

Frontier School Corporation
126 E Main St
Chalmers, IN 47929

Regular Meeting of the Board of School Trustees
Monday, February 17, 2020

Present: President JC Copas, Vice President Steve Christopher, School Board Member Shelley Christopher and School Board Member Andie Mears.

Absent: Secretary Laura Bell

Also Present: Superintendent Dan Sichting, Treasurer Cortney Parrish, and Attorney Robert Little.

President Copas called the meeting to order in the Frontier Elementary School library at 7:00 pm and the Pledge of Allegiance was recited.

Routine Business

Steve Christopher moved to approve the agenda with three additions of 7.3 Award Frontier Jr/Sr. High School HVAC and Solar Array Projects to Performance Services, Inc., 8.3 Frontier Elementary School Teacher Resignation, and 10.5 Approve RFP for Lawn Care and Landscape Maintenance. Andie Mears seconded the motion. The motion passed unanimously.

Andie Mears moved to approve the minutes of the Project Hearing, Reorganization Board Meeting, and Board of Finance Meeting held January 6, 2020 and the Regular Meeting of the Board of School Trustees held January 20, 2020. Shelley Christopher seconded the motion. The motion passed unanimously.

Andie Mears moved to approve the Revenue Report as presented. Steve Christopher seconded the motion. The motion passed unanimously.

Andie Mears moved to approve the Appropriation Report as presented. Steve Christopher seconded the motion. The motion passed unanimously.

Steve Christopher moved to approve the Fund Report as presented. Andie Mears seconded the motion. The motion passed unanimously.

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

Steve Christopher moved to approve the G.O. Bond Report as presented. Shelley Christopher seconded the motion. The motion passed unanimously.

Andie Mears moved to approve the February claims as presented. Steve Christopher seconded the motion. The motion passed unanimously.

Frontier School Corporation
126 E Main St
Chalmers, IN 47929

Regular Meeting of the Board of School Trustees
Monday, February 17, 2020

Technology Report

Mr. Hoover reported that after upgrading to Windows 10, we continue to install patching updates frequently. This is a necessary measure to keep our devices safe when they are connected to networks outside of Frontier School Corporation. Mr. Hoover has been researching options to purchase new staff laptops and after receiving staff input. A request for purchase will be submitted at a subsequent board meeting. Next school year has been set up in PowerSchool and the scheduling process has begun. PowerSchool purchased our registration solution used in the past, so we do not expect to have the same incompatibility issues that plagued us in past years. Beginning this summer, the DOE will pull reporting data straight from PowerSchool. We have purchased and installed software that reports data inconsistencies within the system, so it can be corrected before the State pulls information with incorrectly formatted data.

Elementary Report

Mrs. Bordner was absent.

Jr-Sr High Report

In Mr. Hettinger's absence, Mr. Sighting delivered the Jr/Sr.. High School report. Mrs. Bassett and Mr. Hettinger have met several time to discuss potential changes for next year's course offerings. Special attention is being paid to CTE funded courses. For graduation pathway requirements, they are investigating moving from problem based learning to service based learning that would be embedded in the US Government Class. After some research and communication with other schools, we are considering changing the way we calculate class rank and GPA. This is in an effort to discourage students from not taking classes in order to keep their GPA at a certain level. Scheduled observations for SAMR Model teachers are ongoing. Unannounced walk-in observations have all been completed for the spring semester. Study tables are meeting after school on Tuesdays and Thursdays. NTHS Induction will take place on Wednesday, January 18, 2020 at 6:00 pm in the auditorium. Mr. Hettinger will be attending the Marine Educator Workshop in San Diego, California. Frontier will host the SAT during the school day Wednesday, March 4, 2020.

Athletics and Transportation Report

Mr. Burgess reported that Winter Sports Award Night is scheduled for Monday, March 11, 2020. In addition, In School Physical Night is scheduled for Wednesday, April 22, 2020 from 6:00 pm to 8:00 pm.

The transportation staff are still working to implement the new EZRouting software, and we are working on getting three quotes to purchase a new yellow bus.

Maintenance Report

Mr. Sighting delivered the maintenance report in Mr. Martin's absence. The Custodians and Maintenance Team have been busy with day to day operations and schedules and are replacing filters in the buildings.

Counselor's Report

Mrs. Bassett and Mrs. Bulla were absent.

Frontier School Corporation
126 E Main St
Chalmers, IN 47929

Regular Meeting of the Board of School Trustees
Monday, February 17, 2020

Superintendent Report

Mr. Sighting reported that Perspective Financial Group did a Retirement Benchmarking Report looking at performances of 403(b) and 401(a) annuities. The results were shared with certified teachers during the January Discussion Meeting. During the February Discussion Meeting, Horace Mann provided information to certified teachers on 403(b) and 401(a) annuity performance and products.

Superintendent Sighting is reaching out to Metropolitan Life concerning their investment opportunities in terms of a 401(a) annuity. The Benchmarking Report showed some concern with Metropolitan Life investment opportunities. The plan is to have a presentation from Nationwide concerning their annuity product offerings during a Discussion Meeting.

Budget/Finance

Mr. Sighting presented the February FY 2020 State Tuition Distribution.

Steve Christopher made a motion to approve the cost of the White County United Way 2020 Kindergarten Camp transportation. Shelley Christopher seconded the motion, and it passed unanimously.

Steve Christopher made a motion to award the quote for an HVAC upgrade and installation of a solar array at Frontier Jr/Sr. High School to Performance Services, Inc. of Indianapolis, Indiana. Andie Mears seconded the motion, and it passed unanimously. Mr. Sighting explained the format for scoring the bids received. Performance Services representatives were present to answer questions and participate in discussion.

Personnel

Mr. Sighting asked for approval of the following extra-curricular recommendations:

- Frontier Jr/Sr. High School Varsity Baseball-Chad Sailors
- Frontier Jr/Sr. High School 1st Assistant Baseball-Derek Dean
- Frontier Jr/Sr. High School 2nd Assistant Baseball-Tucker Reyes
- Frontier Jr/Sr. High School Volunteer Assistant Baseball-Vance Larimer
- Frontier Jr/Sr. High School Volunteer Assistant Baseball-Eddie Reyes
- Frontier Jr/Sr. High School Volunteer Assistant Baseball-Anthony Reyes
- Frontier Jr/Sr. High School Varsity Softball-Sharon Wright
- Frontier Jr/Sr. High School Girls' Varsity Track-Jennifer Newcom
- Frontier Jr/Sr. High School Boys' Varsity Track Assistant-Jake Sullivan
- Frontier Jr/Sr. High School Girls' Varsity Track Assistant-Coleton Runk
- Frontier Jr/Sr. High School Boys' Jr. High Track-Melissa Culver-Pekny
- Frontier Jr/Sr. High School Girls' Jr. High Track-Kate Lowe
- Frontier Elementary School Afterschool Activity E (Gardening Club)-Brittany Yoder
- Frontier Jr/Sr. High School Volunteer Jr. High Wrestling-Todd Pekny
- Frontier Jr/Sr. High School Volunteer Jr. High Wrestling-Josh Wells

Steve Christopher made a motion to approve the hires. Andie Mears seconded the motion, and it passed unanimously.

Frontier School Corporation
126 E Main St
Chalmers, IN 47929

Regular Meeting of the Board of School Trustees
Monday, February 17, 2020

Mr. Sighting asked for approval to transfer Miss Chyanne Ray from and Instructional Assistant position into a long-term substitute teacher for 4th grade, at Frontier Elementary School, from February 13, 2020 through the end of the 2019-2020 school year. Andie Mears made a motion to approve the transfer. Steve Christopher seconded the motion, and it passed unanimously.

Mr. Sighting recommended approval of the resignation of Mrs. Michelle Glover effective February 19, 2020. Shelley Christopher made a motion to approve the resignation. Andie Mears seconded the motion, and it passed unanimously.

Field Trips

Mr. Sighting asked for approval for the Frontier Jr/Sr. High School Business Professionals of America overnight field trip to Indianapolis from March 8, 2020 through March 10, 2020. Steve Christopher made a motion to approve the field trip. Shelley Christopher seconded the motion, and it passed unanimously.

Other Business

Mr. Sighting asked for approval of the adoption of Principles of Human and Social Services textbook for the 2020-2021 school year. Steve Christopher made a motion to approve the textbook. Andie Mears seconded the motion, and it passed unanimously.

Mr. Sighting asked for approval of the Resolution approving a form of the Sixth Amendment to Lease for renovations at Frontier Jr/Sr. High School in the amount of \$5,350,000.00. Steve Christopher made a motion to approve the resolution. Andie Mears seconded the motion, and it passed unanimously.

Mr. Sighting asked for approval of the Resolution reapproving the Frontier School Building Corporation for the purpose of obtaining one or more series of bonds in the amount of \$5,350,000.00. Steve Christopher made a motion to approve the resolution. Andie Mears seconded the motion, and it passed unanimously.

Mr. Sighting asked for approval to declare library books surplus for the purpose of disposal. They were found in storage in the basement of Frontier Jr/Sr.. High School. Andie Mears made a motion to declare the library books as surplus. Steve Christopher seconded the motion, and it passed unanimously.

Mr. Sighting asked the Board to approve Request for Proposals for Lawn Care at Frontier Elementary School and Landscape Maintenance at Frontier Elementary and Frontier Jr/Sr. High School. Andie Mears made a motion to approve the Request for Proposals. Shelley Christopher seconded the motion, and it passed unanimously.

Public Testimony


None given.

Steve Christopher made a motion to adjourn. Andie Mears seconded the motion.

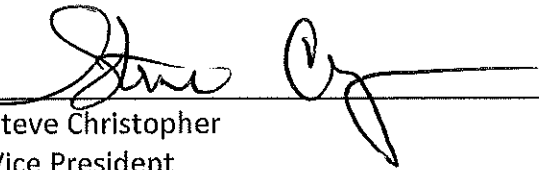
Frontier School Corporation
126 E Main St
Chalmers, IN 47929

Regular Meeting of the Board of School Trustees
Monday, February 17, 2020

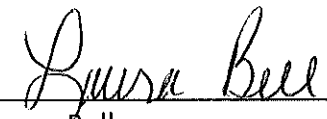
The next Regular Meeting of the Board of School Trustees will be held on Wednesday, March 18, 2020 at 7:00pm in the Frontier Jr/Sr. High School Auditorium.




John C Copas
President



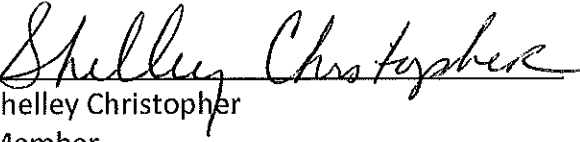
Steve Christopher
Vice President



Laura Bell
Secretary



Robert Mears
Member



Shelley Christopher
Member

