

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – May 20, 2024 – Band Room

I. **Call to Order** at 6:00 P.M.

Roll Call:

Present: Byrd, Crow, Landers, Lautermilch, E. Morrison, G. Morrison,
Absent: VanAken

II. **Pledge of Allegiance**

III. **Changes or Additions to the Agenda:** None

IV. **Approval of Previous Meeting Minutes 4/22/24**

Motion to approve the meeting minutes from April 22, 2024 by G. Morrison, second by Landers.

Motion Carries 6 – 0

V. **Public Comment:** Comments hear from Jessica Dickinson, Ethan Wickham and Rob Wickham

VI. **Board Correspondence:** ISD Letter

VII. **Presentations:** EMC Presentations (5th yr students), presentation of diplomas

VIII. **Reports**

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Student Council Report: None
- f. Committee Reports as Applicable:
 - i. Personnel & Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum

IX. **Discussion Items:**

- a. Policy First Reading (See packet)

X. **Action Items**

- a. ISD Budget Resolution
Motion to approve the Hillsdale County Intermediate School District General Fund Operating Budget Resolution by G. Morrison, second by Byrd.
Motion Carries 6 - 0
- b. Playground Structure purchase
Motion to approve the purchase playground structure as presented by Byrd, second by Crow.
Motion Carries 6 - 0
- c. Approve seeking NAHF Grant
Motion to approve the pursuit of the Native American Heritage Fund Grant by G. Morrison, second by Crow.
Motion Carries 6 – 0
- d. April Payables
Motion to approve the April payable in the amount of \$540,316 by Byrd, second by Landers.
Motion Carries 6 - 0
- e. Approve Business Manager Position
Motion to approve the Business Manager Position by G. Morrison, second by M. Lautermilch.
Motion Carries 6 - 0
- f. Hiring Recommendations
 - i. Phil Freeman – Girls Varsity Basketball
Motion to approve the hiring of Phil Freeman as Varsity Girls Basketball Coach as the Non-CFEA rate as defined in Schedule B by Byrd, second by G. Morrison.

Motion Carries 6 - 0

- ii. Bryan Morrison – Varsity Football

Emily Morrison states at this time she will abstain from voting

Motion to approve the hiring of Bryan Morrison as Varsity Football Coach by G. Morrison, second by _____.

Seeing there was no second obtained of the proposing motion, the motion is now treated as though it was never offered. This is according to Robert's Rule of Order.

- iii. Maria Machin – Spanish Teacher

Motion to approve the hiring of Maria Machin as Spanish Teacher at MA7 and to be shared with Pittsford Area Schools.

Motion Carries 6 - 0

XI. **Public Comment:** Comments heard from: Bryan Morrison, Jeff Fisher, Jeff Parish, Jesse Crow

XII. **Adjournment**

Motion by Landers to adjourn the meeting at 7:03 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President