CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM - July 17, 2023 – Band Room

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

Roll Call:

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

- II. Pledge of Allegiance
- III. Changes or Additions to the Agenda: None
- IV. Approval of Previous Meeting Minutes
 - a. June 19th meeting minutes

Motion to approve the meeting minutes for June 19, 2023 by G. Morrison, second by Landers. Motion Carries 6 - 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. None

IX. Discussion Items: None

X. Action Items

a. June Payables

Motion to approve the June payables in the amount of \$658,867 by VanAken, second by Landers. Motion Carries 6 - 0

b. Support Staff Contract Approval

Motion to approve the support staff contract as present in the master agreement by VanAken, second by G. Morrison.

Motion Carries 6 - 0

XI. Public Comment

XII. Adjournment

Motion by G. Morrison to adjourn the meeting at 6:12 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary