

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM - October 16, 2023 – Band Room

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

### Roll Call:

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

Absent: E. Morrison

## II. Pledge of Allegiance

## III. Changes or Additions to the Agenda:

## IV. Approval of Previous Meeting Minutes

- a. September 18<sup>th</sup> meeting minutes

**Motion to approve** the meeting minutes from September 18, 2023 by G. Morrison, second by VanAken.

Motion Carries 6 – 0

## V. Public Comment: Comments heard from Sarah Wilcox and Kristen Watters.

## VI. Board Correspondence: None

## VII. Presentations: Mascot Options (From Students selection committee)

## 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 & Curriculum
  - ii. Building and Site
  - iii. Finance
  - iv. Athletics

## IX. Discussion Items:

- a. Board Workshop in November (Board/Superintendent Relations)

## X. Action Items

- a. Hiring Recommendation JV Basketball Coach  
**Motion to approve** the hiring of Jake Drake for JV Boys Basketball Coach at non-staff rate by G. Morrison, second by VanAken.  
Motion Carries 6 - 0
- b. September Payables  
**Motion to approve** the September payables in the amount of \$477,448 by Crow, second by Byrd.  
Motion Carries 6 - 0
- c. Sinking Funds conversion to CD's  
**Motion to approve** the sinking funds conversion to CD's as presented by VanAken, second by G. Morrison.  
Motion Carries 6 - 0

d. E-Rate Budget/Expenditure approval

**Motion to approve** the E-Rate Budget/Expenditure as presented by VanAken, second by Byrd.  
Motion Carries 6 - 0

**XI. Public Comment**

Comments heard from Sarah Wilcox.

**XII. Adjournment**

**Motion** by VanAken to adjourn the meeting at 6:30 P.M.

Respectfully Submitted

---

Nykol Byrd, Board Secretary

---

Lynn Landers, Board Vice President