

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – September 23, 2024 – Band Room

I. **Call to Order** at 6:02 P.M.

Roll Call:

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

Absent: None

II. **Pledge of Allegiance**

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

IV. **Approval of Previous Meeting Minutes**

a. August 19th Regular Meeting Minutes

Motion to approve the August 19th Regular Meeting Minutes by

Motion Carries 7 - 0

b. Special Work Session Minutes

Motion to approve the Special Work Session Minutes by

Motion Carries 7 – 0

V. **Public Comment:** Comment heard by Nathan VanAken

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. Work Session Report

IX. **Discussion Items**

a. August Payables

Motion to approve paying the August payables by VanAken, second by Byrd.

Motion Carries 7 - 0

b. EOP Update

Motion to approve the Emergency Operation Plan as presented by E. Morrison, second by Crow.

Motion Carries 7 - 0

c. Updated BOE Meeting Calendar

Motion to approve Meeting Calendar for 2024 by VanAken, second by Crow.

Motion Carries 7 - 0

d. State Aid Note Bids

i. SMB & T

Motion to approve the State Aid Note from Southern Michigan Bank and Trust for the amount of \$466,000 at 4.08% maturing on August 7, 2025 by E. Morrison, second by Byrd.

Motion Carries 7 – 0

e. Release Bible Ministries

Motion to approve the request to hold Release Bible Classes during the school day. Students will be transported off campus in order to participate by VanAken, second by Landers.

Motion Carries 7 – 0

- f. Rebranding Purchases
 - i. Score Table-Sideline Interactive
Motion to approve the purchase of a 12 foot LED Scorer's Table from Sideline Interactive in the amount of \$14,589.00 by Byrd, second by E. Morrison.
Motion Carries 7 - 0
- g. Hiring Recommendations
 - i. Angie Lehman – 9th grade Advisor
Motion to approve the hiring of Angie Lehman as 9th Grade Advisor by Byrd, second by VanAken.
Motion Carries 7 - 0
 - ii. Kathy Rodgers – 9th grade Advisor
Motion to approve the hiring of Kathy Rodgers at 9th Grade Advisor by Lautermilch, second by Byrd.
Motion Carries 7 - 0
 - iii. Billy Julian – JV Football Coach
Motion to approve the hiring of Billy Julian as JV Football Coach at the NON-CFEA rate by Landers, second by Crow.
Motion Carries 7 - 0
 - iv. Tennille Fenstermaker – 10th grade Advisor
Motion to approve the hiring of Tennille Fenstermaker as 10th Grade Advisor by VanAken, second by Landers.
Motion Carries 7 - 0
 - v. Erin Friskney – 10th grade Advisor
Motion to approve the hiring of Erin Friskney as 10th Grade Advisor by Byrd, second by Lautermilch.
Motion Carries 7 - 0

X. **Public Comment:** Comments heard from Lynn Landers

XI. **Adjournment**

Motion by VanAken to adjourn the meeting at 6:58 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President