

MEMORANDUM – MEETING #1 - REORGINIZATION

Fremont Community Schools

Board of School Trustees

January 11, 2021

6:00 PM

Fremont Middle School Cafeteria

811 W Renee Dr Fremont, IN

***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, Reetz and Stuckey.

Representing the administration: Superintendent William Stitt, Middle School Principal Greg Mohler, Elementary School Principal Eric Bryan and Head Start Director Susan Swager.

Visitors in attendance were Caleb Fredrick, Connie Hantz Chad Walter, Stacey Harris.

Superintendent Stitt 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>	
			MEETING #1
L. McLatcher	K. Bennett	6-0	CALL TO ORDER 1. Adopt agenda
M. McNeal	A. Creager	6-0	NEW BUSINESS 1. Board Organization Election of Officers: <ul style="list-style-type: none"> • President- L. McLatcher • Vice President- A. Creager • Secretary- K. Bennett • Liaison Officer- G. Baker (The newly elected president will preside over the remainder of the meeting.) Reappoint Corporation Attorney/Law Firm: Warrick and Boyn, LLP- Attorneys at Law Elkhart, Indiana Reappoint Corporation Treasurer: Shelby Miller Board Member Compensation: Currently each board member receives \$2000 per

			year Conflict of Interest Forms: copies will be available to be completed at board meeting
L. McLatcher	K. Bennett	6-0	2. Finance Committee and 2021 Investment Report
L. McLatcher	M. McNeal	6-0	ADJOURNMENT OF MEETING #1 <i>Time:6:06</i>
			MEETING #2- REGULAR
H. Reetz	J. Stuckey	4-2 A. Creager and K. Bennett obstained	APPROVAL OF MINUTES 1. Meeting # 20 – Regular – December 21, 2020
M. McNeal	A. Creager	6-0	FINANCIAL REPORTS AND CLAIMS APPROVAL
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			NEW BUSINESS
A. Creager	K. Bennett	6-0	1. Graduation Date <ul style="list-style-type: none"> • With COVID restrictions graduation will be held on May 28th at 6:00 pm. There will be given 4 tickets per student. If it were to rain there are two other options such as May 29th on the football field or May 30th in the gym but there will only be allowed 2 per graduate.
M. McNeal	J. Stuckey	6-0	2. Updated Voucher System
H. Reetz	J. Stuckey	6-0	3. Transfer of Appropriations Resolution- Enclosed
			4. Teacher Mentors <ul style="list-style-type: none"> • Shae Rhonehouse mentored by Randy David • Kelcy Fitzpatrick mentored by Amy Mansberger
H. Reetz	J. Stuckey	6-0	5. Employment Recommendations: Resignations: <ul style="list-style-type: none"> • Trevor Thomas- MS Wrestling assistant coach • Scott Porath- MS Wrestling Head Coach

			<ul style="list-style-type: none"> • Beth Hill- HS Dishwasher/Cashier • Sarah Kirkingburg- Assistant Track Coach • William Schmucker- HS Track Coach <p>Hiring:</p> <ul style="list-style-type: none"> • Trevor Thomas- MS Wrestling Head Coach • Scott Porath- MS Wrestling assistant coach
M. McNeal	K. Bennett	6-0	6. Head Start Report Resignations/Terminations <ul style="list-style-type: none"> • Christina Haver
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A. Creager	J. Stuckey	6-0	SUPERINTENDENT COMMENTS <ul style="list-style-type: none"> • Delays will be ending in January so there will be no delays in February. We have also welcomed 15-20 new students to our schools. • We are still waiting on the vaccination for COVID. Once the 60 year old group gets it then it will be available to education. We will now be doing a 10 day quarantine since last exposed instead of the 14 days.
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			BOARD SIGNATURES OF CLAIMS/PAPERWORK
K. Bennett	A. Creager	6-0	ADJOURNMENT <i>Time:6:34</i>

Respectfully submitted,



Kimberly Bennett, Secretary
Fremont Community Schools
Board of School Trustees

2/18/21

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.