

## Frontier School Board of Trustees

School Board Meeting March 28, 2016

J.C. Copas called the regular school board meeting to order. Secretary Laura Bell, members Andie Mears and Don Mills were present. Also present was Superintendent Mrs. Cathy Rowe, Attorney Rob Little and Treasurer Jody Morgan. Member Steve Christopher was not present. The pledge was recited and the meeting began.

Mrs. Rowe presented 7.19 A Senior class project and 7.1.8 resignation of Todd Reagan to be added to the agenda. Laura Bell made a motion to approve the agenda with the additions. Don Mills seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the minutes from the February 15<sup>th</sup> meeting as they were presented. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the treasures report. Andie Mears seconded the motion and the motion passed unanimously.

A motion was made by Laura Bell to approve the claims as they were presented. Don Mills seconded the motion and the motion passed unanimously.

### TECHNOLOGY REPORT

Mr. Hoover reported that they have been replacing classroom projectors. They are all done but just a few. We have upgraded to a very large battery backup. The administrators, the offices and the corporation office will all be getting upgrades and new computers. We are still looking into changing our phone system with ENA. We might go to one number that anyone can call and then dial any extension to go to either one of the buildings.

### ADMINISTRATORS REPORTS

Mr. Reagan said things are very busy at the Elementary. They will have Kindergarten Round and Preschool information meeting on March 30<sup>th</sup>. The 6<sup>th</sup> grade will attend an orientation at the Junior High on the 18<sup>th</sup>. The 5<sup>th</sup> grade will be presenting their annual Recycle Fair on the 20<sup>th</sup>. Mr. Cory Tonnsen the current Elementary PE teacher talked a little bit about the jump rope for heart. The Elementary students raised \$7150.00 for this cause. Mr. Tonnsen was very proud of the students.

Mr. Hettinger reported that tomorrow night they would be holding the National Technical Honor Society induction. Next Wednesday they will be holding the freshman orientation. They are figuring out schedules for final exams and ways that students will be able to keep their Chromebooks during that time.

Stephany Lemenager who is the Technology Instructional Coach reported on some of the things that she and the teachers have been doing. She has had 32 teacher request. Most were for new apps and installation of those apps.

Jamie Sailors reported that the press box/concession stand at the softball field is almost complete. Work for the new shot putt and disc area will begin soon. Softball starts on Wednesday, Baseball starts Thursday, Track has had 2 meets, and Golf is practicing and getting ready for their first meet. Frontier will be hosting the Baseball Sectionals and the Softball Semi-State this year.

There is a new Athletic website. Parents or community members can sign up for alerts. Coaches will be trained to update this site about practices, scores and results from their teams.

### SUPERINTENDENTS REPORT

Mrs. Rowe stated that there will be a spring regional meeting for the board members coming up if anyone would like to go. She thanked Mr. Reagan for all of his hard work and dedication to our school corporation. He will be missed! Mrs. Rowe also stated that this would be Mr. Little's last meeting as our school corporation lawyer., and thanked him for the time he has put in. The board did meet with Dr. Eiler to go over some long term planning. The board will want some community input.

Dr. Crimmins stated that most of the current projects are finishing up and that we are ready to look at the next steps.

### NEW BUSINESS

Don Mills made a motion to accept the following resignations; Shelly Pullins as varsity volleyball coach, Ron Best as varsity girls basketball coach, Abbey Lehe as a paraprofessional at the Elementary School, Rob Little corporation attorney, Will Mathias as a paraprofessional at the Elementary School, Todd Reagan as the Elementary Principal. This recommendation also includes; Cassie Gibson to teach Elementary summer school, and Sandy Dold to be the Elementary summer school paraprofessional. Andie Mears seconded the motion, and the motion passed unanimously.

Laura Bell made a motion to accept the State Board of Accounts Audit report. Don Mills seconded the motion and the motion passed unanimously.

Mr. Hettinger presented the Frontier Jr/Sr High School Improvement plan. Laura Bell made a motion to accept this plan, Andie Mears seconded the motion. The motion passed unanimously.

Don Mills made a motion to accept the Frontier Elementary School Improvement plan. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to accept the 2017-2018 school calendar as it was presented. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made the motion to accept the Instructional Coach evaluation. Andie Mears seconded the motion, the motion passed unanimously.

Mrs. Rowe asked the boards permission to request bids for insurance. These bids would be sent to different companies. Don Mills made a motion to agree with Mrs. Rowe and to get bids from other companies. Andi Mears seconded the motion, and the motion passed unanimously.

Don Mills made a motion to purchase Grantham VAV box communication cards at the Elementary. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve the purchase of additional chrome books. These might be used for parts or spares. Andie Mears seconded the motion and the motion passed unanimously.

Don Mills made a motion to approve the donations that were given to the High School and also to approve the senior class to do some landscaping. Andie Mears seconded the motion, and the motion passed unanimously.

Mrs. Rowe presented to the board the Annual Performance Report and Expenditure Goals. This report is taken off of the DOE's site, but the board approves the goal statement that goes with this report. Don Mills made a motion to approve these goals, Laura Bell seconded the motion and the motion passed unanimously.

Don Mills made the motion to approve the obsolete items that the Elementary wanted to dispose of. Laura Bell seconded the motion. The motion passed unanimously and the items will be disregarded.

There was a request from Todd Reagan to pay some Elementary staff members for some professional development presentations. Don Mills made the motion to approve these stipends, Andie Mears seconded the motion, and the motion passed unanimously.

There was a request from Mr. Hettinger for new carpet and furniture at the High School. Laura Bell made a motion to approve these purchases. Andie Mears seconded the motion and the motion passed unanimously.

There was discussion about the next steps for the project. Laura Bell made a motion to proceed with the next steps and to request bids. Andie Mears seconded this motion. The motion passed unanimously.

Administrators Assistant and Gibraltar presented the board with a proposal of fees for the balance of the project. The board had some questions for Dr. Crimmins. After some discussion the board decided to table this request until the next meeting. Dr. Crimmins will give the board more information. Don Mills made a motion to accept Gibraltar's professional fees. Andie Mears seconded the motion, and the motion was passed unanimously.

Mrs. Rowe presented the board with a quote for new cabinets and acoustical sound for the High School music room. This company comes very highly recommended. Laura Bell made a motion to accept this quote and to place the order for these items. Don Mills seconded the motion. The motion passed unanimously.

The next School Board meeting will be at the Frontier Elementary on April 18<sup>th</sup> at 7:00 pm.

Laura Bell made a motion to adjourn the meeting. Andie Mears seconded the motion. This motion passed unanimously and the meeting was adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member