

## Frontier School Board of Trustees

School Board Meeting October 21, 2014

Mrs. Rowe called the Project Hearing for the Frontier School Building Corporation members to order. President Dale Ringer, Secretary Deb Corso, and Treasurer Rob Bartlett were all present. Dale Ringer read the minutes from the last meeting. The purpose of this hearing was to consider the proposed fifth supplemental trust indenture and the issuance of Ad Valorem Property Tax First Mortgage Bonds, Series 2014 by the Frontier School Building Corporation. The President of the Frontier School Building Corporation reviewed the developments to date. The board approved and adopted the resolution that was presented. Rob Bartlett made a motion to adjourn this meeting. Deb Corso seconded this motion and the meeting was adjourned.

President J.C. Copas called the Project Hearing meeting to order. J.C. Copas read the resolution to consider the financing of the renovation and improvements to Frontier Jr. /Sr. High School, Frontier Elementary and the Administration Building. Max Eldridge made a motion to approve this resolution to finance this project. Don Mills seconded the motion and the motion passed unanimously. Barry Wesner made a motion to approve the signed petitions as they were presented. Don Mills seconded the motion, and the motion carried unanimously. Barry Wesner made a motion to accept the resolution authorizing execution of the Fifth Amendment to lease. Max Eldridge seconded this motion and the motion passed unanimously. There was a motion made by Max Eldridge to approve the resolution approving continuing disclosure undertaking. Barry Wesner seconded this motion, and the motion was passed unanimously. Mrs. Rowe read exhibit D which was the resolution assigning construction bids. Don Mills made a motion to accept this resolution. Max Eldridge seconded this motion, and the motion passed unanimously. Barry Wesner made the motion to adjourn the project hearing meeting. Don Mills seconded this motion. The motion passed unanimously and the meeting was adjourned.

President J.C. Copas called the regular school board meeting to order. Members Max Eldridge, Don Mills and Barry Wesner were present. Superintendent Mrs. Cathy Rowe, Attorney Rob Little, and Treasurer Jody Morgan were also present. Member Steve Christopher was not present.

The pledge of allegiance was recited and the meeting started.

Mrs. Rowe presented the board with two additions to the agenda. 8.17 a donation of a lawn sweeper, and 8.18 the 2015 budget. Barry Wesner made a motion to accept these additions. Don Mills seconded the motion, and the motion carried unanimously.

Max Eldridge made a motion to accept the minutes from the September 16<sup>th</sup> meeting, and the updated minutes from the August 19<sup>th</sup> meeting as they were presented. Don Mills seconded the motion and the motion was passed unanimously.

Barry Wesner made the motion to accept the Treasurer's report. Don Mills seconded the motion and the motion was passed unanimously.

Don Mills made the motion to approve the claims as they were presented. Max Eldridge seconded the motion and the motion passed unanimously.

## TECHNOLOGY REPORT

Mr. Hoover reported that the Chrome book roll out would be October 29<sup>th</sup> and 30<sup>th</sup> at the High School.

## ELEMENTARY REPORT

Mr. Reagan reported that today and tomorrow were parent teacher conferences at the Elementary. He presented the board with a copy from a magazine that Purdue publishes that featured our preschool. The Elementary had their annual Staff vs 6<sup>th</sup> grade annual kick ball contest, the staff did win but it was the smallest margin every! The Elementary will be having their annual Veterans Day program in November. Miss Timmons has been working with Mrs. Snoble at the High School to bring the 6<sup>th</sup> graders to the High School and do science activities. The Elementary lost a great friend this morning when Ms. Diane Guntrip passed away. Diane was a huge part of the Elementary and volunteered multiple hours doing various things. She will be greatly missed.

## JR/SR HIGH SCHOOL REPORT

Mr. Hettinger reported that the Student Council will be doing a blood drive at the high school. Mr. Marsh's class will be helping build a Habitat for Humanity house in Brookston. Mr. Marsh will also be sponsoring of the National Technology Society club. Our FFA students constructed a ramp for someone's house in Brookston to aid them in entering their home. The home owner is very appreciative and the students did an excellent job. The high school is finishing up another 9 weeks.

## SUPERINTENDENTS REPORT

Mrs. Rowe gave the board a scatter gram of the teacher evaluations. Mrs. Rowe also gave the board information on transfer students that are attending our school this year.

## NEW BUSINESS

Max Eldridge made motion to accept the resignation of Carla Wesner, the resignation of Joan Pence effective January 5, 2015. A recommendation for Kyle Marsh to be the Jr/Sr HS Technology Coach. There was also a recommendation to hire Jami Ade as a paraprofessional at the Jr/Sr High School, a resignation from Kirsten Mikesell as Yearbook sponsor and also resignation from Kirsten Mikesell as the Jr. High cheerleading coach. Mrs. Rowe recommended there be an increase in some paraprofessional's pay. Don Mills seconded this motion, and the motion passed unanimously.

Barry Wesner made a motion to approve the following: Michelle Culver for an after school recycle club at the Elementary, adding Rachael Yergler to be co-sponsor of the High School Student Council, Susan Taylor to be High School, and Junior High School yearbook sponsor. Christy Richey and April Stokes to be dance team coaches. Andrew Moody Varsity Golf coach, Melissa Culver-Pekny 7<sup>th</sup> grade girls' basketball coach, Haley Hall 6<sup>th</sup> grade girls' basketball coach, Lee Fimbianti as the JV girls' basketball coach, Holly Fiock to be the 8<sup>th</sup> grade girls' basketball coach. Tony Metzger will be the Wrestling head coach. The following were recommended for boys basketball; Rush McColley to be the head boys varsity basketball coach, Joe Gallinger Varsity Assistant, Spencer Allman JV coach, Kyle Black Freshman coach, Austin Woolley 7<sup>th</sup> & 8<sup>th</sup> grade head coach, Kent Mikesell 8<sup>th</sup> grade assistant coach, Tim Mickle 7<sup>th</sup> grade assistant coach, Silas Maxwell 6<sup>th</sup> grade coach, John Davis 5<sup>th</sup> grade coach, Don White 4<sup>th</sup> grade coach, Kyle Geheb Elementary League Coordinator. Don Mills seconded this motion, and the motion passed unanimously.

There was a recommendation for Stepheny Lemenager to be the FES Technology coach. Max Eldridge made a motion to accept this recommendation. Don Mills seconded the motion, and the motion passed unanimously.

Don Mills made a motion to approve the Ordinance or Resolution for Appropriations and Tax Rates, and the 2015 budget. Barry Wesner seconded the motion and the motion passed unanimously.

Mrs. Rowe presented the board with the resolution to adopt the 2015 bus replacement plan. Barry Wesner motioned to approve this plan. Don Mills seconded the motion, and the motion passed unanimously.

Max Eldridge made a motion to approve the resolution to adopt the 2015 Capital Projects Plan that Mrs. Rowe presented. Don Mills seconded the motion and the motion carried unanimously.

Barry Wesner motioned to approve the resolution of 2014 reduction of appropriations. There was a second to the motion by Don Mills, and the motion passed unanimously.

The High School – School Improvement Plan was presented to the board by Mr. Hettinger. Don Mills made a motion to accept this plan, Barry Wesner seconded the motion. The motion passed unanimously.

The board was presented with a Chrome book handbook. Max Eldridge motioned to accept this handbook. Don Mills seconded the motion, and the motion passed unanimously.

Mr. Hoover had presented the board with a technology license renewal for one year. This is through CDW-G. Barry Wesner made a motion to accept this agreement. Max Eldridge seconded the motion and the motion passed unanimously.

The Title IIA grant was presented to the board. Don Mills made a motion to accept this grant as it was presented. Max Eldridge seconded the motion, and the motion passed unanimously.

The teacher's association wanted to appoint Michelle Glover as the MASE Insurance representative. Max Eldridge made a motion to accept the nomination. Don Mills seconded and the motion passed unanimously.

Ms. Jacoby presented the board with a recommendation for our route bus drivers to receive an extra day compensation for parent teacher conferences. Two days our drivers drove an extra route. Don Mills made a motion to accept this recommendation. Barry Wesner seconded the motion, and the motion carried unanimously.

Mr. Marsh would like to sell the Super Mileage car since there isn't a Super Mileage club any more. There is another school that would like to purchase this car. The monies that will be received will go towards the Robotics club. Max Eldridge made a motion to accept this recommendation, with Don Mills seconding the motion. The motion was passed unanimously.

Mr. Reagan presented the board with the Elementary –School Improvement plan. Barry Wesner made a motion to accept this plan. Don Mills seconded the motion, and the motion passed unanimously.

Max Eldridge made a motion to accept Dale Ringer and Deb Corso to the Frontier Building Corporation board. Don Mills second this motion, and the motion passed unanimously.

Mrs. Rowe presented the board with a marketing agreement from Donna Petraits. Max Eldridge made a motion to approve this agreement. Don Mills seconded the motion, and the motion passed unanimously.


Mrs. Rowe presented a recommendation to purchase the property at 106 N. 6<sup>th</sup> Street in Chalmers. Barry Wesner made a motion to accept this recommendation. Don Mills seconded the motion and the motion passed unanimously.

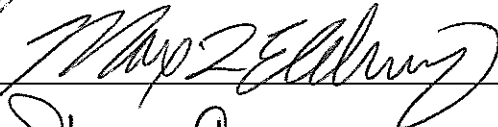
There was a motion made by Max Eldridge to accept the lawn sweeper that was donated. Barry Wesner seconded this motion and the motion passed unanimously.

COMMENTS FROM THE PUBLIC


Dale Ringer asked about the new sign at the Elementary.

Max Eldridge made a motion to adjourn the meeting. Barry Wesner seconded the motion, and the meeting was adjourned.

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Vice-President

  
\_\_\_\_\_ Secretary

  
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