

Frontier School Board of Trustees

School Board Meeting January 6, 2015

Attorney, Mr. Rob Little had Laura Bell, Don Mills and Erica Wasson take the oath of office.

President JC Copas called the school board meeting to order. All members were present along with Superintendent Mrs. Cathy Rowe and Treasurer Jody Morgan.

The pledge of allegiance was recited and the meeting started.

Mrs. Rowe opened the floor for nominations for President Don Mills nominated J.C. Copas for President. Steve Christopher 2<sup>nd</sup> this nomination. No one else was nominated the board voted unanimously for J.C. Copas to be the President.

J.C. Copas asked for nominations for Vice President. Don Mills nominated Steve Christopher for Vice President. Laura Bell seconded this nomination. Hearing no other nominations the board voted unanimously for Steve Christopher to be Vice President.

There was a nomination for Laura Bell to be Secretary by Don Mills. This nomination was seconded by Steve Christopher. There were no other nominations and the board voted unanimously for Laura Bell to be Secretary.

Mrs. Rowe made a recommendation to appoint Jody Morgan as the corporation treasurer, Lisa Kopka as the assistant treasurer and Rob Little to be the corporation attorney. Laura Bell made a motion to approve this recommendation. Steve Christopher seconded the motion, and the motion passed unanimously.

Mrs. Rowe asked for a nomination to allow the board president the authority to appoint individual members to committees. Don Mills made a motion to approve this recommendation. Laura Bell seconded this nomination, and this was approved unanimously.

The board discussed the meeting schedule for 2015. There was a suggestion to move the night to Monday night. Everyone was fine with Monday night. January 20<sup>th</sup> meeting will stay as is, starting in February the board will meet on the third Monday of the month still at 7:00 pm. The locations will be determined. Steve Christopher made a motion to approve this nomination with don Mills seconded. The motion passed unanimously.

Laura Bell made the motion to keep the board's compensation for each board member to \$2000.00 a year. Steve Christopher seconded the motion, and the motion was passed.

Mrs. Rowe talked to the board about school board training for the board members. The date of Thursday, January 15<sup>th</sup> at 5:30 was decided upon.

Steve Christopher made a motion to adjourn the meeting. Don Mills seconded the motion. The motion carried and the meeting was adjourned.

The next board meeting will be January 20<sup>th</sup>, 2015 at 7:00 p.m.

*Allen* President

*John A.* Vice-President

*Laura A. Bell* Secretary

*Erica M. Wasson* Member

*Don Wilb* Member