## Frontier School Corporation Trustees Board Meeting Agenda Monday, May 21, 2018 Location: Frontier Jr.-Sr. High School, One Falcon Drive, Chalmers, IN 47923

#### Regular Session-7:00 P.M.

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- 1. 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, 2018 minutes
- 4. Treasurer's Report
  - 4.1-Revenue Report
  - 4.2-Bank Reconciliation Reports
  - 4.3-2017 G.O. Bond Monthly Payment Record
- 5. Approval of Claims
- 6. Reports from Principals, Directors
  - 6.1-Technology-Mr. David Hoover
  - 6.2-Elementary School-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-Maintenance-Mr. Jeremy Martin
  - 6.7-Superintendent-Mr. Dan Sichting
- 7. Budget/Financial
  - 7.1-May FY 2018 Tuition Support Payment
  - 7.2-Resolution to Transfer Local Income Tax from General Fund to Rainy Day Fund
  - 7.3-Purchase 180 Replacement Chromebooks for 6<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> grades
  - 7.4-Maintenance Director Cell Phone Stipend
- 8. Personnel
  - 8.1-Approve additional days for School Nurse
  - 8.2-Authority to not fill Frontier School Corporation Food Service Position
  - 8.3-Approve Resignations
    - 8.3.1-Mrs. Connie Cash (Retirement)
    - 8.3.2-Mrs. Jennifer Vandergraff
    - 8.3.3-Mr. David Cartwright
  - 8.4-Approval of Hire
    - 8.4.1-Miss Lauren Henshaw-Frontier Elementary 4-6 Special Education
    - 8.4.2-Miss Danielle Sichting-Frontier Elementary K-3 Special Education
    - 8.4.3-Ms. Sherry Sadler-Frontier Elementary Instructional Assistant
  - 8.5-Maintenance Assistant Termination
  - 8.6-Hire Part-Time Maintenance Assistant
- 9. Field Trips
  - 9.1-Girl's Varsity and Junior Varsity Basketball D-One Basketball Camp (Overnight)
  - 9.2-Boy's Varsity and Junior Varsity Basketball D-One Basketball Camp (Overnight)

- 10. Other Business
  - 10.1-Agricultural Lease Agreement with BP Pipeline
  - **10.2-May Donations** 
    - 10.2.1-Frontier Elementary Donations
    - 10.2.2-Frontier Jr.-Sr. High School Donations
  - 10.3-2018-2019 Frontier Jr.-Sr. High School Course Fees Changes or Additions
  - 10.4-Roof Survey Results for Frontier Elementary and Frontier Jr.-Sr. High School
- 11. Other Items for Discussion
- 12. Comments from the Public (Comments will be limited to five minutes per speaker)
- 13. Adjournment

# Next Tentative School Board Meeting: Monday, June 18, 2018 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.