

EXECUTIVE SESSION

5:45 pm
Administration Building Board Room
1100 West Toledo Street, Fremont, Indiana
I.C. 5-14-1.5-6.1(b)(2)(A)

MEMORANDUM -- MEETING #6 - REGULAR

Fremont Community Schools
Board of School Trustees
May 20, 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, Liaison Officer McNeal and Members Creager and Stuckey. Secretary Bennett 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 Dan Cairl, Cindy Callahan, David Foster, Emily Foster, Jackson Foster, Olivia Foster, Sarah Foster, Tyler Foster, Vicki Foster, Neal Frantz, Serena Freed, Connie Hantz, Laura Harris, Lori Masters, Holli Miller, Kristina Morris, Ty Morris, Curt Pletcher, Cheryl Sherbondy, Denver Simpson, Michele Simpson, Tom Simpson, Joni Thompson, Terri White, Angela Wirick, and Lori Wolf.

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>	
L. McLatcher	A. Creager	5 - 0	CALL TO ORDER 1. Adopt agenda -- additional item listed as #1 under New Business: Agreement Hearing For Bond 19
M. McNeal	L. McLatcher	5 - 0	APPROVAL OF MINUTES 1. Executive Session -- April 22, 2019 2. Meeting #5 - Regular -- April 22, 2019 3. Work Session -- May 13, 2019 4. Executive Session -- May 13, 2019
			RECOGNITION 1. Flight of the Eagles -- Soaring Above Expectations Award • EL: Emily Foster - Student Olivia Foster - Student • HS: Denver Simpson - Student Serena Freed - Student • MS Terri White - Teacher
M. McNeal	J. Stuckey	5 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD -- N/A

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			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
M. McNeal	A. Creager	5 - 0	1. Agreement Hearing For Bond 19 – information presented by Curt Pletcher: <ul style="list-style-type: none"> • Exhibit A – Resolution Approving Form Of Lease Agreement – enclosed information • Exhibit B – Resolution Reapproving Building Corporation – enclosed information
M. McNeal	L. McLatcher	5 - 0	
J. Stuckey	L. McLatcher	4 - 1	2. Employment Recommendations: Retirement: Judith Bressler – HS Cafeteria Cook Resignations: April Bock – 6 th Grade Girls’ Volleyball Coach Tyler Littlejohn – 6 th Grade Boys’ Basketball Coach Ryan Allman – Freshman Boys’ Basketball Coach Lysie Lothamer – HS Instructional Assistant Leslie Schlottman – HS Instructional Assistant Joni Thompson – First Grade Teacher Alyshia Kinsey – EL Physical Education/5 th & 6 th Grade Health Hiring: Alison McCoy – MS Cheerleading Coach Eric Wirick – MS Intramural Volleyball Coach Janet Sunderland – Part-Time White Bus – Bus Driver Tim Sunderland – Full-Time Bus Driver Michelle Thiele – 6 th Grade Volleyball Coach Joyce Dirig – 6 th Grade Volleyball Coach Joni Thompson – Elementary Academic Coach Alexis Skeens – MS Clinic Michelle Moss – MS Front Desk Transfers: Joni Thompson – Elementary Academic Coach Alexis Skeens – MS Clinic Michelle Moss – MS Front Desk Mike Schorey – Custodian/Grounds Alyshia Kinsey – 5 th Grade Language Arts Teacher Volunteers: April Bock – 7 th and 8 th Grade Volleyball Coach Logan Pentecost – Football and Boys’ Basketball Coach for summer workouts and activities
A. Creager	M. McNeal	5 - 0	3. Unpaid Leave Request – Raedene Stewart requested 7/8/19 – 8/2/19 off without pay for a family vacation – additional details enclosed
A. Creager	J. Stuckey	5 - 0	4. Additional EL Volunteers – enclosed list
M. McNeal	L. McLatcher	5 - 0	5. Approval of two MS Donations: <ul style="list-style-type: none"> • Wal-Mart Distribution Center #6074 Donation for \$250, to be used for the ILEARN celebration party at the end of the testing period - enclosed information. • Donations to MS Athletic Department in memory of Ellen Sattison
A. Creager	L. McLatcher	5 - 0	6. Approval of 6 th Grade Out-of-State Field Trip to the Skatin Station in Coldwater, Michigan on 6/7/19.

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No vote			7. First Reading – “Homeless Policy”
L. McLatcher	M. McNeal	5 - 0	8. Lunch Price Increase for 2019-2020 School Year – from \$2.30 for the 2018-19 school year to \$2.40 for the 2019-20 school year for students
----- M. McNeal -----	----- L. McLatcher -----	----- 5 - 0 -----	9. Head Start Report – enclosed ----- <ul style="list-style-type: none"> • Approval granted for Cassie Rose to take 10/24 and 10/25/19 off without pay • Eligibility Selection for Enrollment -----
L. McLatcher	J. Stuckey	5 - 0	
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A
			SUPERINTENDENT COMMENTS: <ul style="list-style-type: none"> • 38 HS Students will be attending Impact Institute this fall – all received 1st choice placement • 50 HS Students signed up for Summer School PE • 15-17 HS Students signed up for Summer School English • 73-75 EL Students signed up for testing for Kindergarten this fall • Graduation is scheduled for June 9, 2019
			ANNOUNCEMENTS - N/A
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
L. McLatcher	M. McNeal	5 - 0	ADJOURNMENT – 6:40 PM

Respectfully submitted,



Kimberly Bennett, Secretary
 Fremont Community Schools
 Board of School Trustees

6/17/19

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.