

**EXECUTIVE SESSION**

5:30 pm  
Administration Building Board Room  
1100 West Toledo Street, Fremont, Indiana

**MEMORANDUM – MEETING #6 - REGULAR**

**Fremont Community Schools  
Board of School Trustees**  
March 16, 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 President Baker, Vice President McLatcher, Secretary Bennett, Liaison Officer McNeal and Members Creager, Reetz and Stuckey. All members were present.

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 Jim Dirig, Joyce Dirig, Caleb Frederick, Connie Hantz, and Linda McCarty.

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	K. Bennett	7 - 0	CALL TO ORDER 1. Adopted Agenda
A. Creager	M. McNeal	7 - 0	APPROVAL OF MINUTES 1. Executive Session – February 17, 2020 2. Meeting #5 – Regular – February 17, 2020
			RECOGNITION 1. Flight of the Eagles – Soaring Above Expectations Awards: • Joyce Dirig, HIS English Teacher
M. McNeal	L. McLatcher	7 - 0	FINANCIAL REPORTS AND CLAIMS APPROVAL
			COMMUNICATIONS TO THE BOARD -- N/A

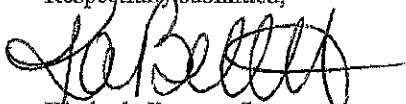
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			UNFINISHED OR OLD BUSINESS – N/A
			NEW BUSINESS
A. Creager	J. Stuckey	7 - 0	<p>1. Employment Recommendations:</p> <p>Retirement: Katherine Griffis – MS Teacher/Librarian</p> <p>Resignations: Scott Glendening – Varsity Assistant Softball Coach              Eric Pentecost – HS Assistant Football Coach              Angela Wirick – JV Volleyball Coach</p> <p>Hiring: Taylor Gearhart – Varsity Assistant Softball Coach              Scott Glendening – Varsity Head Softball Coach</p> <p>Volunteer: Angela Wirick – HS Volleyball Coach</p>
*L. McLatcher	J. Stuckey	7 - 0	<p>2. Leave Requests:</p> <ul style="list-style-type: none"> <li>• Eric Wirick – unpaid day on May 22, 2020</li> <li>• Robert Christen – enclosed letter</li> <li>• Janelle Spengler – unpaid day on March 20, 2020</li> <li>• Susen Boyer – unpaid day on April 15, 2020</li> </ul> <p>*L. McLatcher made the motion to approve leave requests for Eric Wirick, Janelle Spengler, and Susen Boyer, but not for Robert Christen. Dr. Stitt had already denied the request for Robert Christen prior to the board meeting.</p>
M. McNeal	H. Reetz	6-0-1 J. Stuckey abstained	<p>3. Approve Donations:</p> <ul style="list-style-type: none"> <li>• Western Consolidated Technologies, INC – \$1,000.00</li> <li>• MS - Fremont Moose – \$500.00 to be used at the Scholastic Book Fair to help purchase books for MS Students – details enclosed</li> <li>• HS – Kiin donated by Janie Laramore worth over \$1,000.00</li> <li>• EL – “How to Be Good for Santa” donated 30 behavioral learning kits – details enclosed – approximately \$1,800.00 value</li> <li>• EL – Fremont Chamber of Commerce – \$500.00 for the reading incentive program</li> </ul>
A. Creager	L. McLatcher	7 - 0	<p>4. Approve Fundraiser for MS Art Fund – MS Art Teacher Kylee Light would like to hold a Spring Cookies and Canvas Party on Saturday, April 18, 2020 – additional details enclosed</p>

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H. Reetz	K. Bennett	7 - 0	5. Approve New State Guidelines for Mileage Reimbursement – revised Travel and Reimbursement Guidelines enclosed
M. McNeal	A. Creager	7 - 0	6. Additional EL/MS Volunteers – enclosed list
Informational			7. Head Start Report – enclosed <ul style="list-style-type: none"> <li>• Head Start Centers are all closed due to COVID-19. Meals will be provided to Head Start families.</li> <li>• Received Grant for \$881,848.00.</li> <li>• Increase of COLA - 2% - \$34,858.00.</li> <li>• Quality Improvement Fund - \$55,000.00.</li> </ul>
COMMENTS AND SUGGESTIONS FROM THE AUDIENCE – N/A			
SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> <li>• Dr. Stitt provided updated information on COVID-19.</li> <li>• Band and Choir trip to NYC has been postponed/cancelled due to COVID-19. Betsy Fowler and Melissa Hardwick are working with Educational Tours to reach an agreement in the situation.</li> </ul>			
L. McLatcher	M. McNeal	7 - 0	Resolution to authorize administration to handle work disruption for FCS employees affected by COVID-19.
ANNOUNCEMENTS – N/A			
BOARD SIGNATURES OF CLAIMS/PAPERWORK			
L. McLatcher	M. McNeal	7 - 0	ADJOURNMENT – 6:30 PM

Respectfully submitted,

  
 Kimberly Bennett, Secretary  
 Fremont Community Schools  
 Board of School Trustees

4/22/20  
 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.