

**Frontier School Corporation Trustees  
Regular Board Meeting Agenda  
Monday, December 16, 2019**

**Location: Frontier Elementary School, 811 Railroad Street, Brookston, Indiana 47923  
7:00 P.M.-Regular Session**

**Revised**

1. Call Meeting to Order
2. Approval of Agenda
  - 2.1-Additions or deletions to agenda
  - 2.2-Approval of agenda
3. Approval of Minutes
  - 3.1-November 18, 2019 Regular Meeting
4. Treasurer's Report
  - 4.1-November 30, 2019 Revenue Report
  - 4.2-November 30, 2019 Appropriation Report
  - 4.3-November 30, 2019 Fund Report
  - 4.4-November 30, 2019 Bank Reconciliation Report
  - 4.5-November 30, 2019 GO Bond Report
5. Approval of Claims
  - 5.1-December 16, 2019 Claims
6. Reports from Principals, Directors
  - 6.1-Technology-Mr. David Hoover
  - 6.2-Frontier Elementary-Mrs. Carmen Bordner
  - 6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger
  - 6.4-Athletics-Mr. Troy Burgess
  - 6.5-Transportation-Mr. Troy Burgess
  - 6.6-Guidance-Mrs. Kathy Bassett
  - 6.7-Maintenance-Mr. Jeremy Martin
  - 6.8-Superintendent-Mr. Dan Sighting
7. Budget/Financial
  - 7.1-December 2020 State Tuition Support Distribution
  - 7.2-Approve cell phone stipend for Frontier Elementary Principal
  - 7.3-December 2019 Excise Tax Settlement
  - 7.4-December 2019 Commercial Vehicle Excise Tax Settlement
  - 7.5-December 2019 Financial Institutions Tax Settlement
  - 7.6-December 2019 Property Tax Settlement
  - 7.7-December 2019 Total Revenue Collection Frontier School Corporation Budget
  - 7.8-Advertisement for Request for Proposals for Frontier Jr.-Sr. High School HVAC Project
  - 7.9-Advertisement for Request for Proposals for Frontier Jr.-Sr. High School Solar Array Project
  - 7.10-2020 Frontier School Corporation 1782 Notice
8. Personnel
  - 8.1-December 2019 Resignations
    - 8.1.1-Brynleigh Maxwell Frontier Jr.-Sr. High School 2nd Assistant Softball Coach

8.2-Approve Hires

- 8.2.1-Savanna Harrison-Frontier Jr.-Sr. High School 2nd Assistant Softball Coach
- 8.2.2-Derek Dean-Frontier Elementary Physical Education
- 8.2.3-Clara Rodgers-Frontier Jr.-Sr. High School Volunteer Assistant Cheerleading Coach

9. Field Trips

- 9.1-Frontier FCCLA and FACS Club State Convention Field Trip (Overnight)

10. Other Business

- 10.1-Frontier School Corporation Care Fund Donation
- 10.2-Interagency Agreement between the Town of Chalmers, Chalmers Police Department, and Frontier School Corporation
- 10.3-Inter-Local Agreement for School Resource Officer Between Frontier School Corporation and the Town of Chalmers, Indiana
- 10.4-Board Policies, 1st Reading
  - 10.4.1-Board Bylaw 0100-Definitions
  - 10.4.2-Board Policy 0151.1-Board of Finance of the Frontier School Corporation
  - 10.4.3-Board Policy 1520-Employment of Administrators in Addition to the Superintendent
  - 10.4.4-Board Policy 1520.08-Employment of Personnel for Extracurricular Activities
  - 10.4.5-Board Policy 4120-Employment of Personnel for Extracurricular Activities
  - 10.4.6-Board Policy 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
  - 10.4.7-Board Policy 5111.01-Homeless Students
  - 10.4.8-Board Policy 5223-Released Time for Religious Instruction
  - 10.4.9-Board Policy 5335-Care of Students with Chronic Health Conditions
  - 10.4.10-Board Policy 5600-Student Discipline
  - 10.4.11-Board Policy 5610-Suspension and Expulsion of Students
  - 10.4.12-Board Policy 6220-Budget Preparation
  - 10.4.13-Board Policy 6520-Payroll Deductions
  - 10.4.14-Board Policy 7300-Disposition of Real Property
  - 10.4.15-Board Policy 7440.03-Small Unmanned Aircraft Systems
  - 10.4.16-Board Policy 7530.02-Staff Use of Personal Communication Devices
  - 10.4.17-Board Policy 7540-Technology
  - 10.4.18-Board Policy 7540.02-Web Content, Apps, and Services
  - 10.4.19-Board Policy 7540.04-Staff Technology Acceptable Use and Safety
  - 10.4.20-Board Policy 7544-Use of Social Media
  - 10.4.21-Board Policy 8120-Volunteers
  - 10.4.22-Board Policy 8310-Public Records
  - 10.4.23-Board Policy 8400-School Safety
  - 10.4.24-Board Policy 8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
  - 10.4.25-Board Policy 8420-Emergency Preparedness Plans and Drills
  - 10.4.26-Board Policy 8455-Coach Training, References, and IHSAA Reporting
  - 10.4.27-Board Policy 8462-Child Abuse and Neglect
  - 10.4.28-Board Policy 8600-Transportation
- 10.5-Brookston Prairie Township Public Library Board of Trustees Appointment

11. Other Items for Discussion

12. Comments from the Public (Comments should be limited to five minutes per speaker)

13. Adjournment

**Next Tentative School Board Meeting: Monday, January 6, 2020 at Frontier Jr.-Sr. High School Library, One Falcon Drive, Chalmers, IN 47929**

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

