

Frontier School Corporation Trustees

Board Meeting Agenda

Monday, November 19, 2018

Location: Frontier Jr.-Sr. High School, One 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
 - 3.1-October 15, 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-Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.3-Athletics/Transportation-Mr. Jeff Hettinger (Athletics)
Mr. Dan Sichtung (Transportation)
 - 6.4-Jr./Sr. High School Guidance-Mrs. Kathy Bassett
 - 6.5-Maintenance-Mr. Jeremy Martin
 - 6.6-Superintendent-Mr. Dan Sichtung
7. Budget/Financial
 - 7.1-November FY 2018 State Tuition Support Distribution Report
 - 7.2-Award Snow Removal Contract
 - 7.3-Approve Purchase of Security Cameras for Frontier Elementary School
 - 7.4-Approve Teacher Appreciation Grant Distributions
 - 7.5-Notification of FY 2019 Secured School Safety Grant Award
 - 7.6-2018 Indiana Department of Education Summer School Reimbursement
 - 7.7-Approval of Administrator Incentive to Enroll in the High Deductible Health Plan
 - 7.8-Approve Service Agreement with Administrator Assistance for Treasurer Duties
 - 7.9-Approve Vision Service Provider Vision Care Program for Employees
 - 7.10-Award Roof Repairs at Frontier Elementary and Frontier Jr.-Sr. High School
 - 7.11-Approve Estimate to Repair Damages to Mini-Bus #12
 - 7.12- Resolution to Transfer Local Income Tax from General Fund to Rainy Day Fund
 - 7.13-Approve Trinity2 Extended Warranty for Chromebooks
 - 7.14-Memorandum of Understanding with the Frontier Teacher's Association
8. Personnel
 - 8.1-Approve Resignations
 - 8.1.1-Frontier School Corporation Treasurer Resignation
 - 8.1.2-Frontier Jr.-Sr. High School Athletic Director/Transportation Director/Varsity Football Coach
 - 8.1.3-Frontier Football Assistant Coach Resignation
 - 8.1.4-Frontier Jr.-Sr. High School Girl's Basketball Assistant Coaching Resignation

- 8.1.5-Frontier School Corporation Deputy Treasurer/Payroll Clerk Resignation
- 8.2-Employment of Staff
 - 8.2.1-Hire Long Term Substitute Math Teacher at Frontier Jr.-Sr. High School
 - 8.2.2-Hire Temporary Extra-Curricular Instructional Assistant at Frontier Jr.-Sr. High School
 - 8.2.3-Hire Frontier Elementary School Media Instructional Assistant
- 8.3-Approve Publication of Superintendent Contract Extension
- 8.4-Approve Frontier School Corporation Treasurer Job Description
- 9. Other Business
 - 9.1-Frontier Jr.-Sr. High School Junior High School Student Presentation
 - 9.2-Donations
 - 9.2.1-Anonymous Donor to Frontier Jr.-Sr. High School Family and Consumer Science Club
 - 9.2.2-Lion's Club to Frontier Jr.-Sr. High School Boy's Basketball Account
 - 9.3-Notice of Annexation by the Town of Chalmers
- 10. Other Items for Discussion
- 11. Comments from the Public (Comments will be limited to five minutes per speaker)
- 12. Adjournment

**Next School Board Meeting: Monday, December 18, 2017 at Frontier Elementary School Library
811 Railroad Street, Chalmers, IN 47923**

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