Frontier School Corporation Trustees

Board Meeting Agenda

Monday, July 16, 2018

Location: Frontier School Corporation Superintendent's Office, 126 E. Main Street, P.O. Box 809, Chalmers, IN 47923

Regular Session-7:00 P.M.

Regular Session-7:00 P.M.

- 1. Call Meeting to Order
- Approval of Agenda
 2.1-Additions or deletions to agenda
 2.2-Approval of agenda
- Approval of Minutes
 3.1-June 18, 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-July FY 2018 Tuition Support Payment
 - 7.2-Digital Bus Radio and Hand Held Radio Purchase
 - 7.3-Remote Developer Contract Approval
 - 7.4- Resolution to Transfer Local Income Tax from General Fund to Rainy Day Fund
 - 7.5-Approve of Parks Distribution Funds to Purchase IPADS and/or Chromebooks
- 8. Personnel
 - 8.1-Approve Resignations
 - 8.1.1-Rush McColley-Frontier Jr.-Sr. High School Social Studies
 - 8.1.2-Karen Kazik-Frontier Jr.-Sr. High School Instructional Assistant
 - 8.1.3-Mitchell Cooper-Frontier Elementary School Technology Assistant
 - 8.1.4-Bev Nogle-Frontier Jr.-Sr. High School National Honor Society Co-Sponsor
 - 8.2-Authority to fill all staff vacancies prior to the start of the 2018-2019 school year
 - 8.3-Approve Hires
 - 8.3.1-Amanda Szabela-Frontier Jr.-Sr. High School Social Studies
 - 8.3.2-Chris Peterson-Frontier School Corporation Maintenance Assistant
 - 8.3.3-Cameron Nunan-Part-Time Maintenance Assistant for 120 Hours of LED Light Installation
 - 8.4-2018-2019 Extra-Curricular Recommendations
 - 8.4.1-Volleyball Varsity Assistant-Danielle Sichting
 - 8.4.2-8th Grade Volleyball Coach-Kristina op den Kelder

- 8.4.3-7th Grade Volleyball Coach-Lacey Christopher
- 9. Other Business
 - 9.1-Baseball and Softball Scoreboard Purchase
 - 9.2-2018-2019 Frontier Elementary and Frontier Jr.-Sr. High School Lunch and Breakfast Prices
 - 9.3-2018-2019 Approval of Food Bids from Stanz Foods
 - 9.4-Vector Solutions Client Agreement Approval
 - 9.5-2018-2019 Franciscan Alliance Professional Services Agreement for Athletic Training Services
 - 9.6-Permission for renewal of Certificate of Deposit that expires on July 24, 2018
 - 9.7-Approve Ice Miller LLP Letter of Engagement
 - 9.8-Approve July Donations
- 10. Other Items for Discussion
- 11. Comments from the Public (Comments will be limited to five minutes per speaker)
- 12. Adjournment

Next Tentative School Board Meeting: Monday, August 20, 2018 at Frontier Elementary School Library 811 Railroad Street, Brookston, IN 47923

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