Frontier School Board of Trustees

School Board Meeting March 18, 2014

President JC Copas called the meeting to order. Members that were present were; Steve Christopher and Don Mills. Superintendent Mrs. Cathy Rowe, Attorney Rob Little, and Treasurer Jody Morgan were also present. Members Barry Wesner and Max Eldridge were not present.

The pledge of allegiance was recited and the meeting started.

Mrs. Rowe presented the following additions to the agenda: 8.1.11 Resignation from Joy North, 8.7 an overnight stay for the every 15 minute group, 8.8 a field trip to the Chicago Art Museum, 8.9 a request to use April 18th Good Friday as a make-up day, 8.10 ENA contract, and 8.11 the Business group to go to the National contest. Steve Christopher made a motion to accept the additions. Don Mills seconded the motion, the motion was passed and the items were added.

There was a motion made by Don Mills to approve the minutes from the February 18th meeting. Steve Christopher seconded the motion, and it was passed unanimously.

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

Steve Christopher made the motion to approve the claims as they were presented. Dom Mills seconded the motion and the motion passed unanimously.

TECHNOLOGY REPORT

The Technology department has been researching past power problems and solving them. The new copiers were delivered and have completely been installed. Shari Ward has been working on the Elementary I Pad pilot.

ELEMENTARY REPORT

Mr. Reagan gave the Elementary report that the Elementary only had three more ISTEP test to give and the will all be completed. They will be conducting their "Severe Weather Preparedness" week tornado drill on March 20th. Alex Wieczorek represented Frontier very well in the local spelling bee. There was a Dodge ball tournament held at the High School, and it was a very big hit! It was a lot of fun for everyone there and both PTO's helped out; Mr. Reagan thanked them for their help.

Mrs. Huey gave a presentation on some of the things going on in the Media Center. The kids are really excited about the accelerated reading program that is now in place. Mrs. Vollmer showed a power point presentation highlighting the different things about art. She also thanked the board for keeping the arts alive in the schools.

JR/SR HIGH SCHOOL REPORT

Mr. Hettinger reported that there have been meetings with the Career and Technical Education Teachers and Mr. Dan Grayson from Indian Trails cooperative to refine our curriculum and offer additional opportunities for our students. Students will be offered a series of Career and Technical Education courses that when smpleted will enable our students to receive an academic or technical honors diploma or both. In some

cases will allow our students to receive national certifications? There are classes that our students can take at Frontier or at surrounding Schools. A total of thirteen complete pathways will be available for Frontier tudents next school year. Indian Trails has also partnered with Conexus Indiana and Jordan Manufacturing. rrontier students will be able to take up to thirty-three courses that have dual credit agreements with Ivy Tech. We will receive additional money from the state per student since we are offering these classes. Mr. Hettinger also announced that Mitchell Cooper won first in the state at the Business Profession contest and Nicole Steif placed 3rd in the state. Both of these students will move on and compete at the National level. March 19th is freshman orientation at the High School.

SUPERINTENDENTS REPORT

Mrs. Rowe gave the board an update from Gibraltar. They are wrapping things up, will be doing some small projects over spring break. Kurt Fletcher from Umbaugh went over our debt and net assessed value. There are a couple of options if the school corporation would like to move forward with some other improvements. We are pursuing a school safety grant. There is a group that is being formed and meeting for the Frontier alumni. Apple will be coming in June and possible August to do some training.

NEW BUSINESS

The Lions Club presented the Jr-Sr High School with a check for \$13,796.32. This will be used to purchase seven interactive projectors. The monies came from the Lions Foundation, the Lions club bank account, a grant from Leif and ADM, various donors and some anonymous donors in memory of Walter Chitty. The board was very grateful for their donation. Don Mills made a motion to accept the donation. Steve Christopher seconded the motion, and the motion was passed unanimously.

Irs. Rowe presented the board with the following recommendations: Bethany Young's resignation, Kelly McKinney's resignation, a recommendation to hire Phyllis Tiernan as a custodian, a recommendation to hire Meagan Misch as a custodian, a resignation from Robin Wasson, a recommendation for April Ward Lawrence to work in the cafeteria, a recommendation for Lana Caster to be a proctor and monitor for summer apex classes, a recommendation for Trudy Hughes to be a custodian, a recommendation for Dianne Randolph to be a mini-bus driver, a resignation from Dawn Whitlow, and a resignation from Joy North. Steve Christopher made a motion to accept all of these recommendations. Don Mills seconded the motion, and the motion passed unanimously.

Steve Christopher made a motion to accept the 2015-2016 school year calendar as it was presented. Don Mills seconded this motion, and the motion passed unanimously.

Mrs. Rowe presented the board with a five year agreement from ENA (Educational Networks of America) for our internet service. This will double our internet speed for only 5% additional cost. Steve Christopher made a motion to accept this resolution. Don Mills seconded this motion, and the motion passed unanimously.

There was a proposal from the Monticello Health Care to be in agreement with the Frontier School Corporation in the event of an emergency and the need to relocate. There was some discussion from the board and the decided to table this request until further information could be made available.

The technology department presented the board with a list of items that they wanted to dispose of. Don Mills made a motion to accept this recommendation. Steve Christopher seconded the motion and the motion assed unanimously.

There was an overnight stay request by Mrs. Cochran and the group that is doing the Every 15 Minutes Program. There was also a field trip request from Mr. Moody to take the advanced Art seniors to the Art institute of Chicago. Also a field trip for the Business group to go to the National Business competition. Steve Christopher made a motion to approve both of these requests. Don Mills seconded this motion and the motion carried unanimously.

Mrs. Rowe recommended that April 18th (Good Friday) be designated a Snow Make up day in order to allow us to use the day to make up March 12th since we had to be closed that day. Steve Christopher motioned to accept this recommendation. Don Mills seconded the motion, and the motion passed unanimously.

Mr. Hoover presented the board with a contract from ENA (Education Networks of America) for our voice service. This would be for our incoming lines. This should save us around \$7000.00 per year. Steve Christopher made a motion to accept this contract. Don Mills seconded the motion and the motion carried unanimously.

Mrs. Rowe stated that the next board meeting will be on April 15th will be at the Jr/Sr High School.

Steve Christopher made a motion to adjourn the meeting. Don Mills seconded the motion, and the meeting was adjourned.

President

Vice-Presider

_Secretary

_Member

Member