

**EXECUTIVE SESSION**

December 17, 2018

5:30 PM

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

*I.C. 5-14-1.5-6.1(b)(2)(A)*

**MEMORANDUM – MEETING #13 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

December 17, 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. NOTE: Liaison Officer McNeal left at 6:30 after agenda item 12.

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, Connie Hantz, Nancy Fletcher, Kelly Burkholder, Sydney Burkholder, Steve Burkholder Jr., Tim Fletcher, Kim Quick, Tammy Quick, Mary Sacquitne, Eric Pentecost, Parents/siblings of Ravi Woods.

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>	
L McLatcher	J Cox	7-0	CALL TO ORDER 1. Adopt agenda
A Creager	J Stuckey	7-0	APPROVAL OF MINUTES 1. Executive Session – November 12, 2018 2. Meeting #12 - Regular – November 12, 2018
M McNeal	L McLatcher	7-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
L McLatcher	K Bennett	7-0	COMMUNICATIONS TO THE BOARD – 1 additional resignation and 1 agenda item added (item number 17. 2019-2020 school calendar)

		UNFINISHED OR OLD BUSINESS – N/A			
		NEW BUSINESS			
		<p>1. Oath of Office – Board Members</p> <p>a. Gary Baker</p> <p>b. Kim Bennett</p> <p>c. Jill Cox</p> <p>d. Anna Creager</p>			
		<p>2. Flight of the Eagles – Soaring Above Expectations Awards</p> <p>a. Sydney Burkholder – MS Student</p> <p>b. Tammy Quick – High School Staff Member</p> <p>c. Ravi Woods – EL Student</p>			
M McNeal	J Stuckey	<p>3. Employment Recommendations:</p> <p>Resignations: Chassity Baker – Varsity Volleyball Coach Cameron Buzzard – JV Tennis Coach Lindsey Salem – EL/MS PE and Health Teacher</p> <p>Hiring: Mary Adomaitis – EL 2<sup>nd</sup> Semester Chairperson Troy Barker – Strength Coach Sarah Koch - MS Science Fair Coordinator Debra Leininger – HS Attendance Clerk/Athletic Secretary Leanne Lies – JV Girls’ Tennis Coach Janice Wilson – HS Cafeteria Cashier</p>	6-0-1 K Bennett abstained		
A Creager	J Stuckey	4. Additional EL Volunteers – enclosed list	7-0		
A Creager	L McLatcher	5. Acceptable Use Policy – 2 <sup>nd</sup> reading – Approve	7-0		
L McLatcher	K Bennett	6. 2019 Board Meeting Schedule – enclosed	7-0		
A Creager	J Cox	7. \$1,500 Donation to FCS from Clear Lake Lion’s Club to purchase a new audiometer	7-0		
J Stuckey	M McNeal	<p>8. Approve MS Donations from the Auburn/Coldwater Walmart Distribution Centers:</p> <ul style="list-style-type: none"> <li>• a \$100 MS Bookstore Donation from the Auburn Walmart Distribution Center – enclosed information</li> <li>• a \$250 MS Bookstore Donation from the Coldwater Walmart Distribution Center – enclosed information</li> </ul>	7-0		
M McNeal	K Bennett	<p>9. Approve HS Athletic Department Donations:</p> <ul style="list-style-type: none"> <li>• Approve an anonymous \$2500 Donation to the HS Athletic Department – enclosed</li> </ul>	7-0		

			information <ul style="list-style-type: none"> <li>Approve a \$1680 Donation from Dave Armstrong to HS Athletic Department – enclosed information</li> </ul>
L McLatcher	A Creager	7-0	10. Leave Requests <ul style="list-style-type: none"> <li>Kathy Griffiths requested a medical leave for the 2018-2019 School Year</li> </ul>
Motion Made to Not Approve- L McLatcher	M McNeal	7-0	<ul style="list-style-type: none"> <li>Vicki Wall requested February and March 2019 off for an extensive vacation</li> </ul>
J Stuckey	A Creager	7-0	11. Substitute Teacher Pay Increase From \$80 to \$85 without teacher license; \$95 with teacher license and retired teachers. This is to begin the second semester.
M McNeal	K Bennett	7-0	12. Substitute Bus Driver Pay Increase From \$32.50 per route to \$40.00 per route
Liaison Officer McNeal left at 6:30 after agenda item 12.			13. High School Alternative School Presentation – Alternative Resource Classroom for students who usually end up at EOC and/or dropping out.
J Stuckey	L McLatcher	6-0	14. 504 Paperwork – 1 <sup>st</sup> Reading
J Cox	K Bennett	6-0	15. Administrative Incentives
J Cox	K Bennett	6-0	16. MS Used Book Sale
J Stuckey	A Creager	6-0	17. 2019-2020 School Calendar
			18. Head Start Report – See attached
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS: Superintendent's Office will be closed 12/24/2018, 12/25/2018, 12/26/2018, 12/31/2018, 1/1/2019, and 1/2/2019. Cub Scout Troop 8136 provided trophy as a thank you to FCS for supporting Cub Scouts. Enrollment to date is 993 students. Provided board with budget document from the State Board of Accounts.
L McLatcher	A Creager	6-0	Requested approval of board for 2nd run of checks in December 2018 and January 2019.
			ANNOUNCEMENTS – N/A

		BOARD SIGNATURES OF CLAIMS/PAPERWORK
L McLatcher	J Cox	6-0 ADJOURNMENT 7:34 p.m.

Respectfully submitted,

*Kimberly Bennett*

Kimberly Bennett, Secretary  
Fremont Community Schools  
Board of School Trustees

*1/14/19*

\_\_\_\_\_ Date

\*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.