

Frontier School Board of Trustees

School Board Meeting July 20, 2015

Vice President Steve Christopher called the regular School Board meeting to order. Secretary Laura Bell, members Don Mills and Erica Wasson, Superintendent Mrs. Cathy Rowe, Attorney Rob Little, and Treasurer Jody Morgan were all present. President JC Copas was not present.

The Pledge of Allegiance was recited.

Mrs. Rowe had some additions to the agenda: 8.1.12, Kristi Laxton to be a special education local coordinator 8.1.13 Kathy Hinshaw leave of absence, 8.15 Lights for the auditorium, and 8.16 3rd party contractor. Laura Bell made a motion to accept these additions to the agenda, Erica Wasson seconded the motion, and the motion was passed unanimously.

Don Mills made a motion to accept the minutes from the June 15th meeting. Laura Bell 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 Don Mills to accept the claims as they were presented. Laura Bell seconded the motion and the motion was passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that almost all of the chrome books had been repaired. The technology department had been involved in moving the south lab at the high school to the North Lab. The North Lab computers will now be spares. The Journalism room moved to the coach's room. The south lab room will be the Advanced Computer Lab. They have also moved the Title 1 lab at the Elementary. Power school moved to Pearsons, there are many updates to software with this move and also network upgrades.

ELEMENTARY REPORT/HIGH SCHOOL REPORT

Mrs. Layton reported that both schools have been busy cleaning and updating rooms. The custodian staff has been doing a wonderful job! Both schools have also been very busy interviewing new staff members. The new preschool equipment should be installed and the old moved out in about two weeks.

SUPERINTENDENTS REPORT

Mrs. Rowe gave an update on the auditorium. The painting is done, the new seats have been ordered. Jack Laurie will be coming soon to refinish the stage. Hopefully the auditorium will be all done by the end of August. The white building has the steel on the roof. We have had to get the plans approved by the state for this building so that has slowed us down a little bit. They will start on the Elementary entrance in the next few days, and they are starting to paint at the elementary tomorrow.

Mr. Little read the following statement concerning the Baseball/Softball fields: Since this matter involves potential litigation, the School Board is only able to communicate the following: Most importantly and in the most positive outcome desired: As of tonight, there is a plan in place to correct the fields and everything is being done to make the fields playable in 2016.

NEW BUSINESS

Mrs. Rowe presented the board with the following personnel changes; Resignations; Amber Harmon Preschool Teacher, Kelsey Catena, JRSRHS Spanish Teacher, Jessica Crowder JRSRHS Special Education Teacher, Andrew Moody FJRSRHS Art Teacher. Recommendations; Trudy Hughes, FES Café, Cassandra Gibson, FES Special Education Teacher, Casey Keen-Urick, FES Special Education Teacher, Kristi Laxton to be the special education assistance for the 2014-2015 school year, Gwena Walker, JRSRHS Spanish Teacher, Sara Furbush, JRSRHS Art Teacher. There was a recommendation for Kristi Laxton to be special education local coordinator for the 2015-2016 school year. Laura Bell made a motion to accept all of these recommendations. Erica Wasson seconded the motion, and the motion passed unanimously.

There was also a motion from Laura Bell to approve Megan Ulrich and Jill Woods to be mentors for the 2015-2016 school year. Erica Wasson seconded the motion and the motion passed unanimously.

Mrs. Rowe presented the board with quotes for Athletic Lockers for the remolded white building. The board discussed the model types and the color. Erica Wasson made a motion to accept this quote. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made a motion to accept Kathy Hinshaw's request for one year leave of absence. Erica Wasson seconded the motion, the motion passed unanimously.

The food bids were presented to the board. Laura Bell made a motion to accept Stanz Foods for the 2015-2016 school year food bid. Erica Wasson seconded the motion and the motion passed unanimously.

Mr. Reagan presented the board with donations from; Kappa Kappa Sigma Sorority Beta Chapter, Frontier PTO, and Psi Iota XI. Mrs. Rowe presented the board with a donation from NIPSCO. Don Mills made a motion to accept these donations that were made to the Elementary and School Corporation. Erica Wasson seconded the motion, and the motion passed unanimously.

Mr. Hoover presented the board with a quote from CDW-G for the Advanced Computer Lab. Laura Bell made a motion to accept this quote. Don Mills seconded the motion, and the motion passed unanimously.

Erica Wasson made a motion to approve the purchase order for School Outfitters for furniture to be placed in the Advanced Computer Lab at the High School. Don Mills seconded the motion and the motion passed unanimously.

Don Mills made the motion to accept the purchase order to Jack Laurie Group. This purchase will be for the auditorium carpet. Erica Wasson seconded the motion, and the motion passed unanimously.

There was a motion by Laura Bell to accept moving the CD that had matured in July to a 24 month CD. Erica Wasson seconded the motion and the motion passed unanimously.

6th grade textbook rental fees were presented to the board. Erica Wasson made a motion to accept these fees, with Don Mills seconding the motion. The motion was passed unanimously.

Don Mills made a motion to approve the Purchase Order for Brand Electric. This PO would cover installing and updating electricity in the new Journalism Room and the Home Economics room. This will also cover installing three new concrete polls outside in the South parking lot, removing two existing poles, remove ballast and bulbs from four poles and install LED retrofit kits. Relocate panel boards, trenching, backfilling and installing conduit as needed. Retrofitting shoebox fixtures on many of the light poles. Laura Bell seconded this motion, and the motion passed unanimously.

Erica Wasson made the motion to approve the administrator's contracts as they were presented. Don Mills seconded the motion, and the motion passed unanimously.

The Spanish workbooks were approved for the wrong amount at the June board meeting. The corrected price was presented to the board. Erica Wasson made a motion to approve the updated price. Don Mills seconded the motion. The motion passed unanimously.

Mr. Crimmins presented the board with a contract to give financial/administrative consultation to Frontier School Corporation. This contract is an updated contract that was approved in April. Laura Bell motioned to approve this contract. Erica Wasson seconded the motion and the motion passed unanimously.

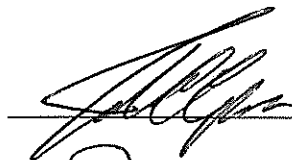
Mr. Hoover submitted to the board several technology items that he wanted to dispose of. Laura Bell made a motion to approve the disposal of these items. Don Mills seconded the motion. The motion passed unanimously.

Erica Wasson made a motion to give approval to Mrs. Rowe to purchase lights in the auditorium. This lighting will be around the steps so people will be able to see when it is dark. Don Mills seconded this motion and the motion passed unanimously.

Mrs. Rowe asked for approval to use a 3rd party vendor for the baseball/softball fields. Don Mills made a motion to give Mrs. Rowe this approval. Laura Bell seconded the motion, and the motion passed unanimously.

The next board meeting will be August 17th at 7:00 pm at the Frontier Elementary School.

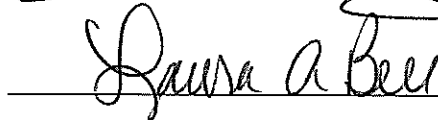
Erica Wasson made a motion to adjourn the meeting. Laura Bell seconded the motion and the meeting was adjourned.



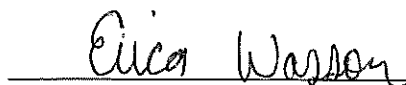
President



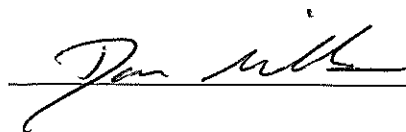
Vice-President



Secretary



Member



Member