

Frontier School Board of Trustees

School Board Meeting May 15, 2017

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

The pledge was recited and the meeting began.

There were additions and deletions to the agenda. Laura Bell made a motion to approve the adding of 8.7 three names of the paraprofessionals resigning; Sandra Dold, Erika Powell and Leslie Wilson. Also adding 10.6 Scholarships from the Farmers State Bank, and omitting 8.16 hiring of the deputy Treasurer/Payroll/Receptionist/Food Service Director. Don Mills seconded the motion and the motion carried unanimously.

Steve Christopher made a motion to approve the minutes from the April 17th board meeting as they were presented. Don Mills seconded the motion and the motion passed unanimously.

Steve Christopher 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 April Don Mills seconded the motion, and the motion passed unanimously.

A motion was made by Don Mills to approve the balance of the April claims, APV number 8781- 8800, and the May claims APV number 8801 – 8876. The motion also includes the April 21st and May 5th payrolls. Steve Christopher seconded the motion and the motion passed unanimously.

ADMINISTRATORS REPORTS

Mrs. Bordner had several people to thank starting off her report. She wanted to thank Marty Cotterman, Monsanto, the PTO, and Sheriff Schaefer. We appreciate your donations, help and support. The Elementary has had visits from lots of parents for several different events and also from the area Pre-Schools to look around the school. The 4th, 5th, and 6th graders had their annual Career Fair, we thank all of the community partners who came into the building and helped us out on this! The teachers will be going to different professional development conferences over the summer. There are always lots of things going on at the Elementary!!

Mr. Hettinger gave the Jr. /Sr. High School report stating there are many award programs going on right now. The scholarship night is May 23rd; the high school academic award night has been rescheduled. Junior High awards are on the 25th. The seniors will have graduation practice on the 24th and they will also walk the halls at the Elementary with their cap and gown on getting high fives from the students and teachers. There are two seniors who have had perfect attendance all four years of high school. These students will be honored on scholarship night. Wednesday Mrs. Culver-Pekny's class made and served a breakfast for all white county schools for the PRIDE group.

TECHNOLOGY REPORT

Mr. Sighting reported for Mr. Hoover that all on line I Step testing went well as far as technology was concerned. The signal dropping issue seems to be doing better and not having many drops.

SUPERINTENDENTS REPORT

Mr. Sighting explained to the board how Liberty Mutual had paid a third party vendor, Top Line to fix or hire someone to fix the damage from the windstorm in June. We did not authorize them to pay since the repairs were not made. Liberty Mutual sent us a check and they will work out this issue with Top Line. Jeremy Martin is giving all of the flower beds attention and making them look nicer along with moving forward on the summer projects. There is new legislation stating all background checks must be re-done every five years. There were several other new bills that passed that Mr. Sighting informed the board of. There will also be changes to appropriation reporting. Mr. Sighting wanted to recognize Mr. Marty Cotterman for painting a sign in the foyer at the Elementary. Mr. Cotterman was out of town but the board and the school appreciate his generous donation.

Mr. Sailors was at the ballgame, so Mr. Sighting reported that the girls track sectional is tomorrow, the boys will be on Thursday. Danyon McCracken finished 2nd in the conference. The girls' softball has only lost two games, they won the conference. Frontier will be hosting the boy's baseball sectional.

BUDGET/FINANCIAL

Mr. Sighting went over the DP54 and the funding we receive from the state. He told the board that next month will be a little more because of the vocational grant.

The Final Bond Resolution stated that Frontier School Corporation has met the legal statues in advertising the intent to sell bonds in the *Herald Journal* and *The News and Review* on May 3rd and 10th. There was a motion by Don Mills to approve the final Bond resolution. The resolution will allow the 2017 bonds to be sold and the proceeds to be appropriated for the completion of the proposed project to update the HVAC controls at the Elementary and other work at the schools. JC Copas asked if the public had any questions or comments. After hearing non Laura Bell seconded the motion, and the motion passed unanimously.

A motion was made by Don Mills to approve the additional appropriation resolution. If Frontier School Corporation approves the sale of 2017 bonds worth \$595,000, this resolution provides authority to the Indiana Department of Government Finance to allow the school corporation to have the authority to spend the equivalent dollar figure of the 2017 bonds. This additional appropriation resolution provides the Indiana Department of Government Finance to allow the additional appropriation (or authority to spend) until the completion of the project completed from the revenue from the sale of the 2017 bonds. Laura Bell seconded this motion and the motion passed unanimously.

Mr. Sighting recommended that the Frontier School Corporation authorize the use of Huntington Bank as the Registrar and paying Agent of the 2017 Bonds. Don Mills made a motion to approve this recommendation. Steve Christopher seconded the motion and the motion passed unanimously.

Mr. Sighting and Mr. Martin meant with engineers from three different companies they would recommend the hiring of Primary Engineering to provide services needed to execute the replacement of the HVAC controls at Frontier Elementary. Laura Bell made a motion to approve Primary Engineering.

There were some questions and discussion. Steve Christopher seconded the motion and the motion passed unanimously.

PERSONNEL

Don Mills made a motion to accept the retirement of Mrs. Stephanie Willy. Steve Christopher seconded this motion and the motion passed unanimously.

A motion made by Laura Bell to accept the resignation of the following teachers; Elisa Yonge, Kyle Holderfield, Gwena Walker, Katie Elder, and Casey Urick. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve Sandra Dold, Erika Powell, and Leslie Wilson's resignation. Don Mills seconded the motion and the motion passed unanimously.

Don Mills made a motion to approve the resignation of Jana Blacker as Transportation Assistant. Laura Bell seconded the motion and the motion passed unanimously.

A motion was made by Laura Bell and seconded by Don Mills to approve the recommendation of Cory Tonnsen as the Transportation Assistant. This motion passed unanimously.

There was a recommendation for Jackie Wyatt to move from the dish room to the High School Café Cashier position. Laura Bell made a motion to approve this recommendation. Don Mills seconded the motion and the motion passed unanimously.

The following teachers were recommended for the Summer Enrichment Instructors through the High Ability Grant: Kathy Brewer-Staddon, Lucretia Jensen, Melissa Culver-Pekny, Sherry Banes, Cassie Timmons and Paula lunghuhn. Steve Christopher made a motion to approve these staff members. Don Mills seconded the motion and the motion passed unanimously.

A motion was made by Don Mills to approve the recommendation to terminate Trisha Thompson-Bush due to declining enrollment her position is no longer needed. Laura Bell seconded the motion and the motion passed unanimously.

The following fall coaches were presented to the board for hire: Becky Segal, Varsity Volleyball Coach, Laura Bell, Volunteer Assistant Volleyball Coach, Faith Willoughby, Junior Varsity Volleyball Coach, Jamie Sailors, Varsity Football Coach, Dan Smith, Junior Varsity Football Coach, Cory Oland, 7th & 8th Grade Football Coach, Chad Sailors, 7th & 8th Grade Assistant Football Coach, Melissa Culver-Pekny Varsity Cross Country Coach, Todd Pekny Junior High Cross Country Coach, Katie Runk, High School Cheer Coach, and Karson McHenry Junior High Cheer Coach. It was made known that Mr. Sailors had asked several people to help with the coaching of Volleyball and there wasn't anyone interested. Mrs. Bell came forward to be a volunteer coach. Don Mills made the motion to approve these coaches. Steve Christopher seconded the motion. The motion passed with Laura Bell abstaining from voting.

Mr. Hettinger recommended to the board to hire Angela Fisher as a Spanish teacher. Laura Bell made a motion to approve this recommendation. Don Mills seconded the recommendation and the motion passed unanimously.

Laura Bell motioned to approve the hiring of Katelyn Jones as the new Art teacher. Don Mills seconded the motion and the motion passed unanimously.

FIELD TRIP

Don Mills made the motion to approve eight field trips for BASE during the summer. Steve Christopher seconded the motion and the motion passed unanimously.

OTHER BUSINESS

Indiana Code 20-26-11-32 states that a school corporation must give notice if the school corporation will accept transfer students with legal residence in another school corporation and how many students per grade. Mr. Sighting presented the board with this information. Don Mills made a motion to accept these transfer numbers per grade. Laura Bell seconded the motion and the motion passed unanimously.

The High School had donations from the Ed Blake Memorial, White County Antique Power Association, Senior Class parents, and Monsanto. Steve Christopher made a motion to approve these donations. Don Mills seconded the motion and the motion passed unanimously.

Mrs. Sullivan presented the board with the book rental charges for the Elementary for the 2017-2018 school year. Steve Christopher made a motion to approve these charges. Don Mills seconded the motion and the motion passed unanimously.

Mrs. Nogle presented the board with the textbook rental charges for the Jr. /Sr. High School for the 2017-2018 school year. Steve Christopher made a motion to approve these charges, Don Mills seconded the motion. The motion passed unanimously.

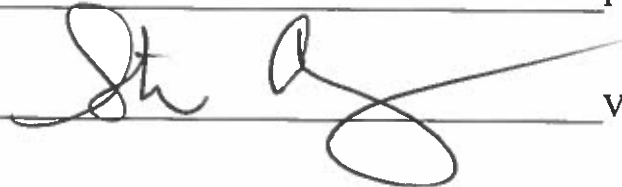
There was a motion by Steve Christopher to approve the receipt of Frontier Dollars for Scholars Scholarship funds. The Frontier Dollars for Scholars have passed a resolution to dissolve and liquidate all scholarships funds. Frontier School Corporation will take over managing these funds. Laura Bell seconded the motion and the motion passed unanimously.

There were no comments from the public.

There was a motion made by Laura Bell to adjourn the meeting. Steve Christopher seconded the motion and the motion passed unanimously, and the meeting was adjourned.


The next scheduled board meeting will be on June 19th at the Frontier School Corporation Office.

President



Vice-President

Secretary



Member



Member