

Frontier School Board of Trustees

School Board Meeting January 14, 2013

President Barry Wesner called the meeting to order. Members; JC Copas, Steve Christopher, Max Eldridge, Don Mills, Superintendent Mrs. Cathy Rowe, and Treasurer Jody Morgan were all present.

The pledge of allegiance was recited and the meeting started.

Mr. Wesner asked for a motion to open up nominations for board positions. Steve Christopher made a motion to open the nominations, Don Mills seconded the nomination and the motion was approved.

Don Mills nominated JC Copas for President. Max Eldridge seconded the nomination. There were no other nominations for President, Steve Christopher motioned to close the nominations. Don Mills seconded the motion to close the nomination for President. The members voted and it was unanimous that JC Copas will be the next President of the School Board.

Steve Christopher made a motion to open the nominations for Vice-President. JC Copas seconded the motion. Don Mills nominated Max Eldridge to be Vice President, JC Copas seconded the nomination. Hearing no other nominations, Steve Christopher made a motion to close the nominations for Vice President. Don Mills seconded the motion to close the nominations. The members voted and Max Eldridge is the new Vice President of the School Board.

JC Copas made a motion to open the nominations for Secretary of the school board, with Steve Christopher seconding that motion. Don Mills nominated Steve Christopher for the Secretary position. Max Eldridge seconded the motion. There were no other nominations for board Secretary. Max Eldridge made a motion to close the nominations for Secretary. Steve Christopher seconded the motion. The board voted and Steve Christopher became board Secretary.

Steve Christopher made a motion to appoint Jody Morgan as Treasurer. Don Mills seconded this motion. The board voted unanimously to keep Jody Morgan as Treasurer.

There was a motion by Steve Christopher to appoint Lisa Kopka as Deputy Treasurer. Max Eldridge seconded this motion and it was passed unanimously.

There was a motion by Don Mills to authorize the board President to appoint members to a committee as needed. Max Eldridge seconded this motion and the motion was passed unanimously.

There was discussion what night the board should meet. Max Eldridge made a motion to keep the meeting the 3rd Tuesday of the month. Steve Christopher seconded this motion and the motion passed unanimously.

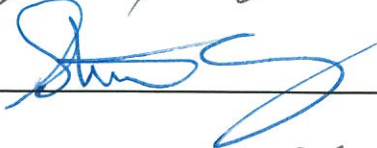
Max Eldridge made a motion to keep the compensation for the board members the same as in the past. JC Copas seconded this motion and the motion passed unanimously.

Barry Wesner suggested that Mrs. Rowe be paid a one-time stipend when she was the acting principal at the High School. Max Eldridge made a motion to approve this stipend, JC Copas seconded the motion. It was voted on and passed unanimously.

Steve Christopher made a motion to adjourn the meeting. Don Mills seconded the motion, and the meeting as adjourned.

 President

 Vice-President

 Secretary

 Member

 Member