

## Frontier School Board of Trustees

School Board Meeting June 19, 2017

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

The pledge was recited and the meeting began.

There were additions to the agenda. Don Mills made a motion to approve the adding of 8.2 three names for the contract renewal. Also adding was the 8.3 Resignation of the Special ED K-3 Teacher. Andie Mears seconded the motion and the motion carried unanimously.

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

Don Mills made a motion to approve the treasures report. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the bank reconciliation statements for May, Don Mills seconded the motion, and the motion passed unanimously.

A motion was made by Andie Mears to approve the balance of the May claims, APV number 8877- 8894, and the June claims APV number 8895 – 9015. The motion also includes the May 22<sup>nd</sup> and June 7<sup>th</sup> payrolls. Don Mills seconded the motion and the motion passed unanimously.

### ADMINISTRATORS REPORTS

Mrs. Bordner reported that her and ten staff members are going to CLASS training. She has been busy hiring staff and working on getting the Title 1 grant application done.

Mr. Hettinger said he had conducted eight interviews today. He informed the board that he has some very good candidates. He will be attending a couple conferences coming up. NWEA testing results for 7-10 grades are coming out.

### SUPERINTENDENTS REPORT

Mr. Sighting reported that Administrators Assistant received some state funding to do some pilot testing on I Step testing that will show growth. They asked us to be part of the pilot program. Mr. Sighting reported that last week he was at an IASBO budget conference and explained some of the changes that will be taking place. Our vocational funding is changing and the state will be combining and taking away funds. Jeremy and I are working on the LED lighting. We are proposing a company tonight for the HVAC project that we hope you approve. Mr. Sighting told the board he was rewriting the transportation handbook and then he will be rewriting the non-certified handbook.

### BUDGET/FINANCIAL

Mr. Sighting went over the 2017 Fiscal State Tuition support distribution report for June. He also had charts for each of the different county tax settlement payments that were received.

## PERSONNEL

Don Mills made a motion to accept the resignation from Travis Farney. Andie Mears seconded this motion and the motion passed unanimously.

Mr. Sighting presented the contract renewal for the Athletic/Transportation Director. Andie Mears made a motion to approve the renewal for one year to his contract. Don Mills seconded the motion. Steve Christopher voted no to renewing the contract. Since there wasn't a quorum vote this motion will be table until the next meeting.

Andie Mears made a motion to approve the renewal of the Maintenance Director and the nurse's contract each for one year. Don Mills seconded the motion and the motion passed unanimously.

Mrs. Bordner presented the board with a resignation from Cassie Cannon. Don Mills made a motion to approve this resignation. Andie Mears seconded the motion and the motion passed unanimously.

## OTHER BUSINESS

Mr. Sighting recommended to the board to approve the AIA agreement between Frontier School Corporation and Thomas J. Grantham for the Frontier Elementary HVAC Control project. The AIA Agreement was changed a little by Mr. Little with some recommended additions or changes and the have been implemented. Andie Mears made a motion to approve this agreement. Don Mills seconded the motion and the motion passed unanimously.

The food bids were submitted to the board by Miss Rhonda Morgan. Don Mills made a motion to approve Stanz for the 2017-2018 school year. The milk and bread bids were shown; those were already awarded through Wabash Valley Consortium. Andie Mears seconded the motion to approve Stanz and the motion passed unanimously.

Mr. Sighting presented the board with the breakfast and lunch prices for the 2017-2018 school year. The prices for students will stay the same as last year. The only change was to add the price for adult breakfast. Andie Mears made a motion to approve these prices. Don Mills seconded the motion and the motion passed unanimously.

Mr. Sighting presented the board with the 2<sup>nd</sup> reading of the Administrative guidelines for the use of the facilities. There was a change made under gymnasium, and a deposit added if there was the use of a key fob or if the baseball/softball fields were used. Andie Mears made a motion to approve these guidelines. Don Mills seconded the motion and the motion passed unanimously.

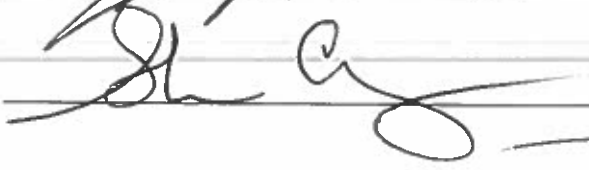
There were no comments from the public.

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 scheduled board meeting will be on July 17<sup>th</sup> at the Frontier School Corporation Office.



President



Vice-President

Secretary



Member

Member