

CAMDEN-FRONTIER BOARD OF EDUCATION
Regular Meeting Minutes – June 19, 2023 - Band Room

I. Call to Order at 5:59 P.M.

Roll Call:

Present: Byrd, Landers, Lautermilch, E. Morrison, G. Morrison

Absent: Crow, VanAken

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: None

IV. Approval of Previous Meeting Minutes

Motion to approve the May 15, 2023 minutes by G. Morrison, second by Landers. Motion Carries 5 - 0

V. Public Comment: None

VI. Board Correspondence: None

VII. Presentations: Abe Dane, Deputy Clerk-Recall Election
Class of 224 Officers-Class Trip

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. Special Education Caseload Waiver

X. Action Items

- a. Hiring Recommendations
 - i. Cheryl Carrington 5th Grade Teacher
Motion to approve the hiring of Cheryl Carrington at 5th Grade Teacher at BA-8 by G. Morrison, second by Landers. Motion Carries 5 - 0
 - ii. Makayla Meicher – Building Sub/K-5 Math Interventionist/EduStaff
Motion to approve the hiring of Makayla Meicher for building sub/ K-5 math interventionist paid by EduStaff by G. Morrison, second by Landers. Motion Carries 5 - 0
 - iii. Dawn Follis Varsity VB Coach
Motion to approve the hiring of Dawn Follis as Varsity VB coach by Byrd, second by Landers. Motion Carries 5 - 0
 - iv. Sarah Kirkingburg
Motion to approve the hiring of Sarah Kirkingburg as Junior Varsity VB coach by Lautermilch, second by Byrd. Motion Carries 5 - 0
- b. New Course Offering
 - i. High School
 1. Myths and Legends
 2. Philosophy and The Arts**Motion to approve** the new course offering: 1. Myths and Legends and 2. Philosophy and The Arts as presented by G. Morrison, second by Landers. Motion Carries 5 - 0
- c. MHSAA Annual Membership Resolution
Motion to approve the MHSAA Annual Membership Resolution as presented by G. Morrison, second by Landers. Motion Carries 5 - 0

- d. Hoekstra Bus Lease Final Approval
Motion to approve the Hoekstra Bus lease as present by Byrd, second by G. Morrison.
Motion Carries 5 – 0
- e. CAA Financial Contracts (Rent, Transportation, Food Service)
Motion to approve all the CAA financial contracts as presented by Landers, second by Byrd. Motion Carries 5 – 0
- f. School Resource Officer Contract
Motion to approve the school resource officer contract for 95 days at \$32,807.50 with half matched by SRO by G. Morrison, second by Byrd. Motion Carries 5 – 0
- g. CFEA Contract TA
Motion to approve the CFEA contract TA with changes as presented by Landers, second by G. Morrison. Motion Carries 5 – 0
- h. Budget
 - i. Final 22-23 General Fund Budget Amendment
Motion to approve the final 22-23 General Fund Budget Amendment as present by Landers, second by Byrd. Motion Carries 5 - 0
 - ii. 2023-24 Initial General Fund Budget
Motion to approve the 2023-24 Initial General Fund Budget by G. Morrison, second by Landers. Motion Carries 5 - 0
 - iii. 2023-24 Initial Food Service Budget
Motion to approve the 2023-24 Initial Food Service Budget by Landers, second by Byrd. Motion Carries 5 – 0
 - iv. 2023-24 Initial Sinking Fund Budget
Motion to approve the 2023-24 Initial Sinking Fund Budget by G. Morrison, second by Landers. Motion Carries 5 - 0
- i. May Payables
Motion to approve the May payable in the amount of \$669,841 by Landers, second by Byrd. Motion Carries 5 – 0

XI. Public Comment: None

XII. Adjournment

Motion by Landers to adjourn the meeting at 7:25 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President