

Frontier School Board of Trustees

School Board Meeting February 16, 2015

President JC Copas called the regular School Board meeting to order. Vice President Steve Christopher, Secretary Laura Bell, member Don Mills, member Erica Wasson, Superintendent Mrs. Cathy Rowe, Attorney Rob Little, and Treasurer Jody Morgan were all present.

Mrs. Rowe had two additions to the agenda: 9.14 allowing Mrs. Rowe to appoint two people to the Common Wage Committee, 9.15 High School Course Description Handbook. Laura Bell made a motion to accept these two items, Steve Christopher seconded the motion, and the motion was passed unanimously.

Steve Christopher made a motion to accept the minutes from the January 20th meeting. Don Mills seconded the motion, and the motion passed unanimously.

Don Mills made a motion to accept the Treasurer's Report as it was presented. Erica Wasson seconded the motion and the motion was passed unanimously.

Laura Bell made a motion to approve the Purchasing of iPads for the Elementary School. Steve Christopher seconded this motion and the motion passed unanimously.

There was a motion made by Steve Christopher to accept the claims as they were presented. Erica Wasson seconded the motion and the motion was passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that the schools were finishing a 2nd round of IStep pretesting. With the purchasing of the additional iPads for the Elementary the students will be using them more. They will also be able to interact with the smart boards that are in the class rooms. Mr. Hoover is working on blocking you tube for the chrome books even when students are at home.

HIGH SCHOOL REPORT

Mr. Hettinger reported that many teachers and students alike are finding different ways to use their Chromebook. We have had 4 ELearning days, and we had 83% completion of the students work after those days. That did go up after the students were back at school a day or so. The new Frontier Success has started and we had 95% attendance, the numbers have gone done from the first week. They will be having a professional development day with Carla Johnson who is a STEM educator.

SUPERINTENDENTS REPORT

Mrs. Rowe shared a survey about the ELearning days that was on our website. We do have a new newsletter that has gone out.

NEW BUSINESS

Steve Christopher made the motion to accept the following: Recommendations –Travis Farney to be a Technology Assistant, Marilyn Hall to be a full time High School custodian, Lindsay Zimmer to go on maternity leave, Nancy Kruk Elementary custodian. The following Extra Curricular coaches: Todd Mansfield, 1st assistant for Boys Baseball, Sean Long, 2nd assistant for Boys Baseball, Mike Hurt, Alex

Serluco and Zach McClurg to be Boys Baseball volunteer coaches. Ben Powell Boys Varsity Track coach, Tim Potts Girls Varsity Track coach, Kyle Black Jr. High Boys Track coach, and Leah Fimbianti Jr. High Girls Track coach. Scott Sproles to be Jr. High Wrestling coach. The recommendation also included Jeff Grider to be a substitute for Mrs. Zimmer when she is out on maternity leave. Don Mills seconded this motion, and the motion was passed unanimously.

There was a motion made by Laura Bell to appoint Larry Hartzler to the Board of Trustees of the Brookston Prairie Township Public Library. Erica Wasson seconded this motion, and the motion passed unanimously.

Erica Wasson made a motion to approve the purchase of bus cameras and GPS for each bus. Part of the funding for this purchase will be through the Indiana Grant Management Service. All future busses will be purchased with these items already equipped on the bus. Don Mills second the motion, and the motion passed unanimously.

There was also a purchase from Brenneco Fire to replace the Alarm Panel at the High School. This will consist of fire alarm panels, pull stations, smoke detectors and duct detectors. We will also use some of the Indiana Grant Management Service monies for this purchase. Don Mills made the motion to accept this purchase, Laura Bell seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to accept the Technical Advisor Services Proposal, and the Professional Services Fee Proposal from Gibraltar for work on the new project. Don Mills seconded this motion, and the motion passed unanimously.

Mrs. Rowe presented the board with a Project Manager/Clerk of Works Fee Proposal from Administrator Assistance for the new project. Steve Christopher made a motion to accept this proposal with Don Mills seconding the motion and the motion passed unanimously.

The Frontier School Corporation Calendar for the 2016-2017 school years was presented to the board. Steve Christopher made the first motion to accept this school calendar. Don Mills seconded the motion, and the motion passed unanimously.

Mr. Grosso had presented a Mowing Contract for the 2015 growing season from Gutwein Mowing. Don Mills motioned to accept this contract. Laura Bell seconded the motion and the motion passed unanimously.

Miss Pitts had requested a field trip for the FFA Livestock Judging team to go to Illinois Central College Livestock judging contest. Steve Christopher made a motion to approve this field trip. Don Mills seconded the motion, and the motion was passed unanimously.

Mrs. Cochran presented the board with a senior trip request. Don Mills motioned to approve this trip, with Erica Wasson seconding the motion. The motion passed unanimously.

Laura Bell made a motion to accept the Elementary's lunch charging policy. Steve Christopher seconded the motion, and the motion passed unanimously.

Mr. Hoover presented the board an offer from ENA offering Internet Upgrade Options. Erica Wasson made a motion to approve these upgrades. Don Mills seconded this motion. The motion was passed unanimously.

The Elementary received a \$1000.00 donation to be used for special education. Steve Christopher motioned to accept this donation. Erica Wasson seconded the motion. The motion was passed unanimously and the board thanked the donor.


Mrs. Rowe had drawings and suggestions for the next project. The board discussed the drawings and the needs and wants of the corporation. Some of the areas that might have worked done are: Music Department, weight room, locker areas and additions, storage for baseball/softball, white building, corporation office and improvements in the auditorium. Don Mills made a motion to move ahead on the new project. Steve Christopher seconded this motion. The motion was passed unanimously.

Laura Bell motioned to approve Mrs. Rowe to be allowed permission to appoint two individuals to the Common Wage Committee. Steve Christopher seconded this motion. The motion passed unanimously.

The 2015-2016 Course Description Handbook for the Frontier High School was presented to the board. There was some discussion on a couple of classes. Some of the classes are offered one year and not the next. The board wanted clarification on some of these classes. Laura Bell made a motion to accept this handbook pending the clarification on a couple of classes. Steve Christopher seconded the motion. Mrs. Rowe told the board she would get back to them on their questions to make this clear. The motion was approved pending the clarifications.

The next board meeting will be March 16th at 7:00 pm at the High School.

Steve Christopher made a motion to adjourn the meeting. Laura Bell seconded the motion and the meeting was adjourned.



President



Vice-President



Secretary



Member



Member