

CAMDEN-FRONTIER BOARD OF EDUCATION
Regular Meeting Minutes – March 20, 2023 - Band Room

I. Call to Order at 6:01 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

IV. Approval of Previous Meeting Minutes

Motion to approve the February 20, 2023 minutes by Crow, second by G. Morrison. Motion Carries 6-0

V. Public Comment: Comments heard from Linda Cypret-Kilbourne, Yvonne Moore, Mark Fancher, and Sarah Wilcox.

VI. Board Correspondence: Emails/Letters received from Alex Kirkingburg, Linda Cypret-Kilbourne, Monica Washington, Mark Fancher, and Gary Markowski (MI Coalition Against Racism in Sports & Media)

VII. Presentations: none

VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Student Council Report
- f. Committee Reports as Applicable:
 - i. Personnel and Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum

IX. Discussion Items

- a. Summer Projects
 - i. Carpet replacement 3-4 rooms and outbuilding
 - ii. Concrete work (drive, sidewalk, approach for bathrooms)
- b. Sportsmanship Expectations for handbook
- c. Food Service Spend down plan 2021-22 and 2022-23

X. Action Items

- a. Amended Budget(s) approval
 - i. General Fund
Motion to approve the amended general fund budget as present by G. Morrison, second by Landers.
Motion Carries 6-0

- ii. Sinking Fund
Motion to approve the amended sinking fund budget as present by G. Morrison, second by Crow.
Motion Carries 6-0

- iii. Food Service
Motion to approve the amended food service budget as present by Landers, second by Byrd.
Motion Carries 6-0

- b. Technology Purchases 1:1 per ESSR Strategic Plan
Motion to approve the purchase of cleverboards, chromebooks, and computer lab items as listed per the ESSR Strategic Plan by G. Morrison, second by Landers.
Motion Carries 6-0

- c. Recommendation-Hire of John Baker Custodian
Motion to approve the hiring of John Baker as custodian at Step 1 by Crow, second by Landers.
Motion Carries 6-0

- d. February Payables
Motion to approve the February payables in the amount of \$593,633 by Crow, second by Byrd.
Motion Carries 6-0

XI. Public Comment: None

XII. Adjournment

Motion by Crow to adjourn the meeting at 6:49 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President