

CAMDEN-FRONTIERBOARD OF EDUCATION

Regular Meeting Minutes – 6 : 0 0 P M – January 22, 2024 – Band Room

I. Call to Order at 6:00 P.M. by C. Adams

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:

- a. Motion to allow current officers to preside until new officer elections

Motion to allow all 2023 officers to preside until meeting is concluded by G. Morrison, second by Crow. Motion Carries 7 - 0

IV. Approval of Previous Meeting Minutes

- a. December Meeting Minutes

Motion to approve the meeting minutes from December 18, 2023 by G. Morrison, second by VanAken. Motion Carries 7 – 0

V. Public Comment:

Comments heard from: Sarah Wilcox, Ashley Earl, Ricky Hartman, Linda Cypret-Kilbourne **VI.**

Board Correspondence: Letter from Native American Guardian’s Association, Email letter From Jessica Dickenson, Ashley Earl, Sarah Wilcox, Joy Carpenter

VII. Presentations: Board Appreciation Gift

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. Agenda to be posted before meeting: will be action Item for Feb. Meeting

X. Action Items

- a. Organizational Meeting

- i. Elect Officers for calendar year 2024

1. Board President

Nomination made to elect Landers as Camden-Frontier Board of Education President

Roll Call Vote: G. Morrison – N Lautermilch – N Landers – Y Crow – N

Byrd – Y VanAken – Y E. Morrison – N

(Y = 3 N = 4)

Nomination made for E. Morrison as Camden-Frontier Board of Education President

Roll Call Vote: VanAken – Y Landers – Y Byrd – Y Lautermilch – Y

G. MORriosoN – Y Crow – Y E. Morrison – Y

(Y=7 N=0)

E. Morrison elected as Camden-Frontier Board of Education President with a vote 7 – 0. 2. Board Vice President

Nomination made for L. Landers as Camden-Frontier Board of Education Vice President.

Roll Call Vote: Crow – Y VanAken – Y Byrd – Y G. Morrison – Y Landers – Y
Lautermilch – Y E. Morrison – Y
(Y=7 N=0)

L. Landers elected as Camden-Frontier Board of Education Vice President with a vote 7 – 0.

3. Board Treasurer

Nomination made for N. VanAken as Camden-Frontier Board of Education Treasurer.

Roll Call Vote: Lautermilch – Y Landers – Y Crow – Y VanAken – Y

G. Morrison – Y Byrd – Y E. Morrison – Y

(Y=7 N=0)

N. VanAken elected as Camden-Frontier Board of Education Treasurer with a vote 7 – 0.

4. Board Secretary

Nomination made for N. Byrd as Camden-Frontier Board of Education Secretary.

Roll Call Vote: G. Morrison – Y VanAken – Y Byrd – Y Landers – Y Crow – Y

Lautermilch – Y E. Morrison – Y

(Y=7 N=0)

N. Byrd elected as Camden-Frontier Board of Education Secretary with a vote 7 –

0. ii. Depository for School Funds

Motion to elect Southern Michigan Bank and Trust as depository for school funds by G.

Morrison, Second by Byrd.

Motion Carries 7 - 0

iii. Designate authorized persons to sign contracts, checks, purchase orders, agreements **Motion to approve** the Superintendent to be the authorized person to sign contracts, checks, purchase order and agreement with the back up being the treasurer and president by Byrd, second by E. Morrison.

Motion Carries 7 – 0

iv. Safe Deposit Box designees

Motion to approve the Superintendent to be the safe deposit box designee and treasurer as back up by Crow, second by Landers.

Motion Carries 7 - 0

v. Determine fee charged to individuals who request notice of BOE Meetings

Motion to approve a zero charge to individuals who request notice of BOE meetings by Byrd, second by Landers.

Motion Carries 7 - 0

vi. Choose Administrator to act as treasurer

Motion to approve the Superintendent as the Administrator to act as treasurer by Byrd, second by Landers.

Motion Carries 7 - 0

vii. Designate the Electronic Transfer Office (ETO)

Motion to approve the Superintendent to be the Electronic Transfer Office by Byrd, second by Landers.

Motion Carries 7 - 0

b. Finalize Superintendent Evaluation

Motion to approve the Superintendent evaluation as presented at effective by VanAken, second by Crow.

Motion Carries 7 - 0

c. December Payables

Motion to approve the December payables in the amount of \$647,381 by G Morrison, second by Landers.

Motion Carries 7 - 0

d. Second Semester Curriculum

Motion to approve the second semester curriculum as present by G. Morrison, second by

Crow. Motion Carries 7 - 0

e. EOP Update

Motion to approve the EOP update as present by G. Morrison, second by Landers.

Motion Carries 7 - 0

f. Policy Updates

Motion to approve the policy updates as previously present by VanAken, second by Byrd.

Motion Carries 7 - 0

g. Mascot Adoption

Motion to approve the mascot RedHawks as chosen in the community vote by Crow, second by G. Morrison.

VanAken **Requests to amend to motion** to table the mascot selection until the May BOE meeting second by Byrd.

Roll Call Vote: Crow – N Landers – Y G. Morrison - N VanAken – Y Byrd – Y

Lautermilch – N E. Morrison – N

Motion Fails 4 -3

Motion to adopt RedHawks as the mascot by Crow, second by G. Morrison.

Roll Call Vote: G. Morrison – Y VanAken – N Crow – Y Lautermilch – Y Byrd – N Landers – N E. Morrison – Y

Motion Carries 4 - 3

h. Select Auditing Firm-Gabridge and Co.

Motion to approve Gabridge and Co. as Camden-Frontier School's auditing firm by VanAken, second by Byrd.

Motion Carries 7 - 0

i. Hiring Recommendations

i. Jeff Parrish-Athletic Director

Motion to approve Jeff Parrish as Athletic Director for \$10,000/yr by Crow, second by G. Morrison. Motion Carries 7 - 0

ii. Katelyn Osbourn 7th grade Girl's BB Coach

Motion to approve Katelyn Osbourn as 7th Grade Girls Basketball coach at Schedule B NON CFEA member salary of \$1400 by VanAken, second by Crow.

Motion Carries 7 - 0

XI. Public Comment

Comments heard from: Linda Cypret-Kilbourne, Sarah Wilcox, Ashley Earl, Lance Lashaway, Ricky Hartman, Nathan VanAken, L Thompson

XII. Adjournment

Motion by G. Morrison to adjourn the meeting at 7:35 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President