

**Frontier School Corporation Trustees**

**Board Meeting Agenda**

**Monday, February 20, 2017**

**Location: Frontier Elementary School, Music Classroom, 811 S. Railroad Street, Brookston, IN 47923**

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**Regular Session-7:00 P.M.**

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1. Call Meeting to Order
2. Pledge of Allegiance
  - 2.1-Additions or deletions to agenda
  - 2.2-Approval of agenda
3. Approval of Minutes
4. Treasurer's Report
  - 4.1-Revenue Report
  - 4.2-Bank Reconciliation Reports
5. Approval of Claims
6. Reports from Principals, Directors
  - 6.1-Technology-Mr. David Hoover
  - 6.2-Elementary-Mrs. Carmen Bordner
  - 6.3-Jr.-Sr. High School-Mr. Jeff Hettinger
  - 6.4-Athletics/Transportation-Mr. Jamie Sailors
  - 6.5-Jr./Sr. High School Guidance-Mrs. Kathy Bassett
  - 6.6-Superintendent-Mr. Dan Sighting
7. Budget/Financial
  - 7.1-February Fiscal Year 2017 State Tuition Support Distribution Report
  - 7.2-Reduction in Force and 2017-2018 Staffing
  - 7.3-SY 2016-2017 Title I Final Allocations
  - 7.4-Approval of stipend from Transportation
  - 7.5-Approval of Indiana Youth Institute Consultant Letter of Agreement
8. Personnel
  - 8.1-Approval of increase in Nurse's salary due to degree attainment
  - 8.2-Approval of discontinuance of payment for former School Nurse
  - 8.3-Approval of volunteer Junior High Assistant Wrestling Coach
  - 8.4-Approval of Spring Coaches
    - 8.4.1-Sharon Wright-Varsity Softball Coach
    - 8.4.2-Erin Notary-1<sup>st</sup> Assistant Softball Coach
    - 8.4.3-Brynleigh Jensen-2<sup>nd</sup> Assistant Softball Coach
    - 8.4.4-Adam Wright-Volunteer Assistant Softball Coach

- 8.4.5-Chad Sailors-1<sup>st</sup> Assistant Baseball Coach
- 8.4.6-Kyle Mikesell-2<sup>nd</sup> Assistant Baseball Coach
- 8.4.7-Kyle Whitlow-Volunteer Assistant Baseball Coach
- 8.4.8-Colton Oland-Volunteer Assistant Baseball Coach
- 8.4.9-Ben Powell-Boys Varsity Track Coach
- 8.4.10-Jennifer Newcom-Girls Varsity Track Coach

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- 8.4.11-Jake Sullivan-Boys/Girls Varsity Assistant Track Coach
- 8.4.12-Cameron Nunan-Boys Track 7<sup>th</sup> & 8<sup>th</sup> Grade Head Coach
- 8.4.13-Melissa Culver-Pekny-Girls Track 7<sup>th</sup> & 8<sup>th</sup> Grade Head Coach
- 8.4.14-Todd Pekny-Volunteer Coach
- 8.4.15-Cory Tonnsen-Golf Co-Varsity Coach
- 8.4.16-Joe Smith-Golf Co-Varsity Coach
- 9. Field Trips
  - 9.1.1-Senior Class Field Trip to Six Flags Great America (Overnight)
- 10. Other Business
  - 10.1-Approval of amended Section 125 Plan Document from American Fidelity
  - 10.2-Approval of Vision Service Plan Renewal for Employee Vision Insurance
  - 10.3-Approval of 2017-2018 Frontier Jr.-Sr. High School Course Description Handbook
  - 10.4-Approval of advertisement of Quotes for Summer Mowing
  - 10.5-Declaration of Surplus Property
  - 10.6-Board Policy, 2<sup>nd</sup> Reading
    - 10.6.1-Bylaw 0100-Definitions (Revision)
    - 10.6.2-Policy 7540-Technology (Revision)
    - 10.6.3-Policy 7540.01-Technology Privacy (Revision)
    - 10.6.4-Policy 7540.02-Web Content, Apps, and Services (Revision)

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- 10.7-2017 G.O. Bond
- 11. Other Items for Discussion
- 12. Comments from the Public (Comments will be limited to five minutes per speaker)
- 13. Adjournment

**Next School Board Meeting: Monday, March 20, 2017 at Frontier Jr.-Sr. High School  
One Falcon Drive, Chalmers, IN 47929**

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