5-0	<p>6. July Contracts for 2018/19 School Year:</p> <ul style="list-style-type: none"> • Lindsey Salem – full time adding 2 Middle School Health classes
MARTY	JILL	5-0	<p>7. CORP, EL, MS, HS Handbooks for 2018/19 School Year</p> <ul style="list-style-type: none"> • CORP – Mission Statement updated; added public participation and child abuse sections; updated to reflect leave without pay is required to be approved by the board; I-Step changed to I-Learn; kindergarten appeal has been removed – student must be 5 years old by August 1 to attend kindergarten; emergency preparedness drill to be implemented. • EL – I-Step changed to I-Learn; dress code updated; kindergarten policy updated to reflect student must be 5 years old by August 1; tardy policy updated; cell phone use updated to being ok as long as turned off; health nurse will no longer provide fluoride treatments. • MS – Mission Statement updated; I-Step changed to I-Learn; Principal Hone Roll awarded for straight A’s; lunch program is updated; added going green program to handbook; word of the month added; signature for parents added. • HS – Updated cell phone policy to reflect student to serve detention in lieu of parent being required to pick up phone from the school; added appendix to graduate 6 or 7 semesters student can complete non-traditional online courses.
JENA	JILL	5-0	<p>8. EL, MS, HS PL 221 School Improvement Plan</p> <ul style="list-style-type: none"> • EL – each grade dedicated to 10-15 minutes minimum per week to do I-Math; excels with good reading, which is demonstrated by the I-Read results, writing with each grade focus to focus on genre, preparing for I-Learn • MS – continuing with block classes, which proves to be successful; reflecting back on entire year and getting child ready to learn; going green to make students accountable; achieve 3000

			<ul style="list-style-type: none"> • HS – continuing with dual credit; I-Step waiver program and obtaining waiver for those students who do not pass the math portion of the I-Step (details on what this entails are being worked out); SAP preparation
N/A	N/A	N/A	9. Head Start Report <ul style="list-style-type: none"> • Susie Swager was absent from the meeting.
N/A	N/A	N/A	COMMENTS AND SUGGESTIONS FROM THE AUDIENCE
N/A	N/A	N/A	SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • Budget For 2018-19 school year eliminates General Fund, Transportation Fund, and Capital Projects. The 2018-19 budget will include Education and Operations Funds. The General Fund will fall under the Education Fund and Capital Projects and Transportation will fall under Operations Fund. • Our Property Tax Rate is .6297, which is in the bottom 10%.
N/A	N/A	N/A	ANNOUNCEMENTS
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
MARTY	ANNA	5-0	ADJOURNMENT @ 1:09 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.