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**Frontier School Corporation Trustees**

**January Regular School Board Meeting Agenda**

**Monday, January 17, 2022**

**Location: Frontier Jr.-Sr. High School Library, One Falcon Drive, Chalmers, IN 47929**

**7:00 P.M.**

**All persons attending or participating in the January 17, 2022 School Board Meeting must comply with the Frontier Jr.-Sr. High School Mask Mandate if extended on Thursday, January 13, 2022. People attending the meeting must wear a mask or tightly fitting Gaiter if the mask mandate is extended.**

 **Revised**

1. Call Meeting to Order
2. Approval of Agenda

2.1-Additions or deletions to agenda

2.2-Approval of agenda

1. Approval of Minutes

3.1-November 15, 2021 Regular Board Meeting (Minutes are not available)

3.2-December 20, 2021 Regular Board Meeting (Minutes are not available)

3.3-January 10, 2022 School Board Reorganization Board Meeting

3.4-January 10, 2022 Board of Finance Board Meeting

1. Treasurer’s Report

4.1-December 31, 2021 Fund Report

4.2-December 31, 2021 Appropriations Report

4.3-December 31, 2021 Revenue Report

4.4-December 31, 2021 Bank Reconciliation Report

4.5-December 31, 2021 2020 Bond Report

4.6-December 31, 2021 Transfer Report

1. Approval of Claims

5.1-January 18, 2022 Claims

1. Reports from Principals, Directors

6.1-Technology-Mr. David Hoover

6.2-Frontier Elementary-Mrs.Jillian Layton

6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger

6.4-Athletics-Mr. Jeff Hettinger

6.5-Transportation-Mrs. April Hall

6.6-Guidance-Mrs. Kathy Bassett

6.7-Maintenance-Mr. Chris Peteron

 6.8-Superintendent-Mr. Dan Sichting

1. Budget/Financial

7.1-January FY 2022 Tuition Support Distribution

7.2-Transfer from the Operations Fund to the Rainy Day Fund

7.3-Emergency Connectivity Fund Purchase of Chromebooks and IPADS

7.4-Cintas Facilities Solutions Agreement

7.5-School Bus Driver Hourly Pay Increase and Benefit Package

7.6-Approval for Treasurer to prepay Claims prior to February 28, 2022

1. Personnel

8.1-Resignations

 8.1.1-Mrs. Angie Burgess-Frontier Jr.-Sr. High School Extracurricular Treasurer (effective

 February 8, 2022)

 8.1.2-Mr. Tim Mickle-Frontier Jr.-Sr. High School Golf Coach

 8.1.3-Mr. David Moore-Frontier School Corporation Accounts Payable and State Reporting

 8.1.4-Mr. Jerry Snyder-Frontier School Corporation Bus Driver

8.2-Hires

 8.2.1-Mrs. Monica Culver-Frontier Jr.-Sr. High School Extracurricular Treasurer ($16.00 per

 hour)

 8.2.2-Mrs. Mary Jo Bick-Frontier School Corporation Accounts Payable and State Reporting

 ($17.25 per hour)

 8.2.3-Miss Lindsey Hughes-Frontier Jr.-Sr. High School Student Custodian ($11.50 per hour)

 8.2.4-Miss Hannah Northcut-Frontier Jr.-Sr. High School Student Custodian ($11.50 per hour)

 8.2.5-Mrs. Rachael Siebens-Frontier Jr.-Sr. High School Dishwasher/Kitchen Floater ($12.25

 per hour)

8.3.-Extra-Curricular Recommendations

 8.3.1-Mrs. Melissa Culver-Pekny-Frontier Jr.-Sr. High School Boy’s Varsity Track

 8.3.2-Mrs. Lucretia Jenson-Frontier Elementary Battle of Books Coordinator ($275)

 8.3.3-Mrs. Kate Lowe-Frontier Jr.-Sr. High School Girl’s 7th and 8th Grade Head Coach

 8.3.4-Mrs. Anna Mikels-Frontier Jr.-Sr. High School Girl’s Assistant Varsity Track

 8.3.5-Mrs. Jennifer Newcom-Frontier Jr.-Sr. High School Girl’s Varsity Track

 8.3.6-Ms. Jennifer Ousley-Frontier Jr.-Sr. High School Varsity Golf

 8.3.7-Mrs. Emma Pruitt-Frontier Jr.-Sr. High School Boy’s 7th and 8th Track Volunteer

 Assistant

 8.3.8-Mr. Jake Sullivan-Frontier Jr.-Sr. High School Boy’s Varsity Track Assistant

1. Field Trips

 9.1-Frontier Jr.-Sr. High School Business Professionals of America (Overnight)

1. Other Business

10.1-2021-2022 Frontier School Corporation Dyslexia Plan and Protocols

10.2-Amendments to the 2021-2022 Frontier School Corporation COVID Reopening Plan

10.3-Indiana State Board of Accounts Management Letter Communicating Noncompliance

10.4-Board Policies, 1st Reading

 10.4.1-By-Law 0.167.3-Public Participation at Board Meetings

 10.4.2-Policy 1220-Employment of the Superintendent

 10.4.3-Policy 1520-Employment of Administrators in addition to the Superintendent

 10.4.4-Policy 2262-Latch Key Programs

 10.4.5-Policy 2370.03-Indiana Course Access Program

 10.4.6-Policy 2603-School Performance Internet Dashboard

 10.4.7-Policy 3120.08-Employment of Personnel for Extracurricular Activities

 10.4.8-Policy 3120.11-Public Hearing before commencement of Collective Bargaining and

 Public Hearing before Ratification of Tentative Agreement

 10.4.9-Policy 3124-Staff Gifts

 10.4.10-Policy 3200-Staff Evaluation

 10.4.11-Policy 4120.08-Employment of Personnel for Extracurricular Activities

 10.4.12-Policy 4124-Staff Gifts

 10.4.13-Policy 5113.02-School Transfer Options

 10.4.14-Policy 5340.01-Student Concussions and Sudden Cardiac Arrest

 10.4.15-Policy 5460-Graduation Requirements

 10.4.16-Policy 5540-The Schools and Government Agencies

 10.4.17-~~Policy 5722-School Sponsored Student Publications and Productions~~

 10.4.18-Policy 6105-Authorization to Accept and Distribute Electronic Records and to use

 Signature

 10.4.19-Policy 6114-Cost Principles-Spending Federal Funds

 10.4.20-Policy 6220-Budget Preparation

 10.4.21-Policy 6230-Budget Hearing

 10.4.22-Policy 7300-Disposition of Real Property

 10.4.23-Policy 7310-Disposition of Surplus Property

 10.4.24-Policy 7450-Property Inventory

 10.4.25-Policy 7540.03-Student Technology Acceptable Use and Safety

 10.4.26-Policy 8305-Information Security

 10.4.27-Policy 8455-Coach Training, References, and IHSAA Training

 10.4.28-Policy 8600-Transportation

1. Other Items for Discussion

 11.1-Occupational Health and Safety Administration Emergency Temporary Standard

1. Comments from the Public (Comments should not be longer than five minutes, and please refrain from repeating comments already made by earlier speakers.)
2. Adjournment

Next Regular Scheduled School Board Meeting-Monday, February 28, 2022 at the Frontier Elementary School Library at 7:00 P.M., 811 Railroad Street, Brookston, IN 47923.

 This meeting is fully accessible. Any person wanting additional accommodations should contact

 the Frontier School Corporation Superintendent’s Office at (219) 984-5009.