

**Frontier School Corporation Trustees**  
**Board Meeting Agenda**  
**Monday, September 18, 2017**  
**Location: Frontier Jr.-Sr. High School, 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 Sighting
7. Budget/Financial
  - 7.1-2018 Budget Hearing
  - 7.2-Resolution to Adopt the 2018 Capital Projects Fund Plan
  - 7.3-Resolution to Adopt the Year 2018 Bus Replacement Plan
  - 7.4-Resolution to Shift a Portion of Contracted Bus Service to the Bus Replacement Fund
  - 7.5-Fiscal Year 2018 September State Tuition Support Distribution
  - 7.6-2017-2018 Approved Title I Grant Allocation
  - 7.7-Maverick Independent Consulting Agreement Approval
  - 7.8-Fountain Trust Automated Clearing House Origination Agreement Approval
8. Personnel
  - 8.1-Approve Frontier School Corporation Non-Certified Employee Termination
  - 8.2-Approve Frontier School Corporation Non-Certified Employee Resignation
    - 8.2.1-Approve Frontier Elementary Instructional Assistant Resignation
    - 8.1.2-Approve Junior High Cheerleading Coach Resignation
  - 8.3-Approve the Hire of Frontier Jr.-Sr. High School Special Education Teacher
  - 8.4-Approve 2017-2018 Extra-Curricular Sponsors
    - 8.4.1-Sherry Baner-Elementary Recycling Club (one-half)
    - 8.4.2-Paula Bulla-Elementary Student Council (one-half)
    - 8.4.3-Michelle Culver-Elementary Recycling Club (one-half)
    - 8.4.4-Stepheny Lemenager-SpellBowl
    - 8.4.5-Gretchen Longfellow-Student Council (one-half)  
Yearbook
    - 8.4.6-Donald Short-Elementary Band
    - 8.4.7-Cory Tonnsen-Disc Golf Club

- 8.4.8-Kate Jones-Volunteer Cross Country Coach
- 8.5-Approve 2017-2018 Teacher Mentor
  - 8.5.1-Melissa Gregorovic (One-Half)
  - 8.5.2-Susan Burden (One-Half)
- 8.6-Hire Frontier Elementary Study Table Tutors
- 9. Field Trips
  - 9.1-Frontier Jr.-Sr. High School FFA (Overnight)
  - 9.2-Frontier Jr.-Sr. High School FFA (Overnight)
- 10. Other Business
  - 10.1-Procedure to Distribute Purdue University Tuition Credits
  - 10.2-September Donations
    - 10.2.1-Elden and Mary Lee Gutwein via White County Community Foundation for Frontier Elementary Art
    - 10.2.2-Anonymous Donations for Frontier Jr.-Sr. High School Cheerleading Mats
    - 10.2.3-White County Pork Producers for Frontier Jr.-Sr. High School FFA
  - 10.3-Frontier Jr.-Sr. High School School Improvement Plan
  - 10.4-Board Policies, 1<sup>st</sup> Reading
    - 10.4.1-Board By-Laws 0100-Definitions
    - 10.4.2-Policy 2261.01-Parent Participation in Title I Programs
    - 10.4.3-Board Policy 3220.01-Teacher Appreciation Grants
    - 10.4.4-Board Policy 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
    - 10.4.5-Board Policy 5111.01-Homeless Students
    - 10.4.6-Board Policy 5111.03-Children and Youth in Foster Care
    - 10.4.7-Board Policy 5136.01-Electronic Equipment
    - 10.4.8-Board Policy 5330-Use of Medications
    - 10.4.9-Board Policy 6330-Approval of Contracts
    - 10.4.10-Board Policy 7540.03-Student Technology Acceptable Use and Safety
    - 10.4.11-Board Policy 7540.04-Staff Acceptable Use and Safety
    - 10.4.11-Board Policy 7540.05-District-Issued Staff E-Mail Account
    - 10.4.12-Board Policy 7540.06-District-Issued Student E-Mail Account
    - 10.4.13-Board Policy 8300-Continuity of Organizational Operations Plan
    - 10.4.14-Board Policy 8305-Information Security
    - 10.4.15-Board Policy 8330-Student Records
    - 10.4.16-Board Policy 8355-Authorization for Audio, Video, and Digital Recording
    - 10.4.17-Board Policy 8500-Wellness
  - 10.5-Approve 2016-2017 Frontier Jr.-Sr. High School and Frontier Elementary Extra-Curricular Accounts
- 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, October 16, 2017 at Frontier Elementary School Library  
811 S. Railroad Street, Chalmers, IN 47923**

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