

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – July 15, 2024 – Band Room

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

**Roll Call:**

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

Absent: Crow, Lautermilch

II. **Pledge of Allegiance**

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

IV. **Approval of Previous Meeting Minutes**

**Motion to approve** the previous meeting minutes by G. Morrison, second by Landers.

Motion Carries 5 – 0

V. **Public Comment:** None

VI. **Board Correspondence:** None

VII. **Presentations:** None

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. Revision of po7250

X. **Action Items**

- a. Resolution to waive 2<sup>nd</sup> reading  
E. Morrison moves, second by Byrd, to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024.  
Motion Carries 5 - 0
- b. Approve of po7250 revision  
po2264 New Title IX  
po2266 revision  
Byrd moves, second by Landers, to adopt Policies po2264 and po2266 in the interest of complying with 2024 Title IX regulations.  
Motion Carries 5 – 0  
Motion to approve po7250 as present by E. Morrison, second by Byrd.  
Motion Carries 5-0
- c. June Payables  
**Motion to approve** the June payables by VanAken, second by E. Morrison.  
Motion Carries 5 – 0
- d. SRO Contract  
**Motion to approve** the SRO Contract as presented by E. Morrison, second by G. Morrison.  
Motion Carries 5 - 0
- e. Course Catalog  
**Motion to approve** the course catalog as presented by Byrd, second by Landers.

Motion Carries 5 - 0

f. State Aid Note

**Motion to approve** the state aid note resolution as present by E. Morrison, second by G. Morrison.

Motion Carries 5 - 0

g. Hiring Recommendation

i. Denae Kuster 6<sup>th</sup> Grade Teacher

Motion to approve the hire of Denae Kuster as 6<sup>th</sup> Grade Teacher at Step 1 of the CFEA contract by Landers, second by Byrd.

Motion Carries 5 - 0

ii. Linda Shaw – Business Manager

**Motion to approve** the hire of Linda Shaw as District Business Manager and approve her contract as present by Byrd, second by Landers.

Motion Carries 5 - 0

iii. Todd Ebbert – Bus Driver

**Motion to approve** the hire of Todd Ebbert as Bus Driver at Step 3 of CFESP contract by Landers, second by VanAken.

Motion Carries 5 - 0

XI. **Public Comment:** Comments heard from Rod Sanders, Gary Morrison, Nathan VanAken, Michelle Clark, Chris Hibbard, and Austin Watters

XII. **Adjournment**

**Motion** by Byrd to adjourn the meeting at 6:45 P.M.

Respectfully Submitted

---

Nykol Byrd, Board Secretary

---

Emily Morrison, Board President