Frontier School Corporation 126 E Main St Chalmers, IN 47929

School Board Meeting

APR 18 2022

Regular Meeting of the Board of School Trustees Monday, March 28, 2022

APPROVED

<u>Present</u>: President Andie Mears, Vice President Shelley Christopher, Secretary Laura Bell, School Board Member David Rosenbarger, and School Board Member Stephanie LaOrange.

Absent:

Also Present: Superintendent Dan Sichting, Attorney Brian Statz, Treasurer Cortney Parrish

President Mears called the Meeting to order at 7:00 PM and the Pledge of Allegiance was recited.

Routine Business

Laura Bell moved to approve the agenda. David Rosenbarger seconded the motion, and it passed unanimously.

Shelley Christopher made a motion to approve the minutes of the February 28, 2022 Regular Board Meeting. Stephanie La Orange seconded the motion, and it passed unanimously.

Laura Bell made a motion to approve the Fund Report as presented. Shelley Christopher seconded the motion, and it passed unanimously.

Stephanie LaOrange moved to approve the Appropriation Report as presented. Shelley Christopher seconded the motion. The motion passed unanimously.

David Rosenbarger moved to approve the Revenue Report as presented. Shelley Christopher seconded the motion. The motion passed unanimously.

Shelley Christopher moved to approve the Bank Reconciliation Report as presented. Stephanie LaOrange seconded the motion. The motion passed unanimously.

Laura Bell moved to approve Bond Report as presented. David Rosenbarger seconded the motion. The motion passed unanimously.

David Rosenbarger moved to approve the Transfer Report as presented. Stephanie La Orange seconded the motion. The motion passed unanimously.

David Rosenbarger moved to approve the March claims as presented. Shelley Christopher seconded the motion. The motion passed unanimously.

Technology Report

Mr. David Hoover reported that the CRDC report was submitted. This federal report is the Civil Rights Data Collection. The report consisted of enough data to make a 73-page report that provides the federal government with data regarding legally-protected groups. It could also

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be used to spot potential Civil Rights (discrimination) violations. The eRate Category 2 proposal for internal connections was researched and selected and tonight the board will discuss that proposal. The digital time clock solution was started on Wednesday before Spring Break. We expect to get the kinks worked out during this first pay period if possible. New student devices are hopefully arriving this week. The iPads will be delivered to the Elementary and the Chromebooks to the Jr-Sr. High to help keep the setup work separate. We will be able to have space to start work on the new devices once the salvageable equipment is removed. You are voting on the proposed salvaging of equipment tonight, and, if passed, I will schedule removal for this week or next. At this time, we plan to keep the current devices as spares in multiple roles, and none are planned to be sold to any private individuals. Another agenda item is the replacement of the Business Lab computers for next year, and the Elementary School labs.

Elementary Report

Mrs. Jillian Layton reported that this Thursday and Friday are Kindergarten testing. They had a great turnout for K roundup and 47 students signed up to test. The Music Booster Fundraiser is Wednesday. In the board packet is a recommendation for ESY teacher and paras and Summer School teacher and para. NWEA testing starts tomorrow and will continue for two weeks for K-6. There are lots of spring field trips in the next two months, with thanks to PTO for paying for the fuel. And she also thanked the Brookston Library for the Summer Reading Program ta They are hosting the White County Battle of the Books Competition in the Old Gym; 4th- 6th graders will compete based on selected books. Thank you to Cretia Jensen for organizing the event. Additional events are 4th grade record concert, Annual 6th grade vs staff kickball game. The next Professional Development day is April 19th with presentations planned from Mrs. Wheeldon, Shari Switzer and C.L.A.S.S. couch Mr. McMillan. The Math committee is wrapping up their selection and will have a proposal for the next Board meeting.

Jr.-Sr. High Report

Mr. Hettinger reported on attending the FCCLA closing ceremony. He congratulated Mrs. Culver-Pekny for being recognized as one of the best FCCLA sponsors in the State of Indiana. He also congratulated the FCCLA students that are advancing to the national competition this summer in San Diego California. Fundraising efforts are kicking into high gear. The Jr-Sr. High School hosted the "No Boundaries" convocation. The message was about overcoming adversity. Mr. Hettinger went to Purdue University to participate in teacher mock interviews with the added benefit of gathering some names of teachers in case we have any openings. The Winter Sports Awards banquet was well attended and a successful event. Teachers will be testing students using the NWEA measurement. The National Honor Society will be conducting the Every 15 Minutes Program. The program is a very sobering reminder to students about the dangers of driving while intoxicated or distracted driving. The last teacher PD is April 19. The planning committee has a great lineup planned — focusing on Social Emotional Learning and Curriculum Alignment.

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Athletics Report

Mr. Jones spoke on winding down the winter season with the Winter Sports Banquet. Spring sports start tomorrow. He thanks the Spring Coaches for helping him get set up for the spring. They are working on improving participation and communication with parents of athletes.

Transportation Report

Mr. Sichting reported they are presenting a proposal for a new 72 passenger bus. A new driver that will be testing later this week.

Counselor's Report

Mrs. Bassett reported that they are taking their Juniors and Seniors to the Back Home Again in White County Event to meet with over 45 manufactures, business and government agencies concerning job opportunities. SAT results are available for students and will be available to the school the end of May. Education Foundation's Basket Bingo is being held at the high school on April 22nd. Freshman orientation is April 6th & 7th Grade orientation is April 20th. They are currently working on the master schedule which is proving challenging with Perkins 5 and the Next Levels. I-Learn testing begins April 21st and will last for about 6 days.

Maintenance Report

Chris Peterson reported that they rented a personal lift from now until the start of the next school year. The lift we have cannot accomplish the work that has to be done for both schools. Cintas came in last week and installed all the hand sanitizers and soap dispensers at both schools. I will be ordering other supplies as soon as we have used up all the others first. Water is turned on for the locker room and all the restrooms. Lawn and Shrub will be here next week to check all the sprinkler heads and to make all the piping is in working order. His assistant Jeremy Heath did an awesome job while Chris was on vacation during spring break. He changed most of the filters and finished all the job orders that were assigned to him and commuted between both buildings where he was needed the most. He has really shown his experiences that he can handle this job! Fire Safety Inspection came to the HS and found a couple of discrepancies, an egress exit sign was not working and part of an electrical panel was missing. All will be repaired when re-inspections.

Superintendent Report

Mr. Sichting reported that 47 students have registered for kindergarten. Only 45 will be 5 by August 1, the other 2 they can enroll but the school will not receive funding. They spent a lot of time with the civil rights data collect. PowerSchool made that easier to make sure that we are not discriminating in suspension or expulsions based on the criteria. He also talked about the E-rate Category 2 proposal. They are starting to gear to next year during this last 9 weeks. Next month they will be bringing to the Board Textbook Adoption, Student Handbook Revisions and the School Calendar recommendations.

Budget/Finance

Mr. Sichting presented the March FY 2022 Tuition Support Distribution.

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Mr. Sichting recommended approval of the Elementary Mowing Agreement and Landscaping Maintenance quotes from J Christopher Landscaping. David Rosenbarger made a motion to approve the quotes. Stephanie LaOrange seconded the motion, and it passed unanimously with Shelley Christopher abstaining.

Mr. Sichting recommended approval of the Hardscape Quote from Sipes Asphalt. Laura Bell made a motion to approve the quote. Shelley Christopher seconded the motion, and it passed unanimously.

Mr. Sichting recommended purchasing a Passenger School Bus from Midwest Transit. Shelley Christopher made a motion to approve the quote. Stephanie La Orange seconded the motion, and it passed unanimously.

Mr. Sichting recommended purchasing 89 Jr-Sr. High School Lockers from Sharp School Services. David Rosenbarger made a motion to approve the quote. Shelley Christopher seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval of the Softball and Baseball Infield maintenance. Shelley Christopher made a motion to approve the quote. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval of the Outdoor Athletic Fields maintenance contract from J & D Turf. Laura Bell made a motion to approve the quote. Shelley Christopher seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval PowerSchool License contract. Laura Bell made a motion to approve the quote. Stephanie La Orange seconded the motion, and it passed unanimously.

Mr. Hoover presented for approval E-rate Category II Access Point and Switch Replacement Contract to Chester IT. Laura Bell made a motion to approve the contract with a stipulation on licensing fee of under \$25,000 for 5 years. Stephanie La Orange seconded the motion, and it passed unanimously.

Mr. Sichting presented a proposal to purchase 18 Mini Mac computers and warrantees for the Jr.-Sr. High School Business Lab. Laura Bell made a motion to approve the purchase. David Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval of the STR-SEG the Roof Design Services Projects contract. Stephanie LaOrange made a motion to approve the quote. David Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval of Elementary Classroom Countertop Replacement from SV Improvements. David Rosenbarger made a motion to approve the quote. Shelley Christopher seconded the motion, and it passed unanimously.

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Mr. Sichting presented a board resolution to increase the mileage reimbursement to \$0.41 cents per mile. Shelley Christopher made a motion to approve the quote. Stephanie La Orange seconded the motion, and it passed unanimously.

Personnel

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Mr. Sichting recommended the Resignations of a Frontier Elementary Teacher, a Cafeteria Manager, and 2 Student Workers. Laura Bell made a motion to approve the resignations. David Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented the hires:

• Mrs. Christine Marconette-Frontier Jr.-Sr. High School Custodian.

Laura Bell made a motion to approve the hire. Shelley Christopher seconded the motion, and it passed unanimously.

Frontier Elementary Summer School Hires:

- Hire Frontier Elementary Summer School Teacher (Based on an average of 15 students)
- Hire Frontier Elementary Instructional Assistant for Summer School (Based on an average of 15 students)

Shelley Christopher made a motion to approve the hires. Stephanie La Orange seconded the motion, and it passed unanimously.

Hire Frontier Elementary Extended School Year Personnel

- Hire Frontier Elementary School Special Education Teacher for Extended School Year
- Hire Frontier Elementary School Instructional Assistant for Extended School Year
- Hire Frontier Elementary School Instructional Assistant for Extended School Year

Shelley Christopher made a motion to approve the hires. Stephanie La Orange seconded the motion, and it passed unanimously.

Transfer of Certified Employee, Stepheny Lemenager, from Instructional Coach to Elementary Classroom Teacher.

Laura Bell made a motion to approve the transfer. Shelley Christopher seconded the motion, and it passed unanimously.

Field Trips

Mr. Sichting requested the approval of a Frontier Jr.-Sr. High School FCCLA Field Trip (Overnight) Laura Bell made a motion to approve the field trip. Shelley Christopher seconded the motion, and it passed unanimously.

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Other Business

Mr. Sichting presented Amendments to Frontier School Corporation COVID School Reopening Plan David Rosenbarger made a motion to approve the amendments to the COVID School Reopening Plan. Laura Bell seconded the motion and it passed unanimously.

Mr. Sichting presented Board Policies, 2nd Reading of Policy 5722-School Sponsored Student Publications and Productions. Laura Bell made a motion to approve the amendments to the Policy 5722-School Sponsored Student Publications and Productions. David Rosenbarger seconded the motion and it passed unanimously.

Mr. Sichting presented March, 2022 Donations. Stephanie La Orange made a motion to approve the Donations. Shelley Christopher seconded the motion and it passed unanimously.

Mr. Sichting presented Declaration of Surplus Property for the Purpose of Disposal Stephanie La Orange made a motion to approve the Declaration of Surplus Property for the Purpose of Disposal. David Rosenbarger seconded the motion and it passed unanimously.

Stephanie LaOrange made a motion to adjourn. David Rosenbarger seconded the motion.

The next Regular Meeting of the Board of School Trustees will be held on Monday, April 18th, 2022 at 7:00 pm in the Frontier Elementary School Library, 811 Railroad Street, Brookston, IN 47923.

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Ro	bert	Andie	Mears

President

Shelley Christopher Vice President

Laura Bell Secretary

David Rosenbarger

Member

Stephanie LaOrange

Member