

Frontier School Board of Trustees

Board of Finance Meeting January 5, 2017

President JC Copas called the school board meeting to order. Members Steve Christopher, Don Mills, and Andie Mears were present along with Superintendent Mr. Dan Sighting and Treasurer Jody Morgan. Secretary Laura Bell was not present.

Mrs. Morgan presented the board with proposed CD rates from the Bank of Wolcott, The Farmers State Bank, and Lafayette Bank and Trust. Another addition that was presented to the board was a list of two year old outstanding checks from the Jr/Sr High School. Steve Christopher made a motion to accept the agenda as it was presented with the additions. Andie Mears seconded the motion and the motion passed unanimously.

JC Copas made a nomination to election Don Mills as President of the Board of Finance, and Andie Mears as Secretary. Steve Christopher seconded the motion and the motion passed unanimously. Mr. Don Mills took over as President for the rest of the Finance meeting.

Mr. Sighting presented the board with the investment policy as a reminder.

Mrs. Morgan presented the board with the rates and options for the CD that is coming due on the 13th. Andie Mears made a motion to keep the CD at the Farmers State Bank for 24 months. Steve Christopher seconded the motion and the motion passed unanimously.

Mr. Sighting presented the board with documentation to show that the depositories for Frontier School Corporation are; Farmers State Bank, Bank of Wolcott and The Lafayette Bank and Trust.

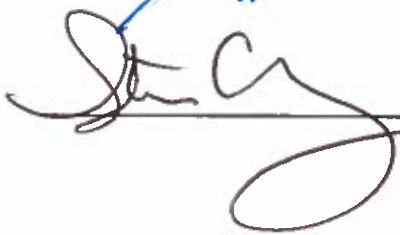
Mrs. Nogle the Jr/Sr High School ECA Treasure presented the board with two, two year old checks that were outstanding. Mrs. Nogle was asking permission to return the funds to the appropriate account. Steve Christopher made a motion to approve returning the funds. JC Copas seconded the motion and the motion was approved unanimously.

Mr. Sighting gave a brief report on the PE addition. They had a construction meeting this morning and other than a few minor details everything was complete.

Steve Christopher made a motion to adjourn the meeting. Andie Mills seconded the motion. The motion carried and the meeting was adjourned.

The next board meeting will be January 19th, 2016 at 7:00 p.m. at the Jr/Sr High School.


_____ President


_____ Vice-President

_____ Secretary


_____ Member


_____ Member
