

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6 : 0 0 P M - November 20, 2023 – Band Room

I. Call to Order at 6:01 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:

Motion to moved Action Item h. to discussion items by E. Morrison, second by Landers.

Motion Carries 5 - 0

IV. Approval of Previous Meeting Minutes

a. October 16th Meeting minutes

Motion to approve the meeting minutes from October 16, 2023 by G. Morrison, second by Landers. Motion Carries 5 - 0

b. October 23rd Special Meeting minutes

Motion to approve the special meeting minutes from October 23, 2023 by VanAken, second by G. Morrison.

Motion Carries 5 – 0

V. Public Comment: None

VI. Board Correspondence: None

VII. Presentations:

a. Greg Bailey (Bailey & Hodshire) – Audit Report

b. Operating Millage Presentation - Chris

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. Mascot Selection

i. Community Input

ii. Reduce to 5 options

X. Action Items

a. October Payables

Motion to approve the October payables in the amount of \$632,781 by G. Morrison, second by VanAken.

Motion Carries 5 - 0

b. GED Age Waiver-11th Grade Student

Motion to approve the GED age Waiver for the 11th grade student that has requested this by VanAken, second by Landers.

Motion Carries 5 - 0

c. Election Resolution

Motion to approve the election resolution as presented by G. Morrison, second by Landers.

Motion Carries 5 - 0

d. 2023-24 Budget Amendment

Motion to approve the 2023-24 budget amendment as presented by G. Morrison, second by

Byrd. Motion Carries 5 - 0

e. 2024 BOE Meeting Dates

Motion to approve the 2024 BOE Meeting dates as present by Byrd, second by Landers.

Motion Carries 5 - 0

f. Hiring Recommendations

i. Kevin Slusher for Health/PE/Business MA 1

Motion to approve the hiring of Kevin Slusher for Health/PE/Business at step MA 1 by VanAken, second by G. Morrison.

Motion Carries 5 - 0

ii. James Gudgalis Bus Driver Step 3

Motion to approve the hiring of James Gudgalis as a bus driver at step 3 by Landers, second by Byrd.

Motion Carries 5 - 0

iii. Lisa Wineinger -2nd Shift Custodian Step 1

Motion to approve the hiring of Lisa Wineinger as 2nd shift custodian at step 1 by G. Morrison, second by VanAken.

Motion Carries 5 - 0

iv. Jane Hopkins – Kitchen Sub

Motion to approve the hiring of Jane Hopkins as a kitchen sub at sub rate by Landers, second by Byrd.

Motion Carries 4 - 1

g. Snow Removal Bid – JD Construction

Motion to approve the snow removal bid from JD Construction as presented by VanAken, second by Byrd. Motion Carries 5 - 0

h. *Mascot Selection*

i. *Community Input*

ii. *Reduce to 5 options*

THIS ITEM MOVED TO DISCUSSION ITEMS

XI. Organizational Items: None

XII. Public Comment: None

XIII. Adjournment

Motion by Landers to adjourn the meeting at 7:03 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President