

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – April 22, 2024 – Band Room

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

**Roll Call:**

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

Absent: Lautermich

II. **Pledge of Allegiance**

III. **Changes or Additions to the Agenda:** None

IV. **Approval of Previous Meeting Minutes 3/18/23**

**Motion to approve** the meeting minutes from March 18, 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:**

- a. Fundraising Protocols/Guidelines
- b. PBIS Position
- c. District Admin Asst.

X. **Action Items**

- a. March Payables  
**Motion to approve** to pay the March payables in the amount of \$621,509 by Byrd, second by G. Morrison.  
Motion Carries 6 - 0
- b. Hall of Fame  
**Motion to approve** Mr. Parrish to get the Hall of Fame process started by G. Morrison, second by Crow.  
Motion Carries 6 - 0
- c. Cement Tree Memorial (Shiffler, Vallieu, Daglow)  
**Motion to approve** the placement of cement tree memorial as present by Byrd, second by Crow.  
Motion Carries 6 – 0
- d. ESSR Funded Layoff Notices  
**Motion to approve** the Superintendent to eliminate the temporary positions approved and previously agreed upon through ESSR funds by VanAken, second by G. Morrison.  
Motion Carries 6 - 0
- e. Summer Projects
  - i. Roofing Quote for Commons, Cafeteria  
**Motion to approve** to accept the quote from Braman Roofing in amount of \$38,560 as present in their proposal by G. Morrison, second by Landers.

Motion Carries 6 - 0

ii. Parking Lot repair

**Motion to approve** the bid from Belson Asphalt for parking lot repairs by Byrd, second by Landers.

Motion Carries 6 - 0

iii. Gym Floor Removal/Abatement

**Motion to approve** Trust Thermal to remove the old gym floor along with the abatement of the asbestos under the gym floor for \$65,500 and \$13,000 for third party air monitoring/clearances by G. Morrison, second by VanAken.

Motion Carries 6 - 0

iv. Gym Floor Installation

**Motion to approve** Foster Floor Specialties install new gym floor in the amount of \$107,400 by G. Morrison, second by VanAken.

Motion Carries 6 - 0

XI. **Public Comment:** None

XII. **Adjournment**

**Motion** by Crow to adjourn the meeting at 7:18 P.M.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President