

Frontier School Board of Trustees

School Board Meeting January 12, 2016

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 had one addition to the agenda 4.8 Mutual Release and Settlement Agreement. Laura Bell made a motion to accept this addition to the agenda. Don Mills seconded the motion and the motion passed unanimously.

The floor was opened for nominations for President Don Mills nominated Laura Bell for President. Laura Bell nominated J.C. Copas for President. Steve Christopher 2nd 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. Don Mills made a motion to approve these recommendations. Andie Mears seconded the motion, and the motion passed unanimously.

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

The board discussed the meeting schedule for 2016. There was discussion if Monday night still works for everyone, and everyone was fine with Monday night. Four of the members would be absent on the January 18th meeting night so that meeting will be moved to January 19, 2016. The third Monday in March falls during spring break so the board agreed to move the March meeting to March 28th, 2016. All of the other meetings will be the third Monday of the month still starting at 7:00 pm. The locations will alternate between the Elementary and High School. We will hold the meeting at the Corporation if the buildings are not available. The meeting in January will be at the High School. Laura Bell made a motion to approve this board meeting schedule. Steve Christopher seconded the motion. The motion passed unanimously.

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


Mrs. Nogle presented the board with a check that was over two years old. Laura Bell made a motion that Mrs. Nogle could void this check and return the funds to the proper account. Andie Mears seconded the motion and the motion passed unanimously.

JC Copas made a motion to accept the addendum to the Superintendent's Contract. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell made a motion to accept the settlement agreement that was presented. Steve Christopher seconded the motion. The motion passed unanimously.

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

The next board meeting will be January 19th, 2016 at 7:00 p.m. at the Jr/Sr High School.


_____ President

_____ Vice-President

_____ Secretary


_____ Member


_____ Member