126 E Main St Chalmers, IN 47929

Regular Meeting of the Board of School Trustees

Monday, June 17, 2024

<u>Present</u>: President David Rosenbarger, Vice President Laura Bell, Secretary Jared Rosenbarger, and School Board Member Stephanie LaOrange

Absent: School Board Member Shelley Christopher

Also Present: Superintendent Dan Sichting and Treasurer Cortney Parrish

President David Rosenbarger called the Meeting to order at 7:03 PM and the Pledge of Allegiance was recited.

Routine Business

Stephanie LaOrange moved to approve the agenda with the addition of 9.1.1 Mrs. Avery (Cox) Granlund-Frontier School Corporation Instrumental Music Teacher. Laura Bell seconded the motion, and it passed unanimously.

Laura Bell made a motion to approve the minutes for the May 20, 2024 regular School Board meeting. Jared Rosenbarger seconded the motion, and it passed unanimously.

Jared Rosenbarger made a motion to approve the May 31, 2024 Fund Report as presented. Laura Bell seconded the motion, and it passed unanimously.

Stephanie LaOrange moved to approve the May 31, 2024 Appropriation Report as presented. Jared Rosenbarger seconded the motion. The motion passed unanimously.

Laura Bell moved to approve the May 31, 2024 Revenue Report as presented. Stephanie LaOrange seconded the motion. The motion passed unanimously.

Laura Bell moved to approve the May 31, 2024 Bank Reconciliation Report as presented. Jared Rosenbarger seconded the motion. The motion passed unanimously.

Jared Rosenbarger moved to approve the May 31, 2024 Bond Report as presented. Stephanie LaOrange seconded the motion. The motion passed unanimously.

Laura Bell moved to approve the May 31, 2024 Transfer Report as presented. Jared Rosenbarger seconded the motion. The motion passed unanimously.

Jared Rosenbarger moved to approve the June 17, 2024 Claims as presented. Stephanie LaOrange seconded the motion. The motion passed unanimously.

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Technology Report

Mr. McFadden reported that last week he attended PowerSchool High School Class. He found a couple of upgrades, with no cost to us. He is working on PowerSchool end-of-year rollover. He updated the core over the weekend. The E-collect forms are ready. He ordered a couple more iPads due to the increase in class sizes. All Chromebooks were collected and those needing repairs were sent off and should be back before school starts. He is finalizing where the Newline boards need to be installed. He implemented a Zoom campaign in order to allow texting from our phone system.

Elementary Report

Mrs. Layton reported that on Tuesday, June 11th, FES STEM received a \$9,184.64 check from the SIA Foundation. Mrs. Terry filled out the application and out of 366 applications, FES STEM lab was one of the 16 chosen. She has started working on the Title One pre-application with Mr. Sichting. It should be almost finished. She submitted the FES Reading Plan to the DOE today. She attended the Wabash Valley Admin Workshop that was held on June 13th with Mr. Sichting, Mr. Hettinger, and Mrs. Notary. They learned more information about the New ILEARN testing, the Literacy Endorsement Requirements and listened to Kevin Dill about maintaining a positive culture. He will be visiting FES again on September 3rd to work with our behavior committee. Schedules and class lists have been updated for the 24-25 school year. She and Cretia Jensen completed the High Ability Charting for the 23-24 school year. State coding has been entered into Powerschool. The FES State Discipline Report has been submitted. Summer Enrichment Classes have been going on; thank you to Gretchen Innocent and Sherry Banes for providing these fun experiences for the students. Make sure to check out the Old Gym soon. She is making a recommendation to approve Frontier School Corporation new band director, Avery Cox. July will be busy with ESY, Phonics Bootcamp, and Kindergarten Bootcamp. Registration will start online July 8th and in-person July 31st and August 1st.

Jr.-Sr. High Report

None

Athletics Report

Mr. Gretencord reported that the baseball team won the sectional. We had \$1,100.00 more in profit than the team that hosted the baseball sectional last year. Summer schedules are in full swing. Open gyms and competitions have started. On Mondays and Thursdays the weight room is getting around 40 student athletes in the morning. He has been working on doing some clean up and reorganizing of storage space. Dead week is June 30th through July 7th.

Counselors Report

None

Transportation Report

Mrs. Hall is working on keeping the bus air conditioners going in the heat. All transportation positions are currently filled. All bus inspections are done. The buses all passed with only a couple of minor issues needing to be fixed.

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Maintenance Report

Mr. Peterson reported on maintenance for the High School. Graduation went really well with set up and tear down. The basketball players helped with tear down so they can get started on practices. Superior Roofing started working on the roof in the first full week of June. Everything seems to be on schedule. He is working on getting quotes for new lighting in the gym. Compared to other school gymnasiums ours seem to be a little darker. Cleaned up the tree line at the end of the grass lot on the west side of the school. Maintenance will be trimming some of the trees up near the front of the school building at a later date. He found a clogged drain in the JR High science room. This has been an issue for a while. Hopefully this will solve the smell of sewer odor in the room. Help desk tickets are down to a minimum. Maintenance is also working on other projects outside of helpdesk tickets. He reported on maintenance for the Elementary. The short hallway at the old gym has been finished. The restrooms and hallway leading into the old gym is finished. The walls and ceiling over the old gym floor are completed. The painters will be working on the bleachers and the floor beneath will be worked on for the next two weeks. The intercom will be installed as soon as the parts come in, looking at maybe next week for installation. The railings for the north and south stairways will be getting powder coated. The roof project has started and seems to be on schedule. Maintenance has replaced all the parking lot pole lights. There are two poles that are not working. We are looking into the problem and solving it as soon as possible. The night cleaning crew is working on the 2nd floor classrooms. They will head over to the HS when they are finished.

School Safety Report

Officer Bolen reported he has passed both his recent training classes. He is a national defensive tactic instructor and an active shooter Instructor. There have been changes to active shooter protocols that he will be communicating to the teachers.

Food Service Report

Mr. Boulanger reported on items he is requesting approval: Use of \$2179.85 from Care Fund to clear negative student lunch accounts from fall and spring semesters of 23-24 school year. The Care Fund balance as of 6/17/24 \$4720.72. Approval for the following vendor contracts: Gordon Food Service, Prairie Farms Dairy, and Piazza Produce. New food service employee Shanna Dowell – Dish Room Assistant. Working hours Monday – Friday 7:30am to 1:00 pm. Pay \$12.00 per hour and \$1.00 per hour raise after 90 days. 10 hours of time (5 hours each) for Shane Powell and Lucinda Sichting to rearrange dry storage are at the elementary. Recommend a \$.10 increase in lunch prices at the Elementary and Jr/Sr. High School and a \$.05 increase in milk price. Proposed Increase will result in the following prices: Lunch Elementary from \$2.85 to \$2.95; Lunch High School from \$3.00 to \$3.10; milk from \$.45 to \$.50

Superintendent Report

Mr. Sichting reported that they are going to seal the parking lots during dead week. The parking lots will not be accessible during the week. They are looking at Pivot evaluation software. With the approval of the new music teacher this evening- we should be fully staffed.

Public Comments on Agenda Items

No Comments

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Budget/Finance

Mr. Sichting presented the June FY 2024 Tuition Support Distribution.

Mr. Sichting presented the AdTec E-rate agreement for Category 1 services. Laura Bell made a motion to approve the agreement. Stephanie LaOrange seconded the motion, and it passed unanimously.

Mr. Sichting presented the notice of termination of 4C (Four County) student assistance program. Jared Rosenbarger made a motion to approve the termination. Stephanie LaOrange seconded the motion, and it passed unanimously.

Mr. Sichting presented the Valley Oaks Health Student Assistance Program Service Agreement. Laura Bell made a motion to approve the agreement. Stephanie LaOrange seconded the motion, and it passed unanimously.

Mr. Sichting presented the Property, Casualty, Liability, Automobile, Work Comp, and Cyber insurance renewals. Stephanie LaOrange made a motion to approve the insurance carriers. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented for approval the license for Frontier Jr.-Sr. High School financial literacy. Laura Bell made a motion to approve the license. Jared Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented the Spring 2024 White County Property Tax, Excise Tax, Commercial Vehicle Excise Tax, and Financial Institutions Tax settlement.

Mr. Sichting presented the award surplus agricultural welder bids. Laura Bell made a motion to approve the winning bids. Jared Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented the 2024-2025 dairy, food, supplies, and bread contracts. Stephanie LaOrange made a motion to approve the contracts. Laura Bell seconded the motion, and it passed unanimously.

Personnel

Mr. Sichting presented the hires:

- Mrs. Avery (Cox) Granlund-Frontier School Corporation Instrumental Music Teacher
- Ms. Shanna Dowell-Frontier Jr.-Sr. High School Cafeteria Dish Room Attendant/Kitchen Assistant

Laura Bell made a motion to approve the hires. Jared Rosenbarger seconded the motion, and it passed unanimously.

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Mr. Sichting asked for approval for Frontier Elementary School Summer Dry Storage Clean-up and Reorganization. Laura Bell made a motion to approve the clean-up. Stephanie LaOrange seconded the motion, and it passed unanimously.

Mr. Sichting presented the 2024-2025 Extracurricular Appointments:

- Cross Country Volunteer Assistant-Mr. John Culver
- Cross Country Junior High Coach-Mrs. Anna Mikels
- Cross Country Varsity Assistant-Mr. Todd Pekny

Stephanie LaOrange made a motion to approve the appointments. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented the 2024-2025 Extracurricular Recommendations:

- Softball 2nd Assistant Coach-Miss Kindra Gingerich
- Strength and Conditioning Spring-Mr. Jack Mikesell (50%)
- Strength and Conditioning Spring-Mr. Trent Phegley (50%)

Jared Rosenbarger made a motion to approve the recommendations. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented the hire of Frontier Elementary Instructional Assistant for the 2024 extended school year. Stephanie LaOrange made a motion to approve the hire. Laura Bell seconded the motion, and it passed unanimously.

Field Trips

None

Other Business

Mr. Sichting presented the donations. Jared Rosenbarger made a motion to approve the donations. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented the Board Policies, 2nd Reading:

- Policy 0164-Notice of Meetings (New)
- Policy 0164.1-Regular Meetings (Rescind)
- Policy 0164.2-Special Meetings (Rescind)
- Policy 0164.3-Emergency Meetings (Rescind)
- Policy 0164.5-Member Participation in Meetings Through Electronic Means of Communications (Rescind)
- Policy 0164.6-Meetings During Declared Disaster Emergencies (Rescind)
- Policy 0165-Meetings (Replacement)
- Policy 0165.1-Notice of Regular Meetings (Rescind)
- Policy 0165.3-Notice of Emergency Meetings (Rescind)
- Policy 0165.4-Notice Requirements Established by Other Statutes (Rescind)
- Policy 0165.5-Series of Meetings (Gatherings) (Rescind)
- Policy 1422.01-Drug Free Workplace (New)

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- Policy 1520.08-Employment of Personnel for Extracurricular Activities (Revised)
- Policy 1622.01-Threatening and/or Intimidating Behavior Toward Staff Members (New)
- Policy 3120.08-Employment of Personnel for Extracurricular Activities (Revised)
- Policy 3362.01-Threatening and/or Intimidating Behavior Toward Staff Member (Technical Correction)
- Policy 4120.08-Employment of Personnel for Extracurricular Activities (Revised)
- Policy 4362.01-Threatening and/or Intimidating Behavior Toward Staff Members(Revised)
- Policy 5340.01-Student Concussions and Sudden Cardiac Arrest (Revised)
- Policy 5350-Student Suicide Awareness and Prevention (Revised)
- Policy 5517.01-Bullying (Revised)
- Policy 6320-Purchasing (Revised)
- Policy 6320.01-Purchasing Using Online Reverse Auctions (Rescind)
- Policy 7540.02-Web Content, Apps and Services (Revised)
- Policy 8210-School Calendar (Revised)
- Policy 8400-School Safety Information (Revised)
- Policy 8452-Automated External Defibrillators (AED) (Revised)
- Policy 8455-Coach Training, References, and IHSAA Reporting (Revised)
- Policy 9130-Public Complaints and Concerns (Revised)

Laura Bell made a motion to approve the policies. Stephanie LaOrange seconded the motion, and it passed unanimously.

Mr. Sichting presented the Board Policies, 1st Reading:

- Policy 0100-Definitions
- Policy 5136-Personal Communication Devices
- Policy 5200-Attendance

Mr. Sichting asked for approval to amend the Joint Services Agreement for the Cooperative School Services for Special Education. Stephanie LaOrange made a motion to amend the agreement. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented the Care Fund Use for 2023-2024 Negative Student Breakfast and Lunch Accounts. Laura Bell made a motion to approve the fund use. Jared Rosenbarger seconded the motion, and it passed unanimously.

Mr. Sichting presented the 2024-2025 Lunch and Milk Prices at Frontier Elementary and Frontier Jr.-Sr. High School. Stephanie LaOrange made a motion to approve the prices. Laura Bell seconded the motion, and it passed unanimously.

Mr. Sichting presented the Declare Surplus Equipment for Disposal. Jared Rosenbarger made a motion to approve the disposal. Stephanie LaOrange seconded the motion, and it passed unanimously.

Public Comments

School Board Meeting

Frontier School Corporation 126 E Main St Chalmers, IN 47929

JUL 2 2 2024 APPROVED

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None

Stephanie LaOrange made a motion to adjourn at 8:06 PM. Jared Rosenbarger seconded the motion.

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.

David Rosenbarger

President

Laura Bell

Vice President

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Jared Røsenbarger

Secretary

Shelley Christopher

Member

Stephanie aOrange

Member