Frontier School Corporation Trustees

Board Meeting Agenda

Monday, March 20, 2017

Location: Frontier Jr.-Sr. High School, Jr.-Sr. High School Library, 1 Falcon Drive, Chalmers, IN 47929

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 Sichting
- 7. Budget/Financial
 - 7.1-March Fiscal Year 2017 State Tuition Support Distribution Report
 - 7.2-Award Softball and Baseball Fence Repair
 - 7.3-Natural Gas Consortium Agreement Approval
 - 7.4-P.T.E., Inc. Cleaning Services Contract Approval
 - 7.5-Kidder Media Kindergarten Round-Up Postcard Agreement
 - 7.6-Approval of Lawn Care Quote
 - 7.7-Approval of Extracurricular Account Review
- 8. Personnel
 - 8.1-Custodial Resignation
 - 8.2-Superintendent Secretary/Assistant Treasurer Resignation
 - 8.3-Jr.-Sr. High School Retirement Resignation
 - 8.4-Approval of Spring Coaches
 - 8.4.1-Todd Pekny-Volunteer 7th and 8th Track Coach
- 9. Field Trips
 - 9.1.1-Frontier Jr.-Sr. High School FFA to Marshall-Putnam Fairgrounds (Overnight and Out-of-State)
 - 9.1.2-Frontier Jr.-Sr. High School FFA to Lakeland College (Overnight and Out-of State)
- 10. Other Business
 - 10.1-Approval of 2017-2018 Frontier Elementary Student Handbook
 - 10.2-Approval of 2017-2018 Frontier Jr.-Sr. High School Student Handbook
 - 10.3-Declare Surplus Property for the Disposal
 - 10.4-Approval of Frontier Jr.-Sr. High School Donation
 - 10.5-2018-2019 Frontier School Corporation Calendar

10.6-Board Policy, 1st Reading

- 10.6.1-Policy 1520-Employment of Administrators in Addition to the Superintendent
- 10.6.2-Policy 1520.08-Employment of Personnel for Extracurricular Activities
- 10.6.3-Policy 1521-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- 10.6.4-Policy 1619-Group Health Plans
- 10.6.5-Policy 1619.02-Privacy Protections of Fully Insured Health Plans
- 10.6.6-Policy 1619.03-Patient Protection and Affordable Care Act
- 10.6.7-Policy 2623-Student Assessment
- 10.6.8-Policy 3120.08-Emloyment of Personnel for Extracurricular Activities
- 10.6.9-Policy 3121-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- 10.6.10-Policy 3124-Employment Contracts with Professional Employees
- 10.6.11-Policy 3419-Group Health Plans
- 10.6.12-Policy 3419.02-Privacy Protections of Fully Insured Group Health Plans
- 10.6.13-Policy 3419.03-Patient Protection and Affordable Care Act
- 10.6.14-Policy 4120.08-Employment of Personnel for Extracurricular Activities
- 10.6.15-Policy 4121-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- 10.6.16-Policy 4419-Group Health Plans
- 10.6.17-Policy 4419.02-Privacy Protections of Fully Insured Group Health Plans
- 10.6.18-Policy 4419.03-Patient Protection and Affordable Care Act
- 10.6.19-Policy 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
- 10.6.20-Policy 5340.01-Student Concussions and Sudden Cardiac Arrest
- 10.6.21-Policy 5530-Drug Prevention
- 10.6.22-Policy 5460-Graduation Requirements
- 10.6.23-Policy 5830-Student Fundraising
- 10.6.24-Policy 6605-Crowd Funding
- 10.6.25-Policy 6700-Fair Labor Standards Act ("FLSA")
- 10.6.26-Policy 8120-Volunteers
- 10.6.27-Policy 8121-Personal Background Check-Contracted Services
- 10.6.28-Policy 8330-Student Records
- 10.6.29-Policy 8340-Letter of Reference or Employment Reference
- 10.6.30-Policy 8400-School Safety
- 10.6.31-Policy 8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
- 10.6.32-Policy 8455-Coach Training
- 10.6.33-Policy 9700-Relations with Special Interest Groups
- 10.7-Selection of Bond Counsel for 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, April 17, 2017 at Frontier Elementary School 811 S. Railroad Street, Brookston, IN 47923

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