

Frontier School Board of Trustees

School Board Meeting July 18, 2016

Vice President Steve Christopher called the special hearing to order. This was to review the proposed Superintendent's contract. There were no comments from the public. Andie Mears made a motion to adjourn the special hearing. Laura Bell seconded the motion, the motion passed unanimously and the meeting was adjourned.

Vice President Steve Christopher called the regular school board meeting to order. Present were, Secretary Laura Bell, and member Andie Mears. President JC Copas and member Don Mills were not present. Also present was Interim Superintendent Dr. Gib Crimmins, Attorney Robert Little and Treasurer Jody Morgan. The pledge was recited and the meeting began.

Andie Mears approved the agenda as it was presented. Laura Bell seconded the motion, and the motion passed unanimously.

Laura Bell made a motion to approve the minutes from the June 20th board meeting as they were presented. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the treasures report. Andie Mears seconded the motion and the motion passed unanimously.

A motion was made by Laura Bell to approve the claims as they were presented. Andie Mears seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that they have new wireless internet at the high school and are working on completing the Elementary. We have received all of the new teacher laptops. Power school will be doing an upgrade tomorrow. We have had several power outages and power surges, but no equipment was damaged. Stepheny Lemenager will be doing the new teacher orientation training on August 10th. They will receive a binder with all of the forms they will use along with all of the procedures. She will go over procedures and class room management ideas.

TRANSPORTATION/ATHLETICS REPORT

All of the busses that were on campus passed inspection, there are still 3 or 4 more that will need inspected. We are still searching for a full or part time route driver. We are looking at all of the routes to see if any need to be revised. We are also working on storm damage to some of the athletic fences and buildings.

MAINTENANCE DIRECTOR

We are working with contractors for the storm damage repair and clean up. There will be contractors here tomorrow to start clearing trees and putting the fence back up. The contractor is here replacing ceiling tiles in the high school cafeteria that needed replaced. There is new carpet at the high school office and in Mrs. Kazik's room. We are using a different vendor for our fire extinguishers and cleaning of the kitchen vent hoods, and they are getting all of that work done. The auction house will be picking up the items this Thursday, we will receive 70% of the profit from those sales. We have bids for the

resurfacing of the basketball courts at the Elementary. We are getting quotes to put in a handicap ramp at the high school.

PRINCIPALS REPOTS

Wednesday August 3rd is the Corporation picnic.

Mrs. Carmen Bordner announced that there will be a Kindergarten meet and greet on August 8th. Back to school night is August 11th. Registration is August 1st and 2nd at the High School. Mrs. Bordner is meeting with new teachers on the 11th and she is working on getting all of the paraprofessionals hired.

Mr. Hettinger reported that he interviewed an Art teacher today. We lost a Math teacher and will be looking at the applicants for that position. The High School open house is August 17th.

INTERIM SUPERINTENDENTS REPORT

Dr. Gib Crimmins reported that they will begin the demolition of the blue house. Most of the cement for the canopy will be done soon. We are waiting on the pre fab walls for the PE addition. Budget work will be in August so the new Superintendent will be involved in that. Dr. Crimmins read a thank you note from the Chalmers Alumni.

NEW BUSINESS

Laura Bell made a motion to accept the following recommendation, a request for a maternity leave for Anna Mikels, Andie Mears seconded the motion and the motion passed unanimously. There was a request for a one year leave from Stephanie Willy; Andie Mears made a motion to accept this request with Laura Bell seconding the motion. This motion passed unanimously. Laura Bell motioned that the three contracts for non-certified staff be approved Andie Mears seconded the motion, the motion passed unanimously. Andie Mears made a motion to accept the resignation of Superintendent Cathy Rowe. Laura Bell seconded this motion and the motion passed unanimously. There was a resignation from the HS art teacher Sara Furbush, Andie Mears motioned that the board accept this resignation. Laura Bell seconded the motion, and the motion passed unanimously. Laura Bell made the motion to accept the HS math teacher, Renee Gibert's resignation. Andie Mears seconded the motion, with the motion passing unanimously. There was a motion by Laura Bell to approve Nick McMasters for full time employment. Andie Mears seconded the motion, and the motion passed unanimously. There was a recommendation from Laura Bell to hire Maryann Daisy at the Elementary Cafeteria. Andie Mears seconded this motion, the motion passed unanimously. Andie Mears motioned to accept the recommendation to hire Jennifer Holmes as the Elementary Cafeteria cashier. Laura Bell seconded this recommendation and the motion passed unanimously.

There was a recommendation for Math textbook adoption. Grades K-8 will be using Go Math; the High School will be using Pearsons and Cengage. Andie Mears made a motion to approve this adoption. Laura Bell made a second to the motion and the motion passed unanimously.

Andie Mears made a motion to approve the textbook rental fees for all grades and classes. Laura Bell seconded the motion. This motion passed unanimously.

Mr. Hoover proposed a quote from Tech Defenders for us to outsource our Chromebook repairs. This will be a 2 year plan and has a snap on case which should add better protection. Laura Bell made a motion to

approve this agreement with Tech Defenders. Andi Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the Title one grant for the 16-17 school year. Laura Bell seconded the motion, and the motion passed unanimously.

Laura Bell made a motion to approve the proposal presented by Mr. Grosso to change out all of the faucets at the Jr/Sr High School. Andie Mears seconded this motion and the motion passed unanimously.

Dr. Crimmins ask for approval to fill in late hires as needed to get the school year going. Laura Bell made the motion to approve this request. Andie Mears seconded the motion and the motion passed unanimously.

It was agreed upon to talk about the facility use policy at the August board meeting.

There was a seconded reading of the Neola Policies that had changes. Laura Bell motioned to approve all of the changes. Andie Mears seconded the motion and the motion passed unanimously.

Dr. Crimmins announced all of the August upcoming dates.

There were a few comments from the public. One person thanked the board for all they do and appreciated all of the hard decisions that they have to make.

There will be a special meeting on July 26th at 6:00 pm.

The next scheduled board meeting will be on August 15th at the Elementary School.

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

 _____ President

 _____ Vice-President

 _____ Secretary

 _____ Member

_____ Member