

Frontier School Board of Trustees

School Board Meeting November 19, 2018

President JC Copas, Vice President Andie Mears, Secretary Laura Bell and members Steve Christopher and Don Mills were all present. Also present was Superintendent Dan Sighting, Lawyer Robert Little and Treasurer Jody Morgan.

The pledge of allegiance was recited and President JC Copas called the meeting to order.

Mr. Sighting did not have any additions or deletions to the agenda. Laura Bell made a motion to approve the revised agenda. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell made a motion to approve the minutes from the October 15th, 2018 meeting. Andie Mears seconded the motion and the motion passed unanimously.

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

The August bank reconciliation report was tabled for this month with Andie Mears making the motion to table the bank report. Laura Bell seconded the motion and the motion passed unanimously.

Steve Christopher motioned to approve the GO Bond spreadsheet and expenditures. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the balance of the October claims APV numbers 10626-10646, and the November claims APV number 10647-10749. The motion also includes the October 22nd and the November 7th payrolls. Laura Bell seconded the motion and the motion passed unanimously.

Mr. Smith and several students gave a presentation on the trip they took to Washington DC. There were thirty – two people total that went. Twenty – three were students. The students had a power point presentation that they each talked about a spot that they visited and gave some highlights and important information. They thanked the board for allowing them to go as they appreciated it very much.

TECHNOLOGY REPORT

David Hoover gave a technology report. He reported that all testing went well. He stated that Mitch Cooper was still working remotely and working through some of the tickets. Mr. Hoover also explained about the new company that we will be sending out the Chromebooks for repairs.

ELEMENTARY REPORT

Mrs. Bordner reported on the testing reports that the Elementary had received from the state. Overall Frontier Elementary did very well. We now have areas that we need to work on. She gave a slide show presentation. She also reported on the upcoming events at the Elementary.

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DEC 17 2018
APPROVED

JR/SR HIGH REPORT

Mrs. Layton gave the Jr/Sr High School Report since Mr. Hettinger was unavailable. He talked about the school and Corporation letter grade. The Corporation is a B which is the highest in the county. We might have to teach a little different when working around the new testing. We will be doing study sessions, these are held on Tuesday and Thursday during the last 4 weeks of each grading period. We have a few new faces in the Jr/Sr High School. Mrs. Amanda Balsler is working in the library now, Ms. Allison Thayer will start full time in mid-December. Mr. Kent Lebeau will be filling in for Mrs. Knochel when she is out on maternity leave.

ATHLETIC & TRANSPORTATION REPORTS

Mr. Sighting reported that we have had 18 applicants for the Athletic/Transportation Director position. Mr. Hettinger and Mr. Sighting are working together on taking care of Athletic needs as they arise. We have hired Mrs. Monica Culver to help in getting ticket takers, printing rosters, taking calls, getting items for the concession stand and any other misc. items that might be needed.

GUIDANCE

Mrs. Bassett reported that there is testing going on for the juniors. Out of fifty-four seniors, 34 have applied to college already and twelve have been accepted. 50% of the seniors will be getting an Academic, Technology Honors or both diplomas.

SUPERINTENDENTS REPORT

Mr. Sighting reported that we had a contractor look at the football building. He is still having the community meetings about the future of Frontier.

BUDGET/FINANCE

We received our 1782 notice back from the county today. The November tuition support payment this payment will be paying on our September count. The honors grant will go down along with the special education grant, but the vocation money should be up.

Laura Bell made the motion to let Mr. Sighting to keep negotiate the snow removal bids. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the purchase of security cameras for the Elementary. Steve Christopher seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to approve the Teacher Appreciation grant distribution to all of the teachers, administrators and Certified staff that are not in those groups. Andie Mears seconded the motion and the motion passed unanimously.

Mr. Sighting reported to the board that we received the FY 2019 Secured School Safety Grant.

Frontier received the Summer School reimbursement monies from the DOE.

Steve Christopher made a motion to approve the administrator incentive to enroll in the high deductible health plan. Laura Bell seconded the motion and the motion passed unanimously.

There was a motion by Steve Christopher to hire Administrator Assistance to do some Treasurer duties. Laura Bell seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the agreement with VSP the vision care program for the employees. Steve Christopher seconded the motion and the motion passed unanimously.

There was a request to award roof repairs to Hinshaw Roofing Repair to repair both the Elementary and Jr/Sr High School. Steve Christopher made a motion to approve this request. Andie Mears seconded the motion and the motion passed unanimously.

There was an estimate to repair a mini bus. Laura Bell made a motion to approve this estimate. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the resolution to transfer local income tax from the general fund to the rainy day fund. Laura Bell seconded the motion and the motion passed unanimously.

Steve Christopher motioned to approve the agreement with Trinity2 extended warranty for the Chromebooks. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve paying teachers twenty dollars and hour if they supervise at an athletic event until an athletic director is hired.

PERSONNEL

Steve Christopher made the motion to approve the following resignations; Jody Morgan as the school corporation treasurer, Jamie Sailors as the Athletic/Transportation Director and the Varsity Football coach Daniel Smith as a football coach, Sara Stinson as the Deputy Treasurer and Athletic Secretary, and Colleen Leonard as the girls basketball coach. Laura Bell seconded the motion and the motion passed unanimously.

Andie Mears was the one to make the motion to hire the following; Kent Lebeau as a long term temporary sub for Mrs. Knochel's maternity leave, Monica Culver as a temporary extra-curricular instructional assistant, and Emma Pruitt to be the media paraprofessional at the Elementary. Steve Christopher seconded the motion and the motion passed unanimously.

There was a motion by Steve Christopher to approve the publication of Mr. Sighting's contract extension. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made the first motion and Laura Bell seconded the motion to approve the school Corporation treasurer position. The motion passed unanimously.

There was an anonymous donor to the Jr/Sr High Family & Consumer Science club and a donation from the Lions club for the Jr/Sr High Basketball group. Laura Bell made the motion to approve these donations, Andie Mears seconded the motion and the motion passed unanimously.

OTHER BUSINESS

Mr. Sighting presented the board with information about annexation by the town of Chalmers. There was discussion about this. Andie Mears made a motion to table this and have Mr. Sighting do some more research. Steve Christopher seconded the motion and the motion passed unanimously.

Steve Christopher made a motion to adjourn the meeting. Andie Mears seconded the motion, and the meeting was adjourned. The next meeting will be at the Elementary School on December 17th.