

**FREMONT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
Via Zoom  
June 8, 2020  
7:00 p.m.**

The Regular Board meeting via Zoom of the Fremont Board of Education was called to order by President Matt Hendrie at 7:01 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau, Crystal Calkins and Pete Slovinski.

Absent: Rick St. Peter

Others present: Scott Sherman, Jodi Ferris, John Rosenberg, Rick Webb, Lloyd Smith, MEA Executive Board and several community members

### **Approval of Agenda**

# 6602– Motion by Pete and seconded by Michael to approve the agenda.

Ayes – 6; Nays – 0 Motion passed

### **Public Participation**

- Julie Hunt-Barnhardt asked whether the school was going to make a public statement regarding what was going on in the country at this time. Ken advised that he was open to a conversation, and that the Board would decide at a future date.

### **Recognitions/Presentations**

- John Rosenberg presented on our Nutrition Services. During the shutdown the past two months, we ran 17 bus routes and had two pick up sites. We provided breakfast and lunch, and on Thursdays provided two days' worth of food in each bag. White Cloud and Fremont were the only two districts delivering food via busses. We provided 56,410 sack meals – over 1,000 a day. Food service and transportation did a great job. If we have to do it again this school year, we are ready.  
Jen asked how this compared to if we were in school and providing lunches – it was approximately the same number of lunches provided.  
Pete asked if there was anything we could do better, but it was felt that it was a real challenge, but the staff met that challenge.

Jen asked about the \$35,000 cost out of the Nutrition Services budget. A lot of that was due to pre-packaged items that were more convenient to place in the bags and transportation costs.

## **Approval of Consent Agenda Items**

- None

## **Leadership Reports**

### **Ken Haggart, Superintendent**

- Ken brought up the athletic certificates and how the Board may want to deliver them. If our next meeting is outside, we could do it in person, or we could mail them.
- The CARES stimulus has stipulations on how it is to be used. We are jumping through the hoops.
- There is a Task Force meeting tomorrow morning for returning to school.
- The Financial Security meeting with Pete, Matt and Bing was scheduled for tomorrow morning, but needs to be postponed until the investigation is completed.
- The send offs at Pathfinder and Daisy Brook were great. The middle school had a nice end of year celebration via Facebook. The high school is still waiting on a determination on graduation.
- The question is still up in the air as to whether the State will take money for this year. What will cuts be for next year? There are no solid estimates, but we have been told by Dr. Rice, State Superintendent, that \$685 cut per pupil has been suggested.

Jen asked if there has been a decision on high school graduation yet. The Governor's limit of groups of 250 or less outside would create a problem, as our graduations typically have a lot more than that. The track isn't expected to be completed until August 2, so our football field is out of the question.

### **Bing Hanson, Director of Finance**

- Bing advised that we will have an amended adopted budget at the next meeting. She is planning for \$685 cut per pupil for next year's budget.
- Hopefully we are getting near the end of the investigation.
- Tax Budget Ad needs to be ready for the next meeting.

## **Board Committee Reports**

- Finance/Facilities – Will schedule a meeting in the near future.
- Policy/Personnel – Met on May 21. Looking at the Policies and Administrative Regulations that Lusk Albertson sent us. Looking at lay-off language and the Marzano evaluation model. We are hoping to not have any lay-offs with retirements. We will receive \$317,000 from the CARES act, but we are required to share with Fremont Christian (they will receive \$27,000). We will most likely have to help them with the necessary language because they are under our “umbrella”. The next meeting is June 18 at 7:00 a.m.

## **Action Agenda**

**# 6603** – Motion by Crystal and seconded by Pete to approve the minutes of the May 18, 2020 Board of Education meeting.

Ayes – 6; Nays – 0 Motion passed.

**# 6604** – Motion by Crystal and seconded by Michael to approve the disbursements for the month of May in the amount of \$1,943,350.31.

Ayes – 6; Nays – 0 Motion passed.

**# 6605** – Motion by Jen and seconded by Pete to approve the Proposed Resolution to change the Length of a Board Member Term from six (6) years to four (4) years.

Ayes – 6; Nays – 0 Motion passed.

## **Board Communications/Discussion**

- Matt explained the Board terms. Crystal asked what happens if no one runs for a specific term; that position would then have a person be appointed by the Board. Matt will talk to the Board members individually as to which terms they are interested in.

## **Adjournment**

**# 6606** – Motion to adjourn the meeting by Crystal and seconded by Jen at 7:44 p.m. The next Board meeting will be June 22, 2020 at 6:30 p.m. at the Pathfinder Outdoor Classroom. Bring your own chairs.

Ayes – 6; Nays – 0 Motion passed.

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Richard L. St. Peter II, Secretary