

Frontier School Board of Trustees

School Board Meeting April 17, 2017

President JC Copas called the regular school board meeting to order. Present were; President JC Copas, Secretary Laura Bell and members Andie Mears and Don Mills. Also present were Superintendent Dan Sighting, Attorney Robert Little and Treasurer Jody Morgan. Not present was Vice President Steve Christopher

The pledge was recited and the meeting began.

There was one addition to the agenda. Laura Bell made a motion to approve the adding of 7.5 2017 Retirement Incentive for teachers to the agenda. Andie Mears seconded the motion and the motion carried unanimously.

Laura Bell made a motion to approve the minutes from the March 20th board meeting as they were presented. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the treasures report. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the bank reconciliation statements for March. Andie Mears seconded the motion, and the motion passed unanimously.

A motion was made by Laura Bell to approve the balance of the March claims, APV numbers 8690-8709, the April claims APV numbers 8710-8780, The March 22nd and the April 7th payrolls. Don Mills seconded the motion and the motion passed unanimously.

There was a motion by Andie Mears to approve an addition claim be paid if needed before the next board meeting. Don Mills seconded the motion and the motion passed unanimously.

ADMINISTRATORS REPORTS

Mrs. Bordner reported that IREAD results have been mailed to families. There are 40 Kindergarteners registered for this upcoming fall as of right now. Thank you to all of the staff, the Lions club and several parent volunteers for all of your help during testing. There are now 4 mentors in place for the mentoring program. Some of our students placed very well in the White County Battle of the Books competition. The 6th grade team was 2nd, the 5th grade team placed 1st and the 4th grades placed 4th. There are several field trips and events coming up, please check our website regularly.

Mr. Hettinger reported that there are many upcoming events at the High School also. For the month of May there is an awards event every Wednesday. Miss Morgan Toby gave a presentation to the board on the Jr-Sr High School mission. There was a committee that worked on this statement. The number of students that are reading on or above grade level is at its highest percentage level we have had. There are 86.5% of students taking a dual credit class. Frontiers graduation rate is 93.3% which is above the state's expectation.

TECHNOLOGY REPORT

Mr. Hoover gave the Technology report stating that the claims for the Chromebooks are mainly power problems which is a warranty issue. The Jr/Sr high will be taking their seconded IStep test on their Chromebooks. It was tested this week using those devices and it seemed to be working well.

SUPERINTENDENTS REPORT

Mr. Sighting reported that Frontier has submitted to the state our plan for summer school classes. We had a bad week with our school busses and right now we are one big bus and two mini-busses down. Indian Trails will be sponsoring their yearend banquet this Wednesday. May 16th will be the White County Safety meeting. On May 17th there will be a first time PRIDE breakfast award program.

BUDGET/FINANCIAL

Mr. Sighting went over the DP54 and the funding we receive from the state. He reminded the board that April is a reconciliation month from the 2nd count of the year.

Adoption Preliminary Bond Resolution:

A meeting of the Board of School Trustees (the "Board") of Frontier School corporation (the "School Corporation") was held at Frontier Elementary in Brookston, Indiana, on April 17, 2017 at the hour of 7:00 pm (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: JC Copas, Laura Bell, Andie Mears and Don Mills

Absent: Steve Christopher

(Among other proceedings had and actions taken were the following:)

It was explained that Ice Miller LLP, bond counsel had been consulted, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of preliminary bond resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of bonds

After due consideration of the preliminary bond resolution, on motion duly made, seconded and unanimously carried, the same was adopted and is attached hereto as Exhibit A.

The President next stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit B was adopted by a vote of 4-0.

PERSONNEL

Laura Bell made a motion approving the 2017 Retirement Incentive for the Certified Staff. Don Mills seconded this motion and the motion passed unanimously.

A motion made by Andie Mears to approve the maternity leave request from Lindsay Zimmer. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve Vickie Pattengale's resignation. Andie Mears seconded the motion and the motion passed unanimously.

FIELD TRIP

Andie Mears made the motion to approve both Bright Beginning and Helping Hands Preschools field trips to the Elementary School. Don Mills seconded the motion and the motion passed unanimously.

OTHER BUSINESS

There was a motion made by Laura Bell to approve the moving forward with the summer maintenance projects. Andie Mears seconded the motion and the motion passed unanimously.

There was a motion made by Laura Bell and seconded by Andie Mears to approve an agreement with Purdue Northwest for three dual credit classes to be offered at the Jr/Sr High School next year. The motion passed unanimously.

Andie Mears made the motion to approve Purdue University Northwest Memorandum of Understanding. Laura Bell seconded the motion and the motion passed unanimously.

Mr. Sighting presented the board with the 2nd reading of the Neola Policies. Mr. Sighting read the titles of each policy for the board. Laura Bell made a motion to approve all of these new policies. Andie Mears seconded the motion and the motion passed unanimously.

Mr. Sighting presented the board with a Deputy Treasurer/Payroll Clerk job description. This job description was created with cooperation from the Central Office staff and the Jr. /Sr. High School Office Staff. Andie Mears made a motion to approve the job description as it was presented. Don Mills seconded the motion and the motion passed unanimously.

There were no comments from the public.

There was a motion made by Andie Mears to adjourn the meeting. Don Mills seconded the motion and the motion passed unanimously, and the meeting was adjourned.

The next board meeting will be on May 15th at the Junior/Senior High School.



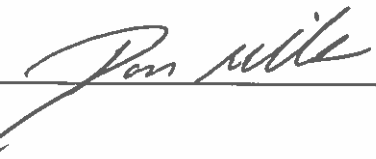
President



Vice-President



Secretary



Member

Member

EXHIBIT A

PRELIMINARY BOND RESOLUTION

WHEREAS, Frontier School Corporation (the "Issuer" or "School Corporation") is a school corporation organized and existing under the provisions of I.C. 2023; and

WHEREAS, the Board of School Trustees (the "Board") finds that the present facilities of the School Corporation are not adequate to provide the proper education of the students now attending or who will attend its schools; and

WHEREAS, the Board finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the cost of the renovation of and improvements to Frontier Jr./Sr. High School, Frontier Elementary School and Administration Offices, including safety, security and technology (the "Project"), and that the School Corporation should issue bonds in an amount not to exceed Five Hundred Ninety-Five Thousand Dollars (\$595,000) (the "Bonds") for the purpose of providing funds to be applied on the Project, and that Bonds in such maximum amount should now be authorized; and

BE IT RESOLVED by the Board of the Issuer that, for the purpose of obtaining funds to be applied on the cost of the Project, there shall be issued and sold the Bonds of the School Corporation to be designated as "General Obligation Bonds of 2017." The Bonds shall be in a principal amount not to exceed Five Hundred Ninety-Five Thousand Dollars (\$595,000), bearing interest at a rate or rates not exceeding four percent (4.00%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on January 15 and July 15 in each year beginning July 15, 2018. The Bonds shall be fully registered in the denomination of Five Thousand Dollars (\$5,000) or integral multiples thereof (or other denominations as requested by the winning bidder), and shall mature serially or be subject to mandatory redemption on January 15 and July 15 beginning July 15, 2018 through not later than January 15, 2021.

BE IT FURTHER RESOLVED that prior to the sale of the Bonds at public sale, notice of such sale shall be published once each week for two (2) weeks in the Herald Journal and in The News & Review, the first of said publications to be at least fifteen (15) days prior to the date fixed for the sale of said bonds and the last at least three (3) days prior, and in the Court and Commercial Record. At the time fixed for the opening of bids, the Board or its designated committee shall meet, all bids shall be opened in the presence of the Board or such committee, and the award shall be made by the Board or Committee.

BE IT FURTHER RESOLVED by the Board of the Issuer that the matter of appropriating the proceeds of the Bonds authorized at this meeting be taken up for consideration as soon as notice of the hearing on the appropriation can be given as provided by law, and that the Secretary of the Board be and he hereby is directed to give notice of the public hearing to be held prior to the final action on such appropriation, which notice shall be published in the Herald Journal and in The News & Review at least ten (10) days prior to the date set for such public hearing.

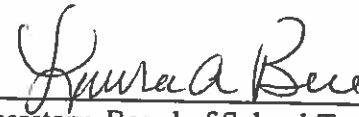
BE IT FURTHER RESOLVED that the Secretary of the Board be and hereby is directed to give notice of the determination to issue the Bonds, which notice shall be published twice, one week apart, in the Herald Journal and in The News & Review; also, that the notice of determination shall be posted in three (3) public places in the School Corporation.

Passed and Adopted this 17th day of April, 2017.



President, Board of School Trustees

ATTEST:



Secretary, Board of School Trustees

EXHIBIT B

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Frontier School Corporation (the "School Corporation") intends to renovate and improve Frontier Jr./Sr. High School, Frontier Elementary School and Administration Offices, including safety, security and technology (the "Project"); and

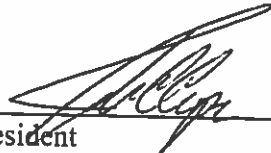
WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by or on behalf of the School Corporation in an amount not to exceed \$595,000; and

WHEREAS, the School Corporation, expects to issue debt (the "Bonds") for the Project and to use the proceeds to reimburse or pay costs of the Project; and

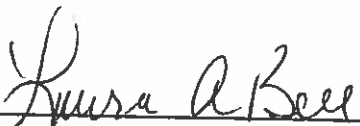
NOW, THEREFORE, BE IT RESOLVED that the School declares its official intent to fund the Project with proceeds of debt incurred by the School Corporation in an amount not to exceed \$595,000,

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the Bonds.

Passed and Adopted this 17th day of April, 2017.



President



Secretary