

Frontier School Board of Trustees

School Board Meeting June 12, 2017

President JC Copas, Vice President Steve Christopher, Secretary Laura Bell and member Andie Mears were present. Also present were Superintendent Dan Sighting and Treasurer Jody Morgan. Not present was Don Mills and attorney Bob Little.

The pledge of allegiance was recited and the meeting started.

Mr. Sighting had a few revisions and additions to items that were already on the agenda. The additions were 4.6 HVAC controls, 5.1.3 Morgan Toby resignation, 5.2.10 hiring of Cassie Cannon. A correction was made to 6.1.2 grade level. Laura Bell made a motion to approve the revised agenda. Andie Mears seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that Chromebook breakages are down. He is hoping to get the labs replaced this summer.

ELEMENTARY REPORT

Mrs. Bordner reported that I Step results will be out Friday. First glance the % at or above grade level look very good.

JR/SR HIGH SCHOOL REPORT

Mrs. Layton gave the Jr/Sr High School report, stating that graduation went very well. They are busy working on getting all of the positions filled.

SUPERINTENDENTS REPORT

Mr. Sighting reported that they have been busy looking into different HVAC controls and companies. They are also talking to people who have used them to get their opinions. We are also looking at replacing all of the lights with LED lighting. Also we are talking to different companies to get quotes and companies that have used some of the different lights.

MAINTENANCE REPORT

Mr. Martin explained some of the differences in the companies that they have been talking to. He believes this will be a large cost savings in our electric bill. We have gotten new mulch for the playground. We would like to thank the National Honor Society, The Lions Club, The United Methodist Church, and some of our Ag kids for helping to spread this out on the playground.

NEW BUSINESS

The 2017 General Obligation Bonds were sold on Monday, June 5, 2017. The winning bid for the bonds was from Banker's from Banker's Bank in association with the Bank of Wolcott. The interest rate was 1.7847%. The total interest cost for the 2017 G. O. Bonds was \$27,413.48. Banker's Bank made a good faith deposit of

the bond proceeds on June 6, 2017 and will deposit the balance of the funds after the closing date which is scheduled for Monday June 26, 2017.

Laura Bell made the motion to approve the agreement between Frontier School Corporation and Primary Engineering Inc. for engineering services for the Frontier Elementary HVAC controls project. Mr. Little requested they make two changes to their contract. Laura Bell made a motion to approve this contract with Primary Engineering Inc.. Andie Mears seconded the motion and the motion passed unanimously.

Mr. Hoover presented the board with three quotes to replace the computer lab in the Industrial Technology lab. This would be replacing twenty-two computers. The old computers could be used in the journalism room which would also be an upgrade for that classroom. Laura Bell made a motion to approve the Bytespeed quote. Steve Christopher seconded the motion and the motion passed unanimously.

Mr. Sighting presented the board with the 2017-2018 school year contract with IEP Therapy for speech services. The amount will be \$2.00 an hour cheaper this year. Andie Mears made a motion to approve this contract. Laura Bell seconded the motion, and the motion passed unanimously.

The four White County School Corporations have negotiated a quote from Standards for Success to provide software for the purpose of conducting staff evaluations. This first year cost will be a little more because of training; it will be lower next year. Steve Christopher made a motion to approve this software contract. Andie Mears seconded the motion and the motion passed unanimously.

There were three companies who bid for the installation of HVAC controls at the Frontier Elementary School. Steve Christopher made a motion to approve Thomas J. Grantham Company. The motion was made excepting alternate bid 1 and 3. Andie Mears seconded the motion

PERSONNEL

There was a motion made by Steve Christopher to accept the resignation of Sara Beth Shelton, Elementary School Teacher, Dawna Gagnon School Bus Driver, and Morgan Toby Biology Teacher. Andie Mears seconded the recommendation. The motion passed unanimously.

Steve Christopher made the first motion to approve the hiring of Sara Stinson to be the Corporation and the Jr/Sr High School secretary. Laura Bell seconded the motion and the motion passed unanimously. This is pending the Child protection screening.

Laura Bell made a motion to approve the transferring of Jill Woods to Title 1 teacher. This is an 80% position. Steve Christopher seconded the motion, and the motion passed unanimously.

Mr. Sighting recommended to the board to appoint Miss Rhonda Morgan as the food service director. Steve Christopher made a motion to approve this recommendation. Andie Mears seconded the motion and the motion passed unanimously.

Mrs. Bordner wrote to the board to tell them Mrs. Michelle Culver will be moving to the second grade classroom.

Mrs. Longfellow was recommended to teach grades 1-3 summer school. Andie Mears made a motion to approve this position. Laura Bell seconded the motion and the motion passed unanimously.

A motion was made by Steve Christopher to approve the hiring of Jerry Snyder as a full time route driver. Andie Mears seconded the motion and the motion passed unanimously.

Mr. Sighting requested that the board extend Mr. Hettinger and Mrs. Layton's contract until June 30, 2018. Steve Christopher made the motion to approve this request. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made the first motion; Andie Mears seconded the motion to hire Melissa Gregorovic to fill the APEX summer school teaching position at the Jr/Sr High School. This motion passed unanimously.

Mrs. Bordner recommended Shelby Rawles be hired to teach mild intervention services for students in grade 4-6 at the Elementary. This hiring is pending both background checks come back clean. Andie Mears made a motion to accept this recommendation. Laura Bell seconded the motion, and the motion passed unanimously.

Steve Christopher made a motion to approve the hiring of Cassie Cannon to teach K-3 Special Education at the Elementary. This recommendation is also pending all background screenings come back clean. Andie Mears seconded the recommendation and the motion passed unanimously.

FIELD TRIPS

There was a request from the HS boys basketball team to take an overnight field trip to a camp at St. Francis University. Laura Bell made a motion to approve this trip. Andie Mears seconded the motion and the motion passed unanimously.

The 6th grade teachers requested an overnight field trip in October to Camp Tecumseh. Steve Christopher made a motion to approve this request, and Andie Mears seconded the motion. This motion passed unanimously.

OTHER BUSINESS

Mr. Sighting presented the board with the first reading for the administrative guidelines for the building use policy. There was some discussion and questions. There were a few changes made. There will be the 2nd reading and a vote at the next board meeting.

Pastime Tournaments requested to use our fields for a summer baseball tournament. Steve Christopher made a motion to approve this usage contingent on the approval of the new rates and guidelines. Andie Mears seconded the motion and the motion passed unanimously.

Monsanto, Griest Family, and National FFA Foundation made donations to the FFA. Laura Bell made a motion to approve these donations. Andie Mears seconded the motion and the motion passed unanimously.

There were donations from Psi Iota Xi, Kappa Kappa Sigma Sorority, and the Frontier Elementary PTO to the Elementary Band and Choir, and the Art Department.

Mr. Sighting presented the board with a request to approve a memorandum of understanding with Four County Counseling Center to provide mental health services at Frontier Jr.-sr. High School and Frontier Elementary School for the 2017-2018 School year. Steve Christopher made a motion to accept this memorandum contingent on another agreement with a new clause that Mr. Little suggested. Andie Mears seconded the motion. The motion passed unanimously.

Andie Mears made a motion to approve the three sharp calculators and the glucometers that are no longer in use. Laura Bell seconded the motion and it was approved unanimously.

Laura Bell made a motion to approve a onetime deal to establish a 403B annuity plan that the employee could move the funds or cash in the funds immediately. Steve Christopher seconded the motion and the motion passed unanimously.

It was recommended to approve the adoption of curricular materials for Integrated Chemistry and Physics, and Earth and Space Science. This will be digital subscriptions of the materials. Steve Christopher made the motion to approve this adoption. Andie Mears seconded the motion and the motion passed unanimously.

There was a presentation for the NWEA test results.

An Eagle Scout was requesting to do his project at the Elementary. The board was fine with this request.

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


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



President



Vice-President



Secretary



Member

Member