

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – November 18, 2024 – Band Room

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

Roll Call:

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

Absent: None

II. **Pledge of Allegiance**

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

IV. **Approval of Previous Meeting Minutes**

- a. October Regular Meeting Minutes 10-21-24

Motion to approve October Regular Meeting Minutes 10-21-24 by VanAken, second by Landers.

Motion Carries 7 - 0

- b. November Work Session Minutes 11-11-24

Motion to approve November Work Session Minutes 11-11-24 by G. Morrison, second by VanAken.

Motion Carries 7 - 0

V. **Public Comment:** None

VI. **Board Correspondence:** None

VII. **Presentations**

- a. Gabridge & Co. Audit

VIII. **Reports**

- a. Superintendent's Report
b. President's Report
c. Treasurer's Report
d. ISD Report
e. Student Council Report: None

IX. **Discussion Items:** None

X. **Action Items**

- a. October payables

Motion to approve the October payables in the amount of \$536,880.76 by G. Morrison, second by Landers.

Motion Carries 7 – 0

- b. 2025 BOE Meeting Dates

Motion to approve the 2025 Board and Board Committee Meeting Calendar with the change of Mon Jan 22 to Monday Jan 22, 2025 by Byrd, second by Landers.

Motion Carries 7 - 0

- c. Insulin Litigation

Motion to approve the Superintendent to act on behalf of the district in the class action suit by approving the resolution and agreement by G. Morrison, second by Byrd.

Motion Carries 7 – 0

- d. Senior Trip

Motion to approve the Senior Trip to San Antonia, Texas based on what Mrs. Bever presented last week by Crow, second by Landers.

Motion Carries 7 - 0

- e. E-Rate approval

Motion to approve the E-Rate proposal in the a mount of \$48,622 as presented by Landers, second by VanAken

Motion Carries 7 – 0

- f. Hoop Fence Proposal
Motion to approve the bid to construct a 6' fence around the generator with an 8' service gate from Hoop Lawn & Snow not to exceed \$7,000 out of sinking fund by E. Morrison, second by Byrd.
Motion Carries 7 - 0
- g. Intent to Accept Property
Motion to approve the intent to accept the Brown Property located on Tamarack Road within our district to be used as an outdoor learning lab upon the completion of Probate process and the issuing of the deed to the property. Also, with recommendation that the Board explore other uses deemed appropriate based on resources located on the property by Byrd, second by VanAken
Motion Carries 7 - 0
- h. Snow Plowing & Excavation Bid Acceptance
Motion to approve to use JD Construction for snow removal and excavating by G. Morrison, second by Landers.
Motion Carries 7 - 0
- i. New Alma Mater
Motion to approve the new Alma Mater by Lautermilch, second by VanAken.
Motion Carries 7 - 0

XI. **Public Comment:** Comments heard from Erin Friskney

XII. **Adjournment**

Motion by E. Morrison to adjourn the meeting at 6:31 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President