

MEMORANDUM – MEETING #1 - REGULAR

Fremont Community Schools
 Board of School Trustees
 January 13, 2020
 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 Members McNeal, McLatcher, Bennett, Creager and Stuckey. Member Baker was absent.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, Elementary School Principal Eric Bryan, and Head Start Director Susan Swager.

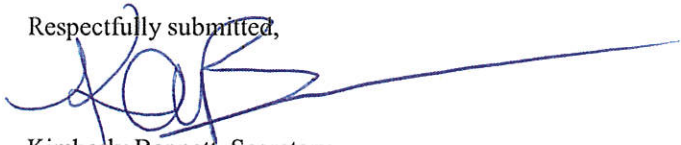
Visitors in attendance were Shelby Miller, Caleb Frederick, Connie Hantz, and Mary Sacquitne

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>	
A. Creager	M. McNeal	5-0	CALL TO ORDER 1. Adopt agenda
			NEW BUSINESS
A. Creager	J. Stuckey	5-0	1. Board Organization L. McLatcher suggested to have 2020 officers to remain the same as in 2019. Election of Officers: <ul style="list-style-type: none"> • President: Baker • Vice President: McLatcher • Secretary: Bennett • Liaison Officer: McNeal
M. McNeal	K. McLatcher	5-0	<ul style="list-style-type: none"> • Reappoint Corporation Attorney/Law Firm: Warrick and Boyn, LLP - Attorneys at Law, Elkhart, Indiana • Reappoint Corporation Treasurer: Shayne Tresenriter • Board Member Compensation: \$2000 per year. • Conflict of Interest Forms – copies were available to be completed at board meeting.

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M. McNeal	K. McLatcher	5-0	ADJOURNMENT @ 6:04 PM

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

1/27/20

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 13, 2020
 6:04 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 Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Creager and Stuckey. Present Baker was absent.

Representing the administration: Superintendent William Stitt, High School Principal Mark Sherbondy, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Shelby Miller, Caleb Frederick, Connie Hantz, and Mary Sacquitne

Vice President McLatcher presided over Regular Meeting #2.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
A. Creager	J. Stuckey	5-0	CALL TO ORDER 1. Adopt agenda
M. McNeal	J. Stuckey	5-0	APPROVAL OF MINUTES 1. Executive Session – December 16, 2019 2. Meeting #17 – Regular – December 16, 2019
A. Creager	K. Bennett	5-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD - N/A
			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
M. McNeal	A. Creager	5-0	1. Employment Recommendations: Retirement: Kim Quick – Director of Facilities Resignations: Jim Hummer – HS Assistant Track Coach Kelly Emerick – HS Secretary/ECA Treasurer Cheryl Sherbondy – JV Boys’ Tennis Coach

			<p>Steve Hinchliffe – HS Head Softball Coach Austin Miller – Co-Varsity Boys’ Golf Coach Kyle Foerg – 7/8 Grade Football Coach and 6th Grade Boys’ Basketball Coach Brent Mohr – Head JV Boys’ Basketball Coach Tina Snyder – MS Cafeteria Cashier Brad Perkins – HS 2nd Shift Custodian Ashley Miller – HS Guidance Secretary/Health Clinic Aide</p> <p>Hiring: Nick Herndon – Head Varsity Boys’ Golf Coach (not a co-varsity coach) Justin Bock – JV Basketball Coach Taylor Woodcock – MS 7/8 Grade Football Coach Ashley Miller – HS Secretary/ECA Treasurer</p> <p>Volunteer: Steve Hinchliffe – HS Softball Coach</p>
A. Creager	K. Bennett	5-0	<p>2. Approve Donations:</p> <ul style="list-style-type: none"> • Clear Lake Lions Club - \$1500 • Cameron Hospital paid off negative lunch accounts.
M. McNeal	J. Stuckey	5-0	3. Additional MS Volunteers – enclosed list
Tabled	Tabled	Tabled	4. Re-Appointment of Fremont Public Library Board Members – Robyn Coatney and Rick Rossi
			5. Head Start Report – Program Performance Report received with no finding or non-compliance. A copy of the report has been provided to Dr. Stitt and Mr. Baker. There are no new hires; however, there is still has an opening for a bus driver.
			COMMENTS AND SUGGESTIONS FROM THE AUDIENCE - None
L. McLatcher	M. McNeal	5-0	<p>ANNOUNCEMENTS:</p> <ul style="list-style-type: none"> • Dr. Stitt requested approval to purchase 2 new school vehicles. • Attaboy will be performing at Fremont High School on 1/14/19 at 7:00 p.m. and is open to the public.
			BOARD SIGNATURES OF CLAIMS/PAPERWORK
			BOARD VACANCY INTERVIEWS
J. Stuckey	A. Creager	5-0	ADJOURNMENT – 7:45 p.m.

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees



Date

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