

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM – February 19, 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. January Meeting Minutes

Motion to approve the meeting minutes from January 29, 2024 by VanAken, 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. Personnel & Athletics

ii. Building and Site

iii. Finance

iv. Curriculum

IX. Discussion Items:

X. Action Items

a. January Payables

Motion to approve the January Payables in the amount of \$564,215 by VanAken, second by Byrd.

Motion Carries 6 - 0

b. Web Access of Monthly Agenda

Motion to approve the posting the BOE agenda on the school website prior to all regular meeting dates by Byrd, second by Landers.

Motion Carries 6 - 0

c. E Rate Bid Approval

Motion to approve the E Rate Bid through People Driven Technology as presented by E. Morrison, second by VanAken.

Motion Carries 6 – 0

d. Hiring Recommendations

i. Alex Kirkingburg – Head Trach Coach

Motion to approve the hiring of Alex Kirkingburg as Head Trach Coach at CFEA rate defined in Schedule B by VanAken, second by Byrd.

Motion Carries 6 – 0

XI. Public Comment:

Comments heard from: Ashley Earl

XII. Adjournment Motion by Byrd to adjourn the meeting at 6:23 P.M. Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President