

**EXECUTIVE SESSION**

November 11, 2019

5:30 pm

Administration Building Board Room

1100 West Toledo Street, Fremont, Indiana

**MEMORANDUM – MEETING #16 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

November 11, 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, Liaison Officer McNeal and Members Creager and Stuckey. Vice President McLatcher, Secretary Bennett and Member Cox were absent.

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

Visitor in attendance: Connie Hantz

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	M. McNeal	4 - 0	<b>CALL TO ORDER</b> 1. Adopt agenda with the following additions: <ul style="list-style-type: none"><li>• Under Employment Resignations: Brad White - 6<sup>th</sup> Grade Girls' Basketball Coach</li><li>• Under Financial Reports and Claims: Motion to Clean-up 2300 Account</li><li>• Under New Business: Stipend for Non-Certified</li></ul>
M. McNeal	A. Creager	4 - 0	<b>APPROVAL OF MINUTES</b> 1. Executive Session – October 21, 2019 2. Meeting #14 – Regular – October 21, 2019 3. Meeting #15 – Special – October 24, 2019

Tabled			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Award
A. Creager	J. Stuckey	4 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
M. McNeal	J. Stuckey	4 - 0	<ul style="list-style-type: none"> <li>Motion to Clean-up 2300 Account</li> </ul>
			COMMUNICATIONS TO THE BOARD
			UNFINISHED OR OLD BUSINESS
			NEW BUSINESS
A. Creager	J. Stuckey	4 - 0	1. Employment Recommendations: Resignations: Beau Hamer – MS Wrestling Coach Brad White – 6 <sup>th</sup> Grade Girls’ Basketball Coach  Hiring: JoLynn Thomas – JV Cheerleading Coach Brittany Couturier – 6 <sup>th</sup> Grade Girls’ Basketball Coach Alison McCoy – Cafeteria Sub  Volunteers: Casey Forrest – HS Swim Coach Beau Hamer – MS Wrestling Coach Trevor Thomas – HS Wrestling Coach
Tabled			2. High Ability Policy/Review – Joni Thompson and Eric Bryan will present information
A. Creager	J. Stuckey	4 - 0	3. Leave Requests: <ul style="list-style-type: none"> <li>Kathy Driver – November 18 – 22, 2019 – details enclosed</li> <li>Ashley Miller – February 20, 21, 24, 25, 26, 27, 28 and March 1, 2019 – details enclosed</li> </ul>
M. McNeal	J. Stuckey	4 - 0	4. Resolution to Pay Certain Invoices and Charges with Prior Approval – enclosed information
A. Creager	J. Stuckey	4 - 0	5. Additional EL Volunteers – enclosed list

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J. Stuckey	M. McNeal	4 - 0	6. Travel Policy – revised copy enclosed
A Creager	M. McNeal	4 - 0	7. Stipend for Non-Certified
J. Stuckey	M. McNeal	4 - 0	8. Head Start Report
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE
			SUPERINTENDENT COMMENTS
			ANNOUNCEMENTS
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
M. McNeal	A. Creager	4 - 0	ADJOURNMENT: 6:30 PM

Respectfully submitted,



Kimberly Bennett, Secretary  
Fremont Community Schools  
Board of School Trustees

12/16/19

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.