

LEARN BUILD LEAD
Fremont Joint School District No. 215
Regular School Board Meeting Minutes
June 13, 2022
North Fremont High School
Regular Session 5:00 p.m.

Attending: Jon Bailey-Board Chair (arrived at 5:03 p.m.)
 Tia Cherry-Vice Chair
 Julianne Hill-Trustee
 JayLee Packer-Trustee
 Coy Crapo-Trustee
 Dave Marotz, Ben Garcia-Co-Interim Superintendent's
 Hali Mackert-Clerk/Treasurer

Prayer: Trustee Coy Crapo offered a prayer.

Call the Meeting to Order: Vice-Chair Tia Cherry called the meeting to order at 5:00 p.m.

Approval of Agenda-Action Item

MOTION: Trustee JayLee Packer made a motion to approve the meeting agenda. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Pledge of Allegiance: Trustee JayLee Packer led the Pledge of Allegiance.

Patron Input: There was no patron input.

Presentation from Rick Miller and Taylor Carr Community Consultants from the Economic Development Administration/Altura. They are private non-profit and explained the process of applying for a grant for a CTE building.

Action Items:

Approval of Consent Agenda

MOTION: Trustee Julianne Hill made a motion to accept the action item consent agenda. The motion was seconded by Trustee Tia Cherry. All "ayes", motion carried.

1-Adopt 2022-23 Budget: David Marotz during the work meeting we worked this over pretty heavily and we hopefully answered any questions that you had. Byron Stutzman said we transferred \$1,000,000 from the general fund into Plant Facilities. There was discussion that the board has the authority to move funds within the general fund and plant facilities budgets.

MOTION: Trustee Tia Cherry made a motion to adopt the 2022-23 Budget. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

2-Adopt Amended 2021-22 Budget: David Marotz said we had to adjust the budget from the funds the state sent us, so we have final amounts in those different funds.

MOTION: Trustee JayLee Packer made a motion to adopt Amended 2021-22 Budget. The motion was seconded by Trustee Julianne Hill. All “ayes”, motion carried.

3-CM/GC: Jon Bailey said he was on the committee and after the presentation from Altura, asked if the RFQ needed to state EDA funds. Byron Stutzman said he’s sure we did it correctly but would make a call to verify. Chairman Jon Bailey said we haven’t selected a project yet, this vote is just to select a CM/GC. There were three respondents to the RFQ, and all of the respondents were qualified. The committee selected Bateman Hall. Chairman Jon Bailey said he recommended to approve Bateman Hall as our CM/GC.

MOTION: Trustee Tia Cherry made a motion to approve Bateman Hall as our CM/GC. The motion was seconded by Coy Crapo. All “ayes”, motion carried.

4-Alternative Authorization for Kristy Hammond: David Marotz said Alternative Authorization for South Fremont High School Bachelor of Science in Marriage and Family Studies so the Alternative Authorization would be for her to teach CTE courses, Introduction to Culinary Arts, Teen Living, Child Development, Food and Nutrition. She will be replacing Lisa Haeberle at South Fremont High School. We have the application packet, but it needs to be approved by the board before we can send it into the state.

MOTION: Trustee Coy Crapo made a motion to approve the Alternative Authorization for Kristy Hammond. The motion was seconded by Trustee Tia Cherry. All “ayes”, motion carried.

5-North Fremont High School Softball Field-Fencing, Sprinklers: Co-Interim Superintendent David Marotz said we have three fencing bids from Haddons Fence Inc. for \$64,968, Pro-Line Fence Company for \$62,907, Stoic Fence Company LLC for \$60,900. Haddon fence did not include the potential of drilling holes in rock to get the posts put in. Pro-Line Fence Company is the one that did the fencing on the softball field. Based on conversation with Tyler Cude he recommended Pro-Line Fence Company because he has worked with them before, but we were looking at Policy 5407 and on a project that is semi-formal bidding over \$50,000, we either accept the lowest bid or reject all bids. The recommendation is to approve Stoic Fence Company LLC for \$60,900.

Co-Interim Superintendent David Marotz said we received three bids for sprinklers from Sergio Cano \$47,000, Spruce It Up Landscaping \$30,000, Let us Clip Ya \$99,940.47. Spruce It Up Landscaping, Tyler has been trying to get a hold of them for three months, and they will not return calls, and their bid did not have itemization or details. Let Us Clip Ya is going to be a fully engineered plan. Tyler Cude has worked very closely with Sergio Cano, and his recommendation is to accept his bid.

MOTION: Trustee Julianne Hill made a motion to accept for the North Fremont High School softball field fencing, Stoic Fence Company who came is as low bid and for the sprinklers Sergio Cano. The motion was seconded by Trustee Tia Cherry. All “ayes”, motion carried.

6-Ashton Elementary Principal Hire: David Marotz said we are going to re-do this since we had already hired but have since moved that person to a different location. We put together a new interview committee and went through the process again and the committee has recommended Collin Stewart for the Principal position at Ashton Elementary.

MOTION: Trustee Tia Cherry made a motion to hire Collin Stewart for Ashton Elementary Principal. The motion was seconded by Trustee JayLee Packer. All “ayes”, motion carried.

7-Henry's Fork Elementary Vice-Principal Hire: Co-Interim Superintendent David Marotz said with the other changes in the district Chad Angell was moved to Principal position at Henry's Fork Elementary. We opened up the Vice-Principal position and went through the process of interviewing and deliberating, and the committee recommended Katie Hathaway for the position of Vice-Principal at Henry's Fork Elementary.

MOTION: Trustee Julianne Hill moved that we hire Katie Hathaway for Henry's Fork Elementary Vice-Principal. The motion was seconded by Trustee Tia Cherry All "ayes", motion carried.

8-Parker Elementary Lead Teacher Hire: Co-Interim Superintendent David Marotz said with Zach Goulding leaving we advertised as a Lead Teacher position, similar to what we had before, and the committee recommended Kay Thompson for Lead Teacher/Principal at Parker Elementary. She is in the administrative program and should have it finished by December. She won't be teaching in the classroom.

MOTION: Trustee Tia Cherry made a motion to hire Kay Thompson as Parker Elementary Lead Teacher. The motion was seconded by Trustee JayLee Packer. All "ayes", motion carried.

9-School Safety: Trustee Julianne Hill said she wanted this on the agenda. Because last month the shootings in Texas were so raw and we were feeling it and Coy mentioned the same thing. We as a board really do have a responsibility to keep our facilities, staff and students safe. There was discussion on what security needs have been addressed at the schools and what items still need to be completed. Julianne said she knows it's going to be expensive to address some of the needs, and that's why she thinks we need the support of the board. There was discussion about looking at grant funds from the NRA for school safety. There was further discussion about training students and parents and warning signs to be aware of, and the benefit of School Resource Officers.

MOTION: Trustee Julianne Hill made a motion that we as a board support our administration and maintenance into looking at making our buildings safer. The motion was seconded by Trustee Tia Cherry. All "ayes", motion carried.

Discussion Items:

1-Election Results: Co-Interim Superintendent David Marotz said we gave you a copy of the election results by precinct numbers in favor and against. My recommendation is we still need to address as many of the concerns as we can that come up in the listening meetings and get the word out that these things are happening.

2-RFQ for Design: Chairman Jon Bailey said since we have our CM/GC in place, and if we want to push to do something this fall, we will need to act quickly to get a design team in place, so they can do some renderings. We need to have things done 60 days prior to an election date. The soonest we could do something is November, which means we would have to have something done or figured out by the end of September. Byron Stutzman said he has a draft done of the RFQ for the design firm or team and our construction committee would have to help with that.

Superintendent's Report:

1-Superintendent's Report – We've had our summer work session for High Reliability Schools, and we there are 28 teachers that are participating from across the district. We've done a pretty extensive overview of what the five levels are and then started breaking it down to what does it actually look like, and what does this really mean. One of the recommendations from the teachers was that if we're going to do the framework, it would be very advisable for us to have some time with the board to go over the five steps and what we're trying to accomplish and get rid of some misconceptions of what the goal is.

2-Communication Software Review: I went to the state public relations conference, and they had several different vendors there that have different communication software. Madison is implementing a software package that updates your entire website, so they are all consistent they are similar and in one place. Administrators can go in and they update on the website, and it automatically filters it out to people and it's easy to maintain. It also filters to an app so parents or community can download a single app for Fremont School District. It can replace School Messenger and can send texts and emails notifications at the district, building or classroom level. It can be used to replace a lot of the classroom software that teachers are using. It has the ability to get information out on Facebook, Instagram, etc., and the ability to do Podcasts.

3-What can we do to provide you guys with information you want?

Future Agenda Items:

Safety Follow Up-Discussion

RFQ Design conversation prior to the next board meeting

Procurement Policy for bids

Board Clerk Salary

Executive Session: Trustee Tia Cherry made a motion to go into executive session for Employee Evaluation & Complaints I.C. 74-206(1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

The motion was seconded by Trustee JayLee Packer. Roll call vote, Tia Cherry "aye", JayLee Packer "aye", Jon Bailey "aye", Julianne Hill "aye", Coy Crapo "aye".

Took a 5-minute recess.

Went into executive session at 6:47 p.m.

MOTION: Trustee Jaylee Packer made a motion to come out of executive session. The motion was seconded by Trustee Tia Cherry. All "ayes", motion carried.

Came out of executive session at 7:48 p.m.

MOTION: Trustee Tia Cherry made a motion to approve the new employee agreement for Mr. Stutzman as stated in our board packet. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Trustee JayLee Packer made a motion to adjourn at 7:50 p.m.