

**Frontier School Corporation Trustees
Regular Board Meeting Agenda
Monday, August 17, 2020**

**Location: Frontier Elementary School Library, 811 Railroad Street, Brookston, IN 47923
7:00 P.M.-Regular Session**

The August 17, 2020 School Board Meeting will be held at the Frontier Elementary School Library to allow for social distancing. The number of participants is limited to 250 people per Governor Holcomb's Executive Order. If attendance dictates the board meeting will be moved into a larger area to facilitate social distancing.

Revised

1. Call Meeting to Order
2. Approval of Agenda
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Approval of Minutes
 - 3.1-July 27, 2020 School Board Meeting Minutes
4. Treasurer's Report
 - 4.1-July 31, 2020 Revenue Report
 - 4.2-July 31, 2020 Appropriation Report
 - 4.3-July 31, 2020 Fund Report
 - 4.4-July 31, 2020 Bank Reconciliation Report
 - 4.5-July 31, 2020-2017 GO Bond Report
 - 4.6-July 31, 2020-2020 Bond Report
5. Approval of Claims
 - 5.1-August 17, 2020 Claims
6. Reports from Principals, Directors
 - 6.1-Technology-Mr. David Hoover
 - 6.2-Frontier Elementary-Mrs. Carmen Bordner
 - 6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.4-Athletics-Mr. Troy Burgess
 - 6.5-Transportation-Mr. Troy Burgess
 - 6.6-Guidance-Mrs Kathy Bassett
 - 6.7-Maintenance-Mr. Chris Peterson
 - 6.8-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-FY 2021 August Tuition Support Distribution
 - 7.2-Award Frontier School Corporation Investment
 - 7.3-Approve Quote from Benchmark Mechanical to install two Trane Compressors for Junior High DX Heating and Cooling Unit
 - 7.4-Approval of advertising 2021 Frontier School Corporation Budget, Capital Projects Plan, and School Bus Replacement Plan
 - 7.5-Contracted Bus Driver Proposal**
8. Personnel
 - 8.1-Resignations
 - 8.1.1-Frontier School Corporation Maintenance Director
 - 8.1.2-Frontier Elementary School Preschool Instructional Assistant

8.2-Hires

8.2.1-Frontier School Corporation Preschool Mini-Bus Driver (37.5 hours @ \$10 per hour)

8.2.2-Frontier School Corporation Interim Maintenance Director

8.2.3-Frontier Elementary Pre-School Instructional Assistant

8.2.4-Frontier School Corporation Certified Nursing Assistant

8.2.5-Frontier School Corporation Part-Time High School Food Service

8.2.5-Frontier School Corporation Assistant Transportation Director (80%)

8.2.6-Frontier School Corporation Assistant Transportation Director (20%)

8.3-2020-2021 Mentor Appointment

8.3.1-Mrs. Melissa Vollmer-Frontier Elementary School Mentor for Mrs. Audra May

8.3.2-Mrs. Kelly Knochel-Frontier Jr.-Sr. High School Mentor for Mr. Bill Bland

8.3.3-Mrs. Melissa Culver-Pekny-Frontier Jr.-Sr. High School Mentor for Mr. Derek Dean

8.3.4-Mrs. JoAnna Mathis and Mr. Mason Shreve (Co-Mentors) Frontier Jr.-Sr. High School Mentor for Mr. Jonathan Gudeman

8.4-2020-2021 Extra-Curricular Recommendations

8.4.1-Frontier Jr.-Sr. High School 7th Grade Class Sponsor-Mrs. Sharon Wright

8.4.2-Frontier Jr.-Sr. High School 8th Grade Class Sponsor-Mrs. Amanda Barnett

8.4.3-Frontier Jr.-Sr. High School 9th Grade Class Sponsor-Mrs. Kelly Knochel

8.4.4-Frontier Jr.-Sr. High School 10th Grade Class Sponsor-Mr. Jonathan Gudeman

8.4.5-Frontier Jr.-Sr. High School 11th Grade Class Sponsor-Mrs. Stacy Snoble

8.4.6-Frontier Jr.-Sr. High School 12th Grade Class Sponsor-Mrs. Kelly Knochel

8.4.7-Frontier Jr.-Sr. High School Jr. High/ High School Band-Mr. Donald Short

8.4.8-Frontier Jr.-Sr. High School Business Professionals of America-Mrs. Jennifer Newcom

8.4.9-Frontier Jr.-Sr. High School JH/HS Choir-Mr. Maurice Plains

8.4.10-Frontier Jr.-Sr. High School Volunteer Art Club Sponsor-Mrs. Kate Lowe

8.4.11-Frontier Jr.-Sr. High School Volunteer Creative Writing Club Sponsor-Mrs. Joanna Mathis

8.4.12-Frontier Jr.-Sr. High School FACS Club Sponsor-Mrs. Melissa Culver-Pekny

8.4.13-Frontier Jr.-Sr. High School FCA-Junior High-Mrs. Sharon Wright

8.4.14-Frontier Jr.-Sr. High School FFA-Mrs. Katie Cook

8.4.15-Frontier Jr.-Sr. High School Forensics-Mr. Mason Shreve

8.4.16-Frontier Jr.-Sr. High School Japanese Club-Mrs. Amanda Barnett

8.4.17-Frontier Jr.-Sr. High School National Honor Society-Mrs. Amanda Szabela

8.4.18-Frontier Jr.-Sr. High School Jr. National Honor Society-Mrs. Kate Lowe

8.4.19-Frontier Jr.-Sr. High School PRIDE (Paid from Grant Proceeds)-Mrs. Melissa Culver-Pekny

8.4.20-Frontier Jr.-Sr. High School Robotics-Mr. Cameron Nunan

8.4.21-Frontier Jr.-Sr. High School Spanish-Miss Jen Miller

8.4.22-Frontier Jr.-Sr. High School Student Council 7th and 8th Grade-Mrs. Amanda Barnett

8.4.23-Frontier Jr.-Sr. High School Student Council High School-Mrs. Sharon Wright

8.4.24-Frontier Jr.-Sr. High School Sunshine Society-Mrs. Kate Lowe

8.4.25-Frontier Jr.-Sr. High School Yearbook-Mrs. Jennifer Newcom

8.4.26-Frontier Jr.-Sr. High School Jr. High Yearbook-Mrs. Jennifer Newcom

8.4.27-Frontier Jr.-Sr. High School National Technical Honor Society-Mrs. Melissa Culver-Pekny

8.4.28-Frontier Jr.-Sr. High School FCCLA Volunteer Sponsor-Mrs. Melissa Culver-Pekny

8.5-COVID-19 Paid Sick Leave Resolution

8.6-Teacher pay for Day 1 for Long Term Substitute Teacher

9. Other Business

9.1-Donations

9.1.1-Connie McCracken Memorial Donations to the Frontier Education Foundation

- 9.1.2-Eric Harmon State Farm Insurance Donation
- 9.2-Approval of 2020-2021 Handbooks
 - 9.2.1-2020-2021 Frontier School Corporation Non-Certified Staff Handbook
 - 9.2.2-2020-2021 Frontier School Corporation Transportation Handbook
 - 9.2.3-2020-2021 Frontier Junior-Senior High School Staff Handbook
- 9.3-Board Policies, 2nd Reading
 - 9.3.1-Policy 0151-Organizational Meeting
 - 9.3.2-Policy 0152-Officers
 - 9.3.3-Policy 0154-Motions
 - 9.3.4-Policy 0155-Committees
 - 9.3.5-Policy 0167.2-Executive Session
 - 9.3.6-Policy 0171.4-Treasurer
 - 9.3.7-Policy 3120.11-Public Hearing Before Commencement of Collective Bargaining
 - 9.3.8-Policy 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
 - 9.3.9-Policy 5460-Graduation Requirements
 - 9.3.10-Policy 6105-Authorization to Accept and Distribute Electronic Records and use Electronic Signatures
 - 9.3.11-Policy 6250-Required ADM Counts for the Purpose of State Funding
 - 9.3.12-Policy 7540.02-Web Accessibility, Content, Apps, and Services
 - 9.3.13-Policy 8330-Student Records
 - 9.3.14-Policy 8420.01-Pandemics and Epidemics
 - 9.3.15-Policy 8450-Control of Casual Contact Communicable Diseases
- 9.4-Board Policies, 1st Reading
 - 9.4.1-Policy 2266-Non Discrimination on the basis of sex in Education Programs or Activities
 - 9.4.2-Policy 2370.05-Virtual Education Program
 - 9.4.3-8450.01-Protective Facial Coverings during Pandemic/Epidemic Events
- 10. Other Items for Discussion
- 11. Comments from the Public (Comments should be kept to five minutes per speaker and don't repeat comments made by other speakers)
- 12. Adjournment

Next Tentative School Board Meeting: Monday, September 21, 2020 at the Frontier Jr.-Sr. High School Library located at One Falcon Drive, Chalmers, IN 47929

*This meeting is fully accessible. Any person requiring further accommodation should contact the school corporation office.