

Frontier School Board of Trustees

School Board Meeting July 16, 2018

Vice President Andie Mears, present was Secretary Laura Bell, members Steve Christopher and Don Mills. Also present was Superintendent Dan Sighting, Lawyer Robert Little and Treasurer Jody Morgan. Not present was President JC Copas.

The pledge of allegiance was recited and Vice President Andie Mears called the meeting to order.

Mr. Sighting had one revision to the agenda, adding 9.9 radio repeater to the agenda. Don Mills made a motion to approve the revised agenda. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the minutes from the June 18th, 2018 meeting. Don Mills seconded the motion and the motion passed unanimously.

The Treasurer's revenue report for June was presented to the board. Laura Bell made a motion to approve this report. Don Mills seconded the motion and the motion passed unanimously.

The May bank reconciliation report was presented with Laura Bell making the motion to approve the bank report. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the GO Bond spreadsheet and expenditures. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the balance of the June claims APV number 10217-10236, and the July claims numbered 10237-10299. The motion also included the June 22nd and the July 6th payrolls. Don Mills seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that we would be moving to fiber hook up at all buildings soon. We will also be installing the switches at the Elementary. The new Chromebooks are in and we are going through them to get ready to release.

SCHOOLS REPORT

Mrs. Layton reported that the staff picnic is August 30th at 6pm.

SUPERINTENDENTS REPORT

Mr. Sighting reported they are finishing hiring all of the coaches. High School jump start started today, and Kindergarten boot camp will start Wednesday.

Maintenance has been very busy. Three out of the four boilers have been pulled out and demolished. They are finishing up with the LED lights. They will be cleaning the gym next week especially since it is dead week for athletics.

Mr. Sighting reported he had been working on the 2019 budget. He is also working on small group sessions to have in people's homes to talk about the referendum. He has three people who have said they would have one so far.

School Board Meeting

AUG 20 2018

APPROVED

Right now we are in good shape and fully staffed.

The Governor announced that they might be giving one free metal detector per school, but there are a lot of other things that would go along with that, that we would have to provide.

BUDGET/FINANCE

Mr. Sighting went over the distribution report; this is the first one for Fiscal year 2019.

We received three quotes for new bus radios. Don Mills made a motion to approve the quote from J & K communications. The quote also includes moving the bus antenna and repeater and running the electrical circuit. Steve Christopher seconded the motion and the motion passed unanimously.

Mr. Sighting presented a contract to have Mitchell Cooper be a remote developer and assistant for Technology. Laura Bell made a motion to accept this contract. Don Mills seconded the motion and the motion passed unanimously.

There was a resolution presented to transfer local income tax from general fund to the rainy day fund. Don Mills made the motion, Steve Christopher seconded and the motion passed unanimously.

Mr. Sighting presented the board with a request to use some funds from the Parks Distribution funds to purchase some of the I pads. Don Mills made the motion to approve. Steve Christopher seconded the motion and the motion passed unanimously.

PERSONNEL

Steve Christopher was first to motion to approve the following resignations; Rush McColley, Jr/Sr High Social Studies, Karen Kazik Jr/Sr High Instructional Assistant, Mitchell Cooper Technology Assistant, and Bev Nogle Jr/Sr High School National Honor Society Co-Sponsor. Laura Bell seconded the motion. This motion passed unanimously.


Steve Christopher made a motion to give approval to Mr. Sighting to fill all staff vacancies prior to the start of the 2018-2019 school year. Don Mills seconded the motion and the motion passed unanimously.

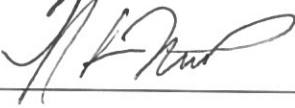
There was a motion by Laura Bell to approve the hiring of; Amanda Szabela to teach Jr/Sr High School Social Studies, Chris Peterson to be the Corporation Maintenance Assistant, and for Cameron Nunan to be a part time Maintenance Assistance for 120 hours of LED lighting installation. Don Mills seconded the motion and the motion passed unanimously.

The following coaches were approved in a motion made by Steve Christopher and seconded by Don Mills. Danielle Sighting to be a Volleyball Varsity Assistant, Kristina op den Kelder to be the 8th grade Volleyball Coach, and for Lacey Christopher to be the 7th grade Volleyball Coach.


OTHER BUSINESS

There was a recommendation to approve the purchase of a new baseball and softball scoreboards from Nevco. There are some funds still in an insurance fund from the wind damage that tore the other score boards up. The approval was just for the purchase of the scoreboards, not the installation of them. Don Mills made a motion to approve this purchase. Steve Christopher seconded the motion and the motion passed unanimously.


_____ President


_____ Vice-President

Secretary


_____ Member

Member