Frontier School Board of Trustees

School Board 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 Sichting and Treasurer Jody Morgan. Secretary Laura Bell was not present.

The pledge of allegiance was recited and the meeting started.

There were no additions or deletions to the agenda. Don Mills made a motion to accept the agenda as it was presented. Steve Christopher seconded the motion and the motion passed unanimously.

The floor was opened for nominations for President, Vice President and Secretary. Don Mills made a motion to keep all of the officers the same as last year with; JC Copas being President, Steve Christopher being Vice President, and Laura Bell being Secretary. Andie Mears seconded this motion. No one else was nominated the board voted unanimously to keep the officers the same.

Mr. Sichting made a recommendation to keep Bob Little on as the corporation attorney. Andie Mears made a motion to approve this recommendation. Steve Christopher seconded the motion, and the motion passed unanimously.

Mrs. Sichting recommended to appoint Jody Morgan as the Frontier School Corporation Treasurer, and Lisa Kopka as the Assistant School Corporation Treasurer. Steve Christopher made a motion to approve these recommendations. Don Mills seconded this nomination, and this was approved unanimously.

The board discussed the meeting schedule for 2017. The board decided to keep the meetings the third Monday of the month still starting at 7:00 pm. The locations will alternate between the Elementary and High School. We will hold the meeting at the Corporation in the summer. The meeting on January 16th will be at the High School. Steve Christopher made a motion to approve this board meeting schedule. Andie Mears seconded the motion. The motion passed unanimously.

Andie Mears made the motion to keep the board's compensation for each board member to \$2000.00 a year, being paid semi-annually. Don Mills seconded the motion, and the motion was passed.

The News and Review and The Herald Journal were designated as the newspapers for posting legal advertisements. Andie Mears made a motion to approve these papers, Steve Christopher seconded the motion and the motion passed unanimously.

Mr. Sichting asked the board for volunteers to be designated Indiana School Boards Association to receive notifications on legislation and policy matters. The Board said they were all already getting that information and would all like to continue to receive the information.

Mr. Sichting also asked the board about any conflict of interest statements that might need to be filed with the County Auditor. It was decided the JC Copas and Don Mills would have to sign those papers.

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