

## School Board Meeting March 19, 2018

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

The pledge of allegiance was recited and the meeting started.

7.6 Primary Engineering Inc. bid for the replacement of the boiler at the Jr/Sr High was pulled from the agenda.

Don Mills made the motion to approve the amended agenda. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve the minutes from the February 26, 2018 meeting. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the revenue report. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the bank reconciliation for February. Andie Mears seconded the motion and the motion passed unanimously.

A motion made by Laura Bell to approve the G.O. monthly bond payment record. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve the balance of the February claims, APV number 9807 – 9822, and the March claims APV 9823 – 9904. The motion also includes the February 22<sup>nd</sup> and March 7<sup>th</sup> payrolls. Andie Mears seconded the motion and the motion passed unanimously.

### TECHNOLOGY REPORT

The Technology Department has completed more tickets so far this year as they did all of last year. There will be eTriton training on Monday and Tuesday of Spring Break. This is the new Café software that we will be using. The Technology Department is working on getting things lined up for online registration.

### ELEMENTARY REPORT

The Elementary will be partnering with the Rotary for a fun dress up day. Each child should bring a \$1.00 to help support the Frontier Food Pantry. Kindergarten Roundup will be April 3<sup>rd</sup>. We have many exciting field trips coming up before the end of school. Istep & Iread will also start in April. Mrs. Bordner wanted to thank the new Family Support Specialist and the SRO's for all of their support and help in the building. The PTO will also be sponsoring a family movie night coming up.

### JR/SR HIGH SCHOOL REPORT

Mrs. Layton gave the Jr/Sr High School report since Mr. Hettinger was out of town. The BPA club did really well at their recent competition, as did the FFA; four of the FFA students will be going to the state competition. National Technical Honors will be inducting three new members. Ninety-five percent of the culinary arts students have passed the serve save. The dodge ball tournament was held last Friday and was a lot of fun and a big success. The School safety plans will be shared with all area law enforcement personnel.

### SUPERINTENDENT'S REPORT

Wednesday night is freshman orientation. Thursday night is National Honor Society. There have been 4-5 community collaboration meetings and the last one will be sometime in April. We have been talking to different vendors about replacing the boilers at the Jr/Sr High School. We are working on on-line registration. We will be replacing some of the Chromebooks, we are looking into different ways to fund these and purchase more at a later date. We will be stripping and waxing the commons during spring break.

### BUDGET/FINANCE REPORT

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

Mr. Sighting presented an agreement from Kidder Media to mail out Kindergarten round-up postcards. Steve Christopher made a motion to approve this agreement. Don Mills seconded the motion and the motion passed unanimously.

Mr. Sighting made a recommendation to approve an agreement with STR-SEG to conduct an initial roof survey at all three buildings. Laura Bell made a motion to approve this recommendation. Andie Mears seconded the motion and the motion passed unanimously.

There was a recommendation to approve J & D Turf to fertilize and do weed control on the Jr/Sr High School football field, Baseball field, and Softball field. Andie Mears made a motion to accept this recommendation. Laura Bell seconded the motion and the motion passed unanimously.

There was a quote from Cedar Creek Flooring to sand, paint and seal the Jr/Sr High School gym. Also cleaning and sealing the Brookston Gym. Steve Christopher made a motion to approve the quote from Cedar Creek Flooring. Andie Mears seconded the motion and the motion passed unanimously.

There were three companies who bid on the summer lawn care services. Laura Bell made a motion to approve Keesling home Maintenance pending we receive their Certificate of Liability, if not the bid will be awarded to the Great Outdoors. Andie Mears seconded the motion and the motion passed unanimously.

Mr. Sighting proposed the approval of transferring the Local Income Tax deposits from the general fund to the Rainy day fund. Don Mills made a motion to approve this recommendation. Steve Christopher seconded the motion and the motion passed unanimously.

There was a proposal to ENA's original two year agreement to manage voice services for the corporation. We want to add an addendum to make it a three year agreement and a lower the monthly cost. Don Mills made a motion to approve the addendum to the original ENA agreement. Steve Christopher seconded the motion, and the motion passed unanimously.

Don Mills made a motion to approve the recommendation to approve the Unified Master Service Agreement with Education Networks of America. The agreement is to provide broadband internet service for a sixty month period from July 1, 2018 to June 30, 2023. Andie Mears seconded the motion, and the motion passed unanimously.

Mr. Hoover recommended that the board approve Roeing Corporation to replace the broadband internet infrastructure equipment at both schools. Don Mills made the motion to approve this recommendation. Steve Christopher seconded the motion and the motion passed unanimously.

#### PERSONNEL

There were two resignations presented to the board. One was for Tara Griffith a paraprofessional at the Elementary, and the other was Jared Miller a Varsity Assistant Baseball coach. Andie Mears made a motion to approve both of these resignations. Don Mills seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to approve the following; Craig Merkel as a paraprofessional at the Elementary, and David Cartwright as a Varsity Assistant Baseball coach. The following were approved for summer school staffing; Gretchen Longfellow for K-2 grade classes, Laine Rader for 3-5 grade classes, Deb Longfellow K-2 grade paraprofessional and Dawn Madson 3-5 grade paraprofessional, Melissa Culver-Pekny to teach Health, Melissa Gregorovic, APEX credit recovery classes and also 7<sup>th</sup> & 8<sup>th</sup> grade English/Language Arts and Math jumpstart, Katie Pitts for Supervised Agriculture Experience. Andie Mears seconded the motion and the motion passed unanimously.

There was a recommendation to hire Miss Heckathorn for a long term substitute teacher at the Elementary School. Don Mills made a motion to approve this recommendation. Steve Christopher seconded the motion and the motion passed unanimously.

#### OTHER BUSINESS

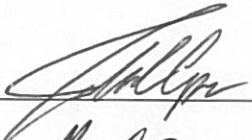
The 2018-2019 Elementary student handbook was presented to the board for approval. There were a few changes. Steve Christopher made a motion to approve the new handbook. Andie Mears seconded the motion and the motion passed unanimously.

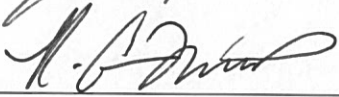
Andie Mears made a motion to approve the donations that were made to the Elementary. Psi Iota Xi for \$360.00, Kappa Kappa Sorority for \$360.00, and Frontier PTO for \$708.00. Steve Christopher seconded the motion and the motion passed unanimously. The board really appreciates all of these donations.

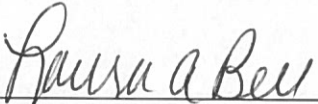
Steve Christopher made a motion to approve the recommendations from Mr. Sighting for Jr/Sr High School Textbook adoption books. Don Mills seconded the motion and the motion passed unanimously.

There was a motion made by Steve Christopher to adjourn the meeting. Andie Mears seconded the motion and the meeting was adjourned.

The next meeting will be on April 16<sup>th</sup> at 7:00 pm at the Elementary School.

  
\_\_\_\_ President

  
\_\_\_\_ Vice-President

  
\_\_\_\_ Secretary

\_\_\_\_ Member

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