

## Frontier School Corporation Trustees November Regular School Board Meeting Agenda Monday, November 20, 2023

Location: Frontier Jr.-Sr. High School; One Falcon Drive, Chalmers, IN 47929 7:00 P.M.

Notice is hereby given given the Frontier School Corporation will meet in Executive Session prior to the school board meeting for the following reason:

(7) For discussion of records deemed confidential by state or federal law

- 1. Call Meeting to Order
- 2. Approval of Agenda
  - 2.1-Additions or deletions to agenda
  - 2.2-Approval of agenda
- 3. Approval of Minutes
  - 3.1-October 16, 2023 Regular Board Meeting
  - 3.2-October 30, 2023 Tentative Agreement Hearing
  - 3.3-November 8, 2023 Special Board Meeting
- 4. Treasurer's Report
  - 4.1-October 31, 2023 Fund Report
  - 4.2-October 31, 2023 Appropriations Report
  - 4.3-October 31, 2023 Revenue Report
  - 4.4-October 31, 2023 Bank Reconciliation Report
  - 4.5-October 31, 2023 Bond Report
  - 4.6-October 31, 2023 Transfer Report
- 5. Approval of Claims
  - 5.1-November 20, 2023 Claims
- 6. Reports from Principals, Directors
  - 6.1-Technology-Mr. T.J. McFadden
  - 6.2-Frontier Elementary-Mrs. Jillian Layton
  - 6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger
  - 6.4-Athletics-Mr. Mark Gretencord
  - 6.5-Guidance-Mrs. Kathy Bassett
  - 6.6-Transportation-Mrs. April Hall
  - 6.7-Maintenance-Mr. Chris Peterson
  - 6.8-School Safety-Jim Bolen
  - 6.9-Superintendent-Mr. Dan Sichting

- 7. Comments from Public on Agenda Items (Capped at thirty minutes total and three minutes per speaker)
- 8. Budget/Financial
  - 8.1-FY November 2024 Tuition Support Distribution
  - 8.2-Amendment to Boyce Software License and Maintenance Agreement Auto Renewal Structure
  - 8.3-Caterpillar 60 Month Lease for Compact Track Loader
  - 8.4-Brookston Gym Restroom and Foyer Flooring
  - 8.5-2023-2024 Frontier School Corporation Curricular Charges
  - 8.6-Estimated Reimbursement for 2023 Summer School Programs
  - 8.7-Hearing on Seventh Amendment to Lease
  - 8.8-Resolution Authorizing Execution of Seventh Amendment to Lease
  - 8.9-**Resolution** assigning Construction Bids and Contracts to Building Corporation, Once Received
  - 8.10-**Resolution** Approving First Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds
  - 8.11-STR-SEG Proposal 61935 for Roof Design Services at Frontier Elementary School
  - 8.12-STR-SEG Proposal 61936 for Roof Design Services at Frontier Jr.-Sr. High School
  - 8.13-Amend Page 19 of the 2023-2024 Frontier School Corporation Transportation Handbook
- 9. Personnel
  - 9.1-Approve Suspension without pay for Contracted Food Service Director through Indy Kaldahl Painting, Inc.
  - 9.2-Approve Contract Cancellation for Contracted Food Service Director through Indy Kaldahl Painting, Inc.
  - 9.3-Hires
    - 9.3.1-Hire Frontier Jr.-Sr. High School English/Language Arts Teacher
  - 9.4-Increase the Hourly Rate for Substitute Nurses
  - 9.5-Definitions and Benefits for Certified Full-Time Substitute and Classified Full-Time Substitute
  - 9.6-Approve Mentor for Frontier Jr.-Sr. High School English/Language Arts Teacher
  - 9.7-Amend Frontier School Corporation Paraprofessional from Part-Time to Full-Time
  - 9.8-2023-2024 Extracurricular Recommendations
    - 9.8.1-Volunteer Assistant for Boys Basketball-Mr. Thomas Boyles
    - 9.8.2-8th Grade Girls Basketball Head Coach-Mrs. Janelle Kennedy
    - 9.8.3-Girls Varsity Track Head Coach-Mrs. Jennifer Newcom
    - 9.8.4-Head Boys Golf Coach-Mr. Maurice Plains
    - 9.8.5-Volunteer Assistant Girls Basketball Coach-Miss Emma Sorenson
    - 9.8.6-Boys Varsity Track Head Coach-Miss Liz Spiker
    - 9.8.7-Girls 7th Grade Basketball Coach-Mrs. Keli Whitaker
- 10. Field Trips
- 10.1-Frontier Jr.-Sr. High School Business Professionals of America (Overnight)
- 10.2-Frontier Jr.-Sr. High School FFA (Overnight and Out-of-State)
- 10.3-Frontier Jr.-Sr. High School FCCLA (Overnight)
- 11. Other Business
- 11.1-November 2023 Donations
- 11.2-Teacher Appreciation Grant Policy Review Results
- 11.3-Brookston Prairie Township Library Board Appointment
- 11.4-2023-2024 Dual Enrollment MOU with Ivy Tech Community College Lafayette
- 11.5-Declare Surplus for the Purposes of Disposal
- 12. Comments from the Public (Comments should be no longer than three (3) minutes and total time is capped at thirty minutes, and please refrain from already made by earlier speakers)

## 13. Adjournment

Next Regular Scheduled Board Meeting-Monday, December 18, 2023 at Frontier Elementary School Library, 811 Railroad Street, Brookston, IN 47923

This meeting is fully accessible. Any person wanting additional accommodations should contact the Frontier School Corporation Superintendent's Office at (219) 984-5009.