

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Budget Public Hearing
June 22, 2020
6:30 p.m.**

The Budget Public Hearing of the Fremont Board of Education was called to order by President Matt Hendrie at 6:40 p.m.

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

Absent: None

Public Participation: None

Presentation of the 2020-2021 Budgets: Budgets were reviewed, and questions answered by Bing and Matt.

Adjournment at 6:56 p.m.

**FREMONT PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
June 22, 2020
7:00 p.m.**

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

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

Absent: None

President Matt Hendrie led the Pledge of Allegiance.

Approval of Agenda

6607– Motion by Crystal and seconded by Rick to approve the agenda.

Ayes – 7; Nays – 0 Motion passed.

Public Participation

- None

Recognitions/Presentations

- None

Approval of Consent Agenda Items

6608 – Motion by Pete and seconded by Jen to approve the consent agenda items:

- A. Approve minutes of the June 8, 2020 Board of Education meeting.
- B. Approve the amended 2019-2020 General Fund Budget.
- C. Approve the amended 2019-2020 Food Service Budget.
- D. Approve the 2020-2021 General Fund Budget.
- E. Approve the 2020-2021 Food Service Budget.
- F. Approve the Resolution for Amended 2019-2020 General Fund Budget Appropriations.
- G. Approve the Resolution to set the 2020 tax levy for the General Fund and the Debt Fund.
- H. Approve the Resolution of Adopted 2020-2021 General Budget Appropriations.
- I. Approve the Resolution for 2020-2021 Special Revenue Appropriations.
- J. Approve the Bank Depository and Investment of Funds Resolution.

Ayes – 7; Nays – 0 Motion Passed

Leadership Reports

Ken Haggart, Superintendent

- Ken advised that next year's budget is simply a "best guess". We don't want to lay off unless we have to. We are waiting for the Governor's announcement on or about June 30, 2020 regarding the Road Map to Reopening schools.

- Core drilling on the old track revealed that the core stone/gravel was good. The company wants to utilize the old if it continues to prove to be good the whole way around. This would be a savings of almost \$40,000. Fortunately Senator Bumstead helped us with the plumbing permits. We are currently approximately two weeks and four days behind schedule.
- Schools of choice are moving forward and revving up. The open window in the past has been through June 1, but this year there is no “window”; it will remain open throughout the year.
- NCRESA is preparing for a .5 mil special education renewal in November. They are also going to request a 1 mil general education, 20 year, tax which will be given to the local districts on a percentage basis. If this passes, it could mean \$175 additional funds per student coming into Fremont Public Schools.
- What kind of things would we do because it makes good sense for the safety/health of our students in reopening schools. Matt had suggested water bottle stations rather than drinking fountains.
- The Reopening Task Force was planning on meeting June 30, but due to the Governor planning an announcement for June 30, we have now rescheduled our meeting for July 7 at 1:00 p.m. in the high school cafeteria. Michael asked about starting school August 17 instead of August 31. Ken will look into any possibility of that.

Bing Hanson, Director of Finance

- Bing shared that the Audit has not been scheduled yet which is most likely due to the income tax date being pushed back to July 15. She will e-mail Hendon and Slate and try to get a tentative date scheduled.

Board Committee Reports

- Finance/Facilities – Will schedule a meeting soon.
- Policy/Personnel – Next meeting is scheduled for June 25 at 7:00 a.m.

Action Agenda

- None

Board Communications/Discussion

- Graduation was discussed. Ken and Scott are watching the dates and when the State may open to larger groups in order to hold our graduation. Jen asked if it opened up,

and we have no facility, what would we do. Scott suggested holding the ceremony on the soccer field with several smaller graduations.

- Matt asked for a clarification of the NCRESA millage proposal. We would potentially approve the resolution at July's meeting.
- The July meeting was discussed. There was discussion on live streaming/ZOOM, etc. once the Board meets inside. We are currently in Phase 4 of the State recovery currently and are hoping to be in Phase 5 by July 4.
- The Board meeting schedule was discussed. The next Board meeting will be July 13 in the high school cafeteria at 7:00 p.m. July 27 will be considered a tentative meeting should the need arise.

Adjournment

6609 - Motion by Crystal and seconded by Kim to adjourn the meeting at 7:39 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary