

Frontier School Corporation Trustees

Board Meeting Agenda

Monday, September 19, 2016

Location: Frontier Jr./Sr. High School Library, One Falcon Drive, Chalmers, IN 47929

Transportation Work Session-6:15 P.M.

Regular Session-7:00 P.M.

Executive Session-Immediately following adjournment

The Executive Session is based on IC 5-14.1-1.5-6.1 to discuss with respect to collective bargaining, initiation of litigation, implementation of security systems, or purchase or lease of real estate

Transportation Work Session-6:15 P.M.

Regular Session-7:00 P.M.

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
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/Athletic-Mr. Jeff Hettinger
 - 6.4 Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-Public Hearing Frontier School Corporation 2017 Budget
 - 7.2-Resolution to Adopt the 2017 Frontier School Corporation Capital Projects Fund Plan
 - 7.3-Resolution to Adopt the 2017 Frontier School Corporation School Bus Replacement Plan
 - 7.4-FY 2017 September Tuition Support Monthly Distribution
 - 7.5-Approve Proposal from Xtreme Contractors for Frontier Elementary School Outdoor Basketball Court
 - 7.6-Approve Proposal from EHC Sheet Metal and Electric and Eberhardt Heating and Cooling for replacement of two compressors in the Frontier Jr./Sr. High School HVAC System
 - 7.7-Approve Microsoft Windows Server license and desktop license
 - 7.8-Approve Corporation Extra-Curricular Accounts for 2015-2016

8. Personnel

8.1-Resignations

- 8.1-1-Approval of resignation for Mrs. Cassie Cannon effective September 16, 2016
- 8.1-2-Approval of resignation for Mrs. Shellie Johnson effective September 16, 2016
- 8.1-3-Approval of resignation for Mr. Matt Kramer effective September 7, 2016
- 8.1-4-Approval of resignation for Miss Kelsey Starkweather effective September 26, 2016

8.2-Hires

- 8.2-1-Approval of recommendation for employment of Andrew Green on a temporary basis for the 2016-2017 school year at a rate of pay of \$8.00 per hour.
- 8.2-2-Approval of Kyle Neal as Varsity Baseball Coach for 2016-2017 School Year
- 8.2-3-Approval of Mr. Maurice Plains as Frontier Elementary Music and Frontier Jr./Sr. High School Choir for \$34,000 per year contingent upon successful receipt of reciprocal Indiana teaching license effective September 15, 2016
- 8.2-4-Approval of Ms. Courtney Doll as Frontier Elementary Special Education teacher for \$34,000 per year on a temporary contract according to IC 20-28-6-6 contingent upon successful receipt of an emergency teaching license in Special Education.
- 8.2-5-Approval of employment of Miss Kalisa Mitchell as a long term substitute teacher at Frontier Elementary School at a rate of \$65 per day from October through the completion of the first semester of the 2016-2017 school year.
- 8.2-6-Approval of Mrs. Kelly McCormick as a mentor at Frontier Elementary School
- 8.2-7-Approval of Mr. Cory Tonnsen as a mentor at Frontier Elementary School
- 8.2-8-Approval of Mrs. Kelly Knochel as a mentor at Frontier Jr./Sr. High School
- 8.2-9-Approval of Mrs. Lindsay Zimmer as a mentor at Frontier Jr./Sr. High School

9. Field Trips

- 9.1-Approval of overnight Field Trip to the National Scholastic Press Association from November 10, 2016 through November 13, 2016.
- 9.2-Approval of overnight Field Trip to the National FFA Convention from October 19, 2016 through October 21, 2016

10. Other Business

- 10.1-Approval of Frontier Elementary School Donation of \$500 from the Elden and Mary Lee Gutwein Community Fund
- 10.2-Approval of Agreement/Memorandum of Understanding for Campus-based Dual Credit Program Frontier School Corporation and Ivy Tech Community College of Indiana-Lafayette 2016-2017
- 10.3-Approval of Frontier School Corporation Internal Controls for Board Policy #6111

11. Information

- 11.1-Frontier School Corporation Five Year ACT Scores
- 11.2-White County Health Department Inspection Report of Frontier Jr./Sr. High School Cafeteria