## **Frontier School Corporation Trustees Regular Board Meeting Agenda**

Monday, May 18, 2020

Location: Frontier Jr.-Sr. High School, One Falcon Drive, Chalmers, IN 47929 7:00 P.M.-Regular Session

The May 18, 2020 School Board Meeting will be held virtually to comply with Governor Holcomb's "Health Declaration" order. The meeting can be accessed at:

## Join Zoom Meeting

https://frontierschools-in.zoom.us/j/81939520799?pwd=dDJ6ZHFmV2g2VEFCM3JDVFU4Rzl0QT09

Meeting ID: 819 3952 0799 Password: 1R8eYC

Due to Zoom Bombing, participants wanting meeting access using a non-Frontier School Corporation email address should contact Dan Sichting at <a href="mailto:dsichting@frontier.k12.in.us">dsichting@frontier.k12.in.us</a> prior to the meeting to register your email address.

## Revised

- Call Meeting to Order
- Approval of Agenda
  - 2.1-Additions or deletions to agenda
  - 2.2-Approval of agenda
- 3. Approval of Minutes
  - 3.1-April 16, 2020 Executive Session Meeting Minutes
  - 3.2-April 20, 2020 Executive Session Minutes
  - 3.3-April 20, 2020 Regular Meeting Minutes
- 4. Treasurer's Report
  - 4.1-April 30, 2020 Revenue Report
  - 4.2-April 30, 2020 Appropriation Report
  - 4.3-April 30, 2020 Fund Report
  - 4.4-April 30, 2020 Bank Reconciliation Report
  - 4.5-April 30, 2020-2017 GO Bond Report
  - 4.6-April 30, 2020-2020 Bond Report
- 5. Approval of Claims
  - 5.1-May 18, 2020 Claims
- 6. Reports from Principals, Directors
  - 6.1-Technology-Mr. David Hoover
  - 6.2-Frontier Elementary School-Mrs. Carmen Bordner
  - 6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger
  - 6.4-Athletics-Mr. Troy Burgess
  - 6.5-Transportation-Mr. Troy Burgess
  - 6.6-Guidance-Mrs Kathy Bassett
  - 6.7-Maintenance-Mr. Jeremy Martin
  - 6.8-Superintendent-Mr. Dan Sichting
- 7. Budget/Financial

- 7.1-May FY 2020 State Tuition Support Distribution (Revised)
- 7.2-Performance Services Solar Array Contract
- 7.3-Chalmers Interconnection Agreement
- 7.4-Power Purchase Agreement with Indiana Municipal Power Agency
- 7.5-Tax Anticipation Warrant for Debt Service and Operations Fund
- 7.6-Frontier Jr-Sr High School PA/Bell System Replacement
- 7.7-Carpet Replacement at Frontier Jr.-Sr. High School
- 7.8-Brookston Gym Roof Repair
- 7.9-Approve Replacement of Superintendent Office Rooftop Heating and Cooling Unit
- 7.10-Approve Contract with Integrate Build for design, bidding, and supervising construction of Baseball, Softball Restrooms and Concession facility
- 8. Personnel
  - 8.1-Resignations
    - 8.1.1-Mr. David Cutchin-Frontier Jr.-Sr. High School Math Teacher
    - 8.1.2-Miss Lauren Kittel-Frontier Jr.-Sr. High School English Teacher
    - 8.1.3-Mr. Joe Smith-Boy's Varsity Basketball Coach
  - 8.2-Hires
    - 8.2.1-Miss Chyanne Ray-Frontier Elementary School 4th Grade Teacher
    - 8.2.2-Mrs. Stephani Clark-Frontier Elementary Long Term Substitute Teacher
  - 8.3-2019-2020 Extra-Curricular Appointments
    - 8.3.1-Peter Johnson-Fall Strength and Conditioning Stipend
    - 8.3.2-Peter Johnson-One-Half of Winter Strength and Conditioning Stipend
    - 8.3.3-Derek Dean-One-Half of Winter Strength and Conditioning Stipend
    - 8.3.4-Peter Johnson-Spring Strength and Conditioning Stipend
  - 8.4-Frontier Elementary Voluntary Teacher Transfers for 2020-2021
    - 8.4.1-Sherry Banes from 1st Grade to 2nd Grade
    - 8.4.2-Chris Mathias from 6th Grade to 4th Grade
  - 8.4.3-Brittany Yoder from 4th Grade to 1st Grade
  - 8.5-Frontier Elementary Virtual Summer School Enrichment Class Sponsors
    - 8.5.1-Gretchen Innocent (Building our Imaginations Grades K-2)
    - 8.5.2-Lucretia Jensen (Imagineering Grades 4-6)
    - 8.5.3-Jennifer Newcom (Kidpreneur Grades 4-5)
    - 8.5.4-Sharon Wright (Exploring Math and Technology Grades 6-7)
  - 8.6-Frontier Jr.-Sr. High School Virtual Summer School Assignments
    - 8.6.1-Katie Cook (Supervised Agriculture Experience)
    - 8.6.2-Melissa Culver-Pekny (Health)
    - 8.6.3-Melissa Gregorovic (Credit Recovery)
    - 8.6.4-Melissa Gregorovic (Jump Start Grades 7-8)
  - 8.7-Frontier Elementary School Kindergarten Teacher Maternity Leave
  - 8.8-Stipends for Mentor Teacher and Resident Teacher from the Higher Education Teacher Residency Grant
- 9. Field Trips
- 10. Other Business
  - 10.1-Frontier School Corporation Education Foundation Donation
    - 10.1.1-Mr. and Mrs. Scott Snoble-\$750
    - 10.1.2-Catepillar Inc.-\$750
- 10.2-Frontier Elementary Certified Staff Handbook
  - 10.3-School Board Policies, 2nd Reading

## 10.3.1-Board Policy 4162-Drug and Alcohol Testing of CDL Holders and other Employees Who Perform Safety Sensitive Functions

10.3.2-Board Policy 8450-Control of Casual-Contact Communication Diseases 10.4-2020-2021 Change in Frontier School Corporation 401 A Group Contract

- 11. Other Items for Discussion
- 12. Comments from the Public (Comments should be limited to five minutes per speaker)
- 13. Adjournment

Next Tentative School Board Meeting: Monday, June 15, 2020 at Frontier School Corporation Superintendent's Office, 126 E. Main Street, Chalmers, IN 47929

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