

Frontier School Board of Trustees

School Board Meeting September 21, 2015

J.C. Copas called the budget hearing to order. Mrs. Rowe explained the proposed budget. There were no questions or comments from the board or the public.

J.C. Copas called the regular school board meeting to order. Secretary Laura Bell, members Don Mills and Erica Wasson were present. Also present were Superintendent Mrs. Cathy Rowe, Attorney Rob Little and Treasurer Jody Morgan. The pledge was recited and the meeting began.

Mrs. Rowe had the following items to add to the agenda; 6.4 expenses for the current project, 7.14 the Elementary's SA5, 7.15 Long & Hamstra's proposal for the softball press box, and 7.16 Classroom teachers association agreement. There were two items to be deleted from the agenda; 7.1.2 recommendation of Sheila Clinton, and 7.1.3 recommendation of Carrie Ebert. Laura Bell made a motion to accept these changes. Don Mills seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the minutes as they were presented from the August 17th meeting. Don Mills seconded the motion and the motion passed unanimously.

Don Mills made a motion to approve the treasures report. Erica Wasson seconded the motion and the motion passed unanimously.

A motion was made by Erica Wasson to approve the claims as they were presented. Don Mills seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

Mr. Hoover reported that the technology department has been working on all of the computer labs.

ELEMENTARY REPORT

Mr. Reagan reported that the Elementary School was awarded the Indiana gold Star School Counseling Award. Mrs. Ulrich the previous counselor explained this award. This is Indiana's highest level of school counseling professionalism. Mrs. Ulrich and the committee put in several hours outlining the schools goals and guidelines for this award. This is a rigorous process to raise student achievement by creating local community advisory groups that review student data, set specific student goals and commit to maximizing the time and skills of the school counselor. Mrs. Ulrich will work closely with Mrs. Bulla the new counselor to keep all of the plans in line and on schedule. This will need to be renewed every two years. This is a very prestigious award.

JR/SR HIGH SCHOOL REPORT

Mr. Hettinger stated that there was a lot of excitement at the High School this week. Homecoming is Friday; there will be a powder puff football game on Thursday night. The alumni committee has been working very hard and hopes to have most of the 50 homecoming queens back to be recognized. Study sessions are at least 50% less students. The CTE teachers will put on a presentation at the White County Economic Development meeting. The second nine weeks the High School will be trying block scheduling to see how it will work.

SUPERINTENDENT REPORT

Mrs. Rowe also reported about the 50th alumni. There will be an FFA supper in support of the alumni. There will be an open house on Saturday at the High School from 1-4 pm. There was a paper version of a power point from Turf Dogs and all of the work that they have done on both the Softball and Baseball fields.

NEW BUSINESS

Laura Bell made a motion to accept the following recommendations: Charlene Lee as a FES paraprofessional, David Gilbert, boys varsity assistant coach, Tyler Schuler, boys 9th grade coach, Amanda Barnett, Technology Coach for Jr/Sr High School, Cory Tonnsen, varsity golf coach, Wes Nagel, Jr/Sr High girls varsity track coach, Melissa Vollmer to serve as a mentor to Shellie Johnson, Jennifer Steill to be the Math League sponsor, this stipend will be paid using High Ability Grant money, Stepheny Lemenager for an after School activity for Coding Club, Gretchen Longfellow for an after School activity for Photography Club for grades 4-6, Paula lunghuhn and Amanda Balsler for an after School activity for grades 2-6 for Mine Craft Club, Melissa Vollmer for an after School activity for Art Club for grades K-2, Kathy Brewer-Staddon for an after School activity for grades 1 & 2 for Math Club, and Cory Tonnsen for an after School activity for grades K-4 fitness club. This motion also included accepting the resignation of Jennifer Jacoby. Erica Wasson seconded the motion and the motion passed unanimously.

Don Mills made the motion to approve a stipend be given to three social studies and four English teachers for working in the summer to "build your own" curriculum. This is in conjunction with the 1:1 Chromebooks. This is for the purpose of using content standards to identify digital curriculum resources to teach those standards. Erica Wasson seconded the motion and the motion passed unanimously.

There was a motion made by Erica Wasson to approve Long Construction to remove the asphalt in front of the concession stand and add 4" concrete there. Don Mills seconded the motion and the motion passed unanimously.

Mrs. Rowe presented the board with a purchase order requisition to approve Turf Dogs to do maintenance work on both the baseball and softball fields. Laura Bell made a motion to approve this purchase order and maintenance agreement. Don Mills seconded the motion and the motion passed unanimously.

Mr. Grosso presented the board with a purchase order requisition to Trane for compressor replacement at the Jr/Sr High School HVAC unit. Erica Wasson made a motion to approve this purchase. Don Mills seconded the motion, and the motion passed unanimously.

Mr. Grosso also presented a quote from Bledsoe for the Elementary HVAC system to be Re-Commissioned and balanced. This would help the HVAC system to work more efficiently. Don Mills made a motion to approve this quote and to have the work done. Laura Bell seconded the motion, and the motion passed unanimously.

Laura Bell made a motion to approve the 6th grade field trip to Camp Tecumseh. This trip will take place October 13-14. Erica Wasson seconded the motion and the motion passed unanimously.

Don Mills made a motion to approve the Indian Trails Vocational Agreement. Erica Wasson seconded the agreement and the motion passed unanimously.

Gibraltar Design gave a donation of \$250.00 to the Education Foundation as a thank you for our business. They are doing this in place of the annual dinner at the ISBA convention. Laura Bell made a motion to approve this donation. Don Mills seconded the motion and the motion was passed unanimously.

Laura Bell made a motion to approve the Waste Management service agreement for trash removal. Erica Wasson seconded the motion and the motion was passed unanimously.

Mr. Reagan had a proposal to take the handicapped mini bus #2000 out of service and repurpose it as a multipurpose maintenance vehicle. It could also be used to haul sports or music equipment. Erica Wasson made a motion to approve this proposal. Laura Bell seconded the motion and the motion passed unanimously.

Mr. Reagan also presented a request to trade two yellow buses and one white bus in on one new yellow bus and one new white bus. These buses would be purchased in February or March of 2016. Don Mills made the motion to approve this purchase, with Erica Wasson seconding the motion. The motion passed unanimously.

The Elementary had a fund raiser at Wendy's. Mr. Reagan was told it was the largest turn out they had ever had. The donation from that night was \$1,132.50 to the Elementary. The Elementary will use this money to have more after School activities. Don Mills motioned to approve this donation. Erica Wasson seconded the motion and the motion passed unanimously.

Mrs. Sullivan presented the board with the Elementary's SA5 report for the 2014-2015 school year. Don Mills made a motion to approve this report. Laura Bell seconded the motion and the motion passed unanimously.

Long Contracting gave a proposal for 3 options for a new softball press box building. Don Mills made a motion to go with option 2 with the 1st floor being 12x16. The building will also be brick like the building for the baseball field. Erica Wasson seconded the motion and the motion was passed unanimously.

The teacher association and some of the board members along with Mrs. Rowe and Mr. Crimmins meant three times to discuss the teacher agreement. This master teacher contract will be in effect from July 1, 2015 to June 30th 2017. Erica Wasson made a motion to approve this agreement. Laura Bell seconded the motion. The motion was passed unanimously.

Mr. Crimmins suggested that everyone take a look at the auditorium before they leave, it almost complete and looks really nice. He also informed everyone that the white building is almost done, and will be done by Friday night. The lockers for the new locker room in the white building should be delivered next Wednesday. Next for the project will be discussing the house that the corporation purchased.

The next scheduled board meeting will be October 19th at the Elementary School.

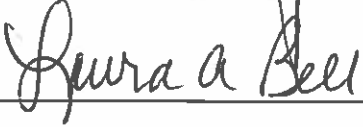
Don Mills motioned that the meeting be adjourned. Laura Bell seconded the motion, and the meeting was adjourned.



President



Vice-President



Secretary



Member



Member