

**EXECUTIVE SESSION**

January 14, 2019

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 #1 - REGULAR**

Fremont Community Schools

Board of School Trustees

January 14, 2019

5:45 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 Members McNeal, McLatcher, Cox, Baker, Bennett, Creager and Stuckey. All members were present.

Representing the administration: Superintendent William Stitt and Head Start Director Susan Swager.


Visitors in attendance were Caleb Frederick, Linda McCarty and Kim Quick.

Superintendent Stitt welcomed visitors and led the group in the Pledge of Allegiance to the Flag, and presided over Meeting #1.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
L. McLatcher	M. McNeal	7 - 0	CALL TO ORDER 1. Adopt agenda
			NEW BUSINESS 1. Board Organization
L. McLatcher	Jill Cox	6-0-1 (G. Baker absatained)	L. McLatcher made the motion to have 2019 Officers to remain the same as in 2018.  <b>Election of Officers:</b> • President: Gary Baker • Vice President: Laura McLatcher • Secretary: Kimberly Bennett • Liaison Officer: Marty McNeal

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January 14, 2019

M. McNeal ----- L. McLatcher ----- M. McNeal -----	J. Stuckey ----- J. Cox ----- L. McLatcher -----	7 - 0 ----- 7 - 0 ----- 7 - 0 -----	Reappoint Corporation Attorney/Law Firm: Warrick and Boyn, LLP - Attorneys at Law, Elkhart, Indiana  Reappoint Corporation Treasurer: Shayne Tresemiter  Board Member Compensation: \$2000 per year.  Conflict of Interest Forms – copies were available to be completed at board meeting.
J. Cox	L. McLatcher	7 - 0	2. Finance Committee and 2018 Investment Report – Dr. Stitt provided information.  ADJOURNMENT @ 5:54 PM

Respectfully submitted,  
  
Kimberly Bennett, Secretary  
Fremont Community Schools  
Board of School Trustees

2/18/19  
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.

MEMORANDUM – MEETING #2 - REGULAR

Fremont Community Schools

Board of School Trustees

January 14, 2019

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 Brody Foulk, Claire Foulk, Caleb Frederick, Alyshia Kinsey, Jacob Kinsey, Linda McCarty, Kim Quick, Mary Sacquitne and Jessica Sattison.

President Baker presided over Regular Meeting #2.

<u>Motion made</u> by	<u>Second</u>	<u>Vote</u>	
L. McLatcher	M. McNeal	7 - 0	CALL TO ORDER 1. Adopt agenda
A. Creager	L. McLatcher	7 - 0	APPROVAL OF MINUTES 1. Executive Session – December 17, 2018 2. Meeting #13 – Regular – December 17, 2018
M. McNeal	L. McLatcher	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - N/A
L. McLatcher	A. Creager	6-0-1 (M. McNeal abstained)	UNFINISHED OR OLD BUSINESS 1. High School Alternative Program – Proceed with program, and provide a list of potential attendees.

		NEW BUSINESS		
J. Stuckey	A. Creager	7 - 0	1. Employment Recommendations: Hiring: Alyshia Kinsey – EL/MS Physical Education and Health	
J. Cox	K. Bennett	7 - 0 (one vote for all 4 donations)	2. Approved a \$1200 donation from the Clear Lake Lion's Club to the Boomerang Backpack Program 3. Approved an anonymous \$400 donation to The Needy Children For Lunch Accounts Program 4. Approved an \$81 donation to the EL School Supply Fund	
M. McNeal	K. Bennett	7 - 0	5. Approved a \$500 donation from the Fremont Moose to the Boomerang Backpack Program 6. Leave Request – Vicki Wall requested February 2019 off for travel – additional information enclosed – permission granted for leave from February 1–28, 2019.	
A. Creager	L. McLatcher	7 - 0	7. Head Start Report New Hires: <ul style="list-style-type: none"> <li>• Change: Sherry Hanchar – from a temporary substitute to the permanent floating substitute.</li> <li>• Christina Krantz granted a 6 week maternity leave from April 13, 2019 to Anticipated return date of May 28, 2019.</li> </ul>	
M. McNeal	L. McLatcher	7 - 0	<ul style="list-style-type: none"> <li>• Permission granted to apply for COLA grant in the amount of \$27,823.00</li> </ul>	
COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A				

<p>A. Creager ----- M. McNeal -----</p>	<p>J. Stuckey ----- L. McLatcher -----</p>	<p>7 - 0 ----- 7 - 0 ----- Tabled</p>	<p>SUPERINTENDENT COMMENTS:</p> <ul style="list-style-type: none"> <li>• 504 Documents approved.</li> <li>• Salary increase approved for Ian Burkhardt to \$13.10 per hour.</li> <li>• Board Docs tabled until February 18, 2019 meeting.</li> </ul> <p>-----</p> <p>ANNOUNCEMENTS – N/A</p> <p>BOARD SIGNATURES OF CLAIMS/PAPERWORK</p> <p>ADJOURNMENT – 6:35 PM</p>
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Respectfully submitted,



Kimberly Bennett, Secretary  
Fremont Community Schools  
Board of School Trustees

2/18/19

Date

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