# FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting February 10, 2025 7:00 p.m.

The Regular Board meeting of the Fremont Board of Education was called to order by President Jennifer Scott at 7:00 pm.

**Present:** Jennifer Scott, Carrie Crosley, Jared Hanna, Kim Rasch, Justin Visser, Steve Paulsen and Pete Slovinski

Absent: NONE

The Pledge of Allegiance was led by President Jennifer Scott

#### **Approval of Agenda:**

#7020- Motion by Pete and seconded by Carrie to approve the agenda.

Ayes – 7 Nays – 0 Motion passed.

**Public Participation: NONE** 

Recognitions/Presentations: Bill Strong

Bill was not present for this meeting. He will be rescheduled for the March board meeting.

## **Approval of Consent Agenda Items:**

# 7021- Motion by Steve and seconded by Kim to approve the Consent Agenda Items:

- A. Approve the minutes from the January 13, 2025 Board of Education regular meeting
- B. Approve the disbursements from the month of January in the amount of \$ 3,640,332.91
- C. Approval of submitted retirement for:

Jacqueline Brown, Pathfinder Reading Intervention Specialist Ann Pettis, Pathfinder Reading Interventionist

Ayes -7 Nays -0 Motion passed.

#### **Leadership Reports**

#### **Brad Reyburn, Superintendent:**

Brad shared several items concerning the sinking fund renewal that he has been working on: the brochure, local township and city meetings, working on the language with the lawyers, meeting with Chloe on all thing's PR with this vote and upcoming meetings with construction companies. He also shared on the opportunity to be a part of the adult delegation from the community that will be traveling to Yahaba over the summer.

#### Julie Reams, Director of Finance:

Julie updated the most current budget numbers. Next month she will share the budget amendment. As of the end of January we are at an 18% end fund balance. The governor wants to continue with the mental health safety grant but that is still up in the air.

#### **Board Committee Reports:**

## Finance/Personnel - Met 02/10/2025

- Posting for a MTSS/EL coordinator went out this week. Part of the funding for this position is coming from NCRESA
- 2 Title Teachers are retiring from Pathfinder at the end of this year.
- The union rep for the TA/Secretary group will be holding a meeting to share the news of no bonus this year due to student numbers.
- Property tax revenue is up this year
- New financial software goes live on March 3.
- 31AA funding right now covers the cost of 7 positions. Next year it will only be 2.2 positions.

## Facilities/Policy – Met 02/10/2025

- High school generator repairs were all covered by insurance
- KingScott will be in the district on Friday to begin our facilities walkthrough
- Fobs are all turned off and fob badges are in place
- There need to be an update o the lighting system at the high school because the florescent lighting is going to be obsolete.

# **Board Communications/Discussion:**

- A. Approve Bank Depository and Investment of Funds Resolution

  Board reviewed the list of banks and the funds held at each one.
- B. Superintendent Evaluation Discussion

Pete shared the process of how the evaluation of the superintendent will proceed. All board members received a copy of the evaluation packet to work on. Wendy will send out the staff evaluation portion to the district staff this week.

# **Action Agenda:**

# 7022— Motion by Justin and seconded by Jared to approve bank depository and investment of funds resolutions.

Ayes -7; Nays -0; Motion passed.

#### **Adjournment:**

# 7023 - Motion by Steve and seconded by Jared to adjourn the meeting at 7:59 pm.

Ayes -7; Nays -0 Motion passed.

