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**Frontier School Corporation Trustees**

**Regular School Board Meeting Agenda**

**Monday, June 17, 2024**

**Location: Frontier Elementary School Library, 811 Railroad Street, Brookston, IN 47923**

**7:00 P.M.**

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-May 20, 2024 Regular School Board Meeting

 4. Treasurer’s Report

4.1-May 31, 2024 Fund Report

4.2-May 31, 2024 Appropriations Report

4.3-May 31, 2024 Revenue Report

4.4-May 31, 2024 Bank Reconciliation Report

4.5-May 31, 2024 Bond Report

4.6-May 31, 2024 Transfer Report

 5. Approval of Claims

5.1-June 17, 2024 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-Mr. 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-June FY 2024 Tuition Support Distribution

 8.2-AdTec E-rate Agreement for Category 1 Services

 8.3-Notice of Termination of 4C (Four County) Student Assistance Program

 8.4-Valley Oaks Health Student Assistance Program Service Agreement

 8.5-Property, Casualty, Liability, Automobile, and Cyber Insurance Renewal

 8.6-Approve License for Frontier Jr.-Sr. High School Financial Literacy

 8.7-Spring 2024 White County Property Tax, Excise Tax, Commercial Vehicle Excise Tax, and

 Financial Institutions Tax Settlement

 8.8-Award Surplus Agricultural Welder Bids

 8.9-2024-2025 Dairy, Food, Supplies, and Bread Contracts

 9. Personnel

 9.1-Hires

 9.1.1-Mrs. Avery Cox-Frontier School Corporation Instrumental Music Teacher

 9.1.2-Ms. Shanna Dowell-Frontier Jr.-Sr. High School Cafeteria Dish Room Attendant/Kitchen

 Assistant

 9.2-Frontier Elementary School Summer Dry Storage Clean-up and Reorganization

 9.3-2024-2025 Extracurricular Appointments

 9.3.1-Cross Country Volunteer Assistant-Mr. John Culver

 9.3.2-Cross Country Junior High Coach-Mrs. Anna Mikels

 9.3.3-Cross Country Varsity Assistant-Mr. Todd Pekny

 9.4-2023-2024 Extracurricular Recommendation

 9.4.1-Softball 2nd Assistant Coach-Miss Kindra Gingerich

 9.4.2-Strength and Conditioning Spring-Mr. Jack Mikesell (50%)

 9.4.3-Strength and Conditioning Spring-Mr. Trent Phegley (50%)

 9.5-Hire Frontier Elementary Instructional Assistant for 2024 Extended School Year

 10. Field Trips

 11. Other Business

 11.1-Donations

 11.2-Board Policy, 2nd Reading

 11.2.1-Policy 0164-Notice of Meetings (New)

 11.2.2-Policy 0164.1-Regular Meetings (Rescind)

 11.2.3-Policy 0164.2-Special Meetings (Rescind)

 11.2.4-Policy 0164.3-Emergency Meetings (Rescind)

 11.2.5-Policy 0164.5-Member Participation in Meetings Through Electronic Means of

 Communications (Rescind)

 11.2.6-Policy 0164.6-Meetings During Declared Disaster Emergencies (Rescind)

 11.2.7-Policy 0165-Meetings (Replacement)

 11.2.8-Policy 0165.1-Notice of Regular Meetings (Rescind)

 11.2.9-Policy 0165.3-Notice of Emergency Meetings (Rescind)

 11.2.10-Policy 0165.4-Notice Requirements Established by Other Statutes (Rescind)

 11.2.11-Policy 0165.5-Series of Meetings (Gatherings) (Rescind)

 11.2.12-Policy 1422.01-Drug Free Workplace (New)

 11.2.13-Policy 1520.08-Employment of Personnel for Extracurricular Activities (Revised)

 11.2.14-Policy 1622.01-Threatening and/or Intimidating Behavior Toward Staff Members (New)

 11.2.15-Policy 3120.08-Employment of Personnel for Extracurricular Activities (Revised)

 11.2.16-Policy 3362.01-Threatening and/or Intimidating Behavior Toward Staff Member (Technical

 Correction)

 11.2.17-Policy 4120.08-Employment of Personnel for Extracurricular Activities (Revised)

 11.2.18-Policy 4362.01-Threatening and/or Intimidating Behavior Toward Staff Members

 (Revised)

 11.2.19-Policy 5340.01-Student Concussions and Sudden Cardiac Arrest (Revised)

 11.2.20-Policy 5350-Student Suicide Awareness and Prevention (Revised)

 11.2.21-Policy 5517.01-Bullying (Revised)

 11.2.22-Policy 6320-Purchasing (Revised)

 11.2.23-Policy 6320.01-Purchasing Using Online Reverse Auctions (Rescind)

 11.2.24-Policy 7540.02-Web Content, Apps and Services (Revised)

 11.2.25-Policy 8210-School Calendar (Revised)

 11.2.26-Policy 8400-School Safety Information (Revised)

 11.2.27-Policy 8452-Automated External Defibrillators (AED) (Revised)

 11.2.28-Policy 8455-Coach Training, References, and IHSAA Reporting (Revised)

 11.2.29-Policy 9130-Public Complaints and Concerns (Revised)

 11.3-Board Policies, 1st Reading

 11.3.1- Policy 0100-Definitions

 11.3.2-Policy 5136-Personal Communication Devices

 11.3.3-Policy 5200-Attendance

 11.4-Amended Joint Services Agreement for the Cooperative School Services for Special

 Education

 11.5-Care Fund Use for 2023-2024 Negative Student Breakfast and Lunch Accounts

 11.6-2024-2025 Lunch and Milk Prices at Frontier Elementary and Frontier Jr.-Sr. High School

 11.7-Declare Surplus Equipment for Disposal

 12. Comments from the Public (Comments should be no longer than three (3) minutes per speaker.

 Time is capped at thirty minutes, and please refrain from repeating comments already made by

 previous speakers.)

 13. Adjournment

 Next Regular Scheduled Board Meeting-Monday, July 22, 2024 at Frontier Jr.-Sr. High

 School, 1 Falcon Drive, Chalmers, IN 47929

 This meeting is fully accessible. Any person wanting additional accommodations should contact

 the Frontier School Corporation Superintendent’s Office at (219) 984-5009.