LEARN BUILD LEAD

Fremont Joint School District No. 215
Special School Board Meeting Minutes
May 17, 2022
Fremont School District Office
Special Session 6:00 p.m.

Attending: Jon Bailey-Board Chair

Tia Cherry-Vice Chair Julianne Hill-Trustee JayLee Packer-Trustee Coy Crapo-Trustee

Byron Stutzman-Superintendent Hali Mackert-Clerk/Treasurer

Call the Meeting to Order: Chairman Jon Bailey called the meeting to order at 6:00 p.m.

Approval of Agenda-Action Item

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

Work Session: Working Budget

Executive Session: Trustee Julianne Hill made a motion to go into executive session 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 Tia Cherry, Roll call vote, Trustee Cherry "aye", Trustee Packer "aye", Trustee Bailey "aye", Trustee Hill "aye", Trustee Crapo "aye".

Went into executive session at 6:54 p.m.

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

Came out of executive session at 8:29 p.m.

Personnel was discussed.

Action Items:

1-Hires, Resignations, Transfers:

Chairman Jon Bailey recused himself before the motion.

MOTION: Trustee Tia Cherry made a motion to accept the hires, resignations and transfers as stated in the board packet. The motion was seconded by Trustee JayLee Packer. All "ayes", motion carried.

2-Superintendent's Evaluation:

MOTION: Trustee JayLee Packer made a motion to accept the Superintendent's evaluation. The motion was seconded by Trustee Julianne Hill. All "ayes", motion carried.

Discussion Items:

1-CM/GC: Chairman Jon Bailey said there was a meeting with the committee, and they had interest in understanding the short- and long-term plan for facility's needs. They needed further clarification and felt their decision would change depending on the size of the projects, and they want ideas on what projects the board wants to move forward with.

There was discussion on ideas and needs.

Trustee Tia Cherry made a motion to adjourn at 8:52 p.m.