

## Frontier School Board of Trustees

School Board Meeting June 15, 2015

President JC Copas called the regular School Board meeting to order. Vice President Steve Christopher, Secretary Laura Bell, member Don Mills and Erica Wasson, Superintendent Mrs. Cathy Rowe, Attorney Rob Little, and Treasurer Jody Morgan were all present.

The Pledge of Allegiance was recited.

Mrs. Rowe had some additions to the agenda: 8.14 Jr/Sr High School textbook rental charges, 8.15 insurance renewal, and 8.16 Elementary Textbook rental charges. Steve Christopher made a motion to accept these additions to the agenda, Don Mills seconded the motion, and the motion was passed unanimously.

Laura Bell made a motion to accept the minutes from the May 18th meeting. Don Mills seconded the motion, and the motion passed unanimously.

Don Mills made a motion to accept the Treasurer's Report as it was presented. Erica Wasson seconded the motion and the motion was passed unanimously.

There was a motion made by Laura Bell to accept the claims as they were presented. Erica Wasson seconded the motion and the motion was passed unanimously.

### TECHNOLOGY REPORT

The Technology team is very busy over the summer. They have 72 items to be repaired on the Chromebooks that were turned in. There were only 43 problems during the school year. They will be moving labs at the Jr/Sr high school. There will be an internet upgrade over the summer. They are also doing some iPad training, and projector replacements. They will be rolling over to the new Power School because of the buyout.

### ELEMENTARY REPORT

Mrs. Layton reported that they were doing Summer School at the Elementary. They have also had three enrichment classes so far.

### HIGH SCHOOL REPORT

Mr. Hettinger reported that graduation went very well and he was very proud of each of the children and will miss this class very much. They will be moving some class rooms at the High School. He wanted to thank the custodian staff for all of their hard work they have been doing over the summer. The high school also has Apex summer school classes going on at this time. This is an online credit recovery program.

### SUPERINTENDENTS REPORT

Mrs. Rowe wanted to congratulate all of the graduates and thought it was a very nice graduation. She also stated how hard the custodians are working and that they have many projects going on this summer. All of the old seats are gone out of the auditorium. The painter will start in there this week. There are stairs being built. There is a lot of work going on at the white building area. They will be

putting a steel roof and siding on the building. The building will be gutted out and re done completely. Some of the plans have to be approved by the state. The plans are to add a locker room and restrooms in this building. Mr. Crimmins did say the concession stand should be ready to go by the first football game.

Blake Hylton asked the board if he could work on the Elementary memory garden for his Eagle Scout project. He hopes to get started on this project at the end of June. The board was very pleased with this request and granted Blake permission to move forward.

There were questions about the status of the new baseball/softball diamonds. Mr. Copas told the audience that there have been some meetings, but since this matter is now in litigation that the board and Mrs. Rowe are not at liberty to talk about the matter.

There were also some comments and questions about looking into moving Frontier's graduation to a Sunday.

### NEW BUSINESS

Mrs. Rowe asked the board if they would discuss 8.15 Liberty Mutual Insurance renewal since Mr. Baer was present. Mr. Baer discussed the past 5 years, where we are now and where we will be going. The premium is just a 1% increase. Laura Bell made a motion to accept this quote as it was presented. Steve Christopher seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to accept the following personnel changes; Resignation from Rachael Yergler, choir director, recommendation for Lana Caster to be High School special Education teacher, and Katie Runk to be Cheerleading coach, resignation of Tammy Hendress bus driver, Sharon Wright 7<sup>th</sup> grade sponsor, recommendation for Kristine Follis Elementary 4<sup>th</sup> grade teacher, Trudy Hughes resignation of Elementary custodian position, Victoria Mullins resignation as a paraprofessional, the following staff was recommended for Extended School Year: Kristi Laxton, Amber Harmon, Mallory Rawles, Deb Lucas, Leslie Wilson, Sheri Eaton, Kim Calloway, Sandra Dold, and Will Mathias. This will be held July 27<sup>th</sup> through August 7<sup>th</sup>. Recommendation for Kyra Rhoades Elementary Counselor, recommendation for Deb Longfellow and Rikki Powell for Elementary Paraprofessionals, recommendations for the following coaches: Shelly Pullins, Head Volleyball coach, Billy Dewitt Volunteer Volleyball coach, Sarah Sailors & Kierston McKinley co Varsity Assistant Coaches, Jamie Sailors Head Football Coach, Tony Martin Football Varsity Assistant, Dan Smith Football JV Coach, Chad Sailors Football 7/8 grade head coach, Chad Dazey 7/8 grade assistant football coach, Josh Rhoda and Matt Kramer to be volunteer football coaches, Melissa Culver-Pekny head Cross Country coach. Don Mills seconded this motion and the motion passed unanimously.

There was a motion made by Steve Christopher to approve the quote to replace partitions at the Jr/Sr high boy's restrooms. Erica Wasson seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to accept the quote to replace partitions in the boy's restroom at the Elementary School. Don Mills seconded this motion, and the motion passed unanimously.

Mr. Hoover presented the board with a proposal from ENA for internet services. This is for a three year agreement. Laura Bell made a motion to accept this proposal with Don Mills seconding the motion. The motion passed unanimously.

A recommendation for breakfast and lunch prices was presented to the board. Steve Christopher made a motion to accept these prices for the 2015-2016 school year. Don Mills seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to approve the board resolution to transfer monies to the rainy day fund. Erica Wasson seconded the motion and the motion passed unanimously.

Mr. Hoover presented the board with a purchase agreement from Dell to purchase chrome books for the 6<sup>th</sup> graders for the 2015-2016 school year. Don Mills made a motion to accept this agreement, Erica Wasson seconded the motion and the motion passed unanimously.

Mr. Reagan presented the board with a list of business that have donated money to the Elementary. The list includes; PSI IOTA XI, \$750.00 for speech, art and music, Dr. Clarence Lopp \$200.00 for Title 1, The Farmer's State Bank \$50.00 for Title 1, and First Merchant's Corporation \$50.00 for Title 1. Laura Bell made a motion to accept these generous donations. Erica Wasson seconded the motion. The motion passed unanimously, and the board thanks all of the donors.

There was an agreement with Mulhaupt's for monitoring both school buildings. Steve Christopher made a motion to accept this agreement. Don Mills seconded the motion and the motion passed unanimously.

Mrs. Rowe presented the board with the Title 1 Planning Allocation for the 2015-2016 school year. We will receive \$2,000.00 less than we did this past school year for Title 1. Steve Christopher made a motion to accept this planning allocation from the state. Don Mills seconded the motion and the motion passed unanimously.

Mr. Reagan presented the board with a plan for preschool playground renovations. He had a quote from Kinetic Recreation. Laura Bell made a motion to accept this quote. Steve Christopher seconded this motion and the motion passed unanimously.

Steve Christopher made a motion to accept the quote from The Hamstra Group to redo the front entry way at the Elementary School. Don Mills seconded this motion and the motion passed unanimously.

There was a proposal from Jack Laurie to refinish the Jr/Sr High School gym floor. Erica Wasson made a motion to accept this proposal. Steve Christopher seconded the motion, and the motion passed unanimously.

Steve Christopher motioned to accept the 2015-2016 Proposed Textbook Rental changes and prices for the Jr/Sr High School. Don Mills seconded the motion and the motion passed unanimously.

The Elementary School presented their textbook rental fees. There was some discussion about the 6<sup>th</sup> grade prices. The 6<sup>th</sup> grade prices will be recommended at the July board meeting. There was a motion made by Steve Christopher to accept the textbook rental prices for the 2015-2016 school year for Kindergarten through 5<sup>th</sup> grade. Laura Bell seconded the motion. The motion passed unanimously.

The next board meeting will be July 20th at 7:00 pm at the Corporation Office.

Steve Christopher made a motion to adjourn the meeting. Erica Wasson seconded the motion and the meeting was adjourned.

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President

*Steve G*

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Vice-President

*Ann Bell*

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Secretary

*Erica Wasson*

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Member

*Pam M*

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Member