

School Board Meeting February 26, 2018

Vice President Andie Mears called the meeting to order. Secretary Laura Bell, members Don Mills and Steve Christopher were present along with Superintendent Mr. Dan Sighting. Lawyer Robert Little and Assistant Treasurer Sara Stinson. President JC Copas was not present.

The pledge of allegiance was recited and the meeting started.

8.5 Food service hourly wage increase was removed and replaced with food service resignation.

Steve Christopher made the motion to approve the amended agenda. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the minutes from the January 15, 2018 meeting. Steve Christopher seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the revenue report. Steve Christopher seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the bank reconciliation for January. Steve Christopher seconded the motion and the motion passed unanimously.

Steve Christopher motioned to approve the G.O. monthly bond payment record. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the adjustments and transfers for year end. This is to make all of the appropriations in the positive. Steve Christopher seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the revenue report. Steve Christopher seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve the balance of the January claims, APV number 9692 – 9719, and the February claims APV 9720 – 9806. The motion also includes the January 22nd and February 7th payrolls. Steve Christopher seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

ISTEP was successful with few glitches. There have been 350 chrome book/Ipad repairs that were sent out for repairs. The agreement made for these repairs is proving to be financially beneficial based on the number of repairs.

ELEMENTARY REPORT

E-learning attendance rates are as follows: Jan 5th 93.6%, Jan 12th 94.5%, Jan 24th 94.7%, Feb 6th 93.6%. NWEA-there are concerns with projected to pass math scores. Options are being considered to bolster curriculum. ISTEP began and was completed on the computer for 1st round for the first time. Video was

shown to explain the complexity. Jump Rope for Heart raised \$4,400 for the American Heart Association. 6th graders were certified in CPR by Amanda Wheeldon. Upcoming Events: CLASS Coaching Day – 3/2, Kdg Doughnuts for Dads – 3/9, IREAD – 3/13-15, 6th grade to Challenger Center, Colts Fender Blender – 3/22, Kindergarten Roundup Night – 4/3.

JR/SR HIGH SCHOOL REPORT

ISTEP round 1 took off well. ISTEP Boot Camp was completed to help students prepare for ISTEP. Feedback was received from students/teachers regarding boot camp and preparations are taking place for Boot Camp 2.0 to prepare for second round ISTEP testing. Dodge Ball is coming up March 3 (rescheduled March 16th). 3rd 9 weeks comes to a close on 3/9. Data is being reviewed to update school improvement goals. New classes are being developed for the 2018-2019 SY through IU for dual credit. Teachers and administrators are preparing for graduation and end of the year preparations. Observations are being finished. Awards night and graduation planning are underway.

ATHLETIC DIRECTOR REPORT

Colin Regan competed at state and lost in the first round. He is a junior and will hopefully have a chance to compete next year as well. Boy's basketball is gearing up for sectional play at CC. Spring sports will be kicking off March 5th.

TRANSPORTATION DIRECTOR REPORT

The new yellow bus was delivered and is getting prepared for inspection and licensure. The new mini bus should be here late April.

GUIDANCE REPORT

The new curriculum handbook is ready for next year. There are a few additions and deletions. They are outlined in 10.5.

MAINTENANCE REPORT

Building projects are underway. LED lighting will resume at the HS. This chiller has arrived to the elementary school and will be installed. Preparations are underway for spring/summer weather including getting fields ready, restrooms cleaned and aired out, lawn areas landscaped. New athletic conference signs are being hung up in the HS gym. There are several roof leaks at the HS being repaired. Options are being considered for boiler replacements. Early budgetary number for replacement is \$100,000 to \$150,000 with the possibility of some rebates totaling \$15,000.

SUPERINTENDENT'S REPORT

Lily grant is underway and is being appropriated accordingly. Boiler replacement is imminent. Proper care is needed to ensure longevity. Funding is decreasing for vocational agriculture. Appeals are taking place to review this area and the need for vocational agriculture. SRO officers were introduced and their training was explained. Also the expectation of their roles was explained. Community Collaboration

meetings are set for the following week. Florida school shooting was discussed and the steps we are taking to ensure safety and reactionary processes were discussed. A stop the bleed course may be taught at both schools.

BUDGET/FINANCE REPORT

Mr. Sighting presented the board with the February FY 2018 State Tuition Monthly Distribution. This was reviewed by the board for informational purposes.

Mr. Sighting recommends the board approved the contract with Anthem Dental for employees' dental insurance. MASE previously provided this and is no longer overseeing the contract. Don Mills made a motion to approve the contract. Steve Christopher seconded the motion. The motion to approve Anthem Dental passed unanimously.

Steve Christopher made the motion to approve the AdTec Category 2 Addendum. Don Mills seconded the motion and it passed unanimously.

Steve Christopher made the motion to approve the IN Service agreement with Go Solutions Group, INC. Laura Bell seconded the motion and it passed unanimously.

PERSONNEL

Steve Christopher made the motion to approve the resignation of Pam Smith as the elementary special education teacher. Don Mills seconded the motion and it passed unanimously.

Don Mills made the motion to approve the renewal of the administrators' contracts. Steve Christopher seconded the motion and it passed unanimously.

Steve Christopher made the motion to approve spring ECA positions. Don Mills seconded the motion and it passed unanimously.

Laura Bell made the motion to approve the hiring of Cindy Guntrip as a food service substitute. Don Mills seconded the motion and it passed unanimously.

8.5 agenda item was removed as it stood for an hourly wage adjustment. The item added in its place was to accept the resignation of Connie Yoder as a high school food service employee. Laura Bell made the motion to approve, Don Mills seconded. The motion passed unanimously.

Steve Christopher made the motion to approve the hourly wages for food service employees to increase to \$8.00/hour. Laura Bell seconded the motion and it passed unanimously.

Laura Bell made the motion to approve the hiring of Tammy Nelson as a HS food service employee. Don Mills seconded the motion and it passed unanimously.

Steve Christopher made the motion to hire Beccie Tidmore as a preschool para at the elementary school. Laura Bell seconded the motion and it passed unanimously.

FIELD TRIPS

Steve Christopher made the motion to approve the out of state field trip for Jr. high students to Washington D.C. There was some discussion regarding the number of days missed from school as it has increased from previous years. Don Mills seconded the motion and it passed unanimously.

OTHER BUSINESS

Laura Bell made the motion to approve the United Way kindergarten boot camp. This is contingent on FERPA. Steve Christopher seconded the motion and it passed unanimously.

Don Mills made the motion to approve the Indiana Youth Institute Consultation Letter of Agreement. Laura Bell seconded the motion and it passed unanimously.

Steve Christopher made the motion to approve the agreement between the Town of Chalmers and Frontier School Corporation regarding the School Resource Officer position. Chris Blake and Jim Davis were in attendance and explained more thoroughly their role. Clark Gick (Town of Chalmers) also explained the town's role Don Mills seconded the motion and it passed unanimously.

Don Mills made the motion to accept the donations as presented. Steve Christopher seconded the motion and it passed unanimously.

Laura Bell made the motion to accept the course description handbook for the Jr./Sr. High. There was further discussion from Mrs. Bassett regarding the changes in the handbook. Don Mills seconded the motion and it passed unanimously.

Mr. Sighting presented the Indiana DOE Local Education Agency Determination for Federal FY 2016. There was some discussion.

Don Mills made the motion to approve the American Fidelity-Section 123 Flexible Benefits Plan. This was seconded by Laura Bell and it passed unanimously.

Steve Christopher made the motion to approve the advertisement for lawn care. Don Mills seconded the motion and it passed unanimously.

OTHER ITEMS

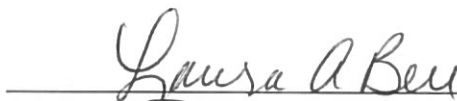
Mrs. Bassett and Mrs. Bulla presented the progress they have made on the Lily Counseling Grant. They gave a presentation and distributed a hand out.


Steve Christopher made a motion for adjournment. Don Mills seconded and the motion passed unanimously.

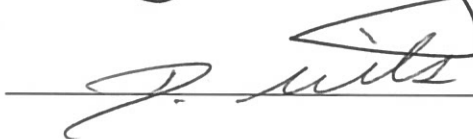
The next meeting will be Monday March 19th, 2018.


_____ President


_____ Vice-President


_____ Secretary


_____ Member


_____ Member