

CAMDEN-FRONTIER BOARD OF EDUCATION  
Regular Meeting Minutes – April 17, 2023 - Band Room

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

**Roll Call:**

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

**II. Pledge of Allegiance**

**III. Changes or Additions to the Agenda**

**Motion to approve** a presentation by Scott Hodshire based on his availability by E. Morrison, second by Byrd.

Motion Carries 7 -0

**IV. Approval of Previous Meeting Minutes**

**Motion to approve** the March 20, 2023 minutes by VanAken, second by Crow. Motion Carries 7 - 0

**V. Public Comment:** Comments heard from Ashley Earl, Linda Cypret-Kilbourne, and Mark Fancher,

**VI. Board Correspondence:** Received a copy of the Conflict of Interest policy related to board members and Coaching staff. Chris is aware and seeking guidance. We will follow up once we receive the guidance.

**VII. Presentations:** HCEMC Students (Ryan Reynolds, Alexis Johnson, Caiden Carpenter) and Scott Hodshire

**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. ISD Biennial Election
  - i. Designee
  - ii. Alternate

**X. Action Items**

- a. Consent Agenda
  - Policy (Update/Adoption)
    - i. po0144.1 Compensations
    - ii. po2260.01 504/ADA
    - iii. po2260 Title IX
    - iv. po5341 DNR for Minor Students
    - v. po6108 ACH/Electronic Funds
    - vi. po6460 Vendor relation
    - vii. po6700 Fair Labor Standards Act
    - viii. po7440.03 Unmanned Aircraft Systems (Drones)

- ix. po8330 Student Records
- x. po9150 School Visitors  
**Motion to approve** all policies as presented by Landers, second by Byrd.  
Motion Carries 7 - 0

Recommendations for Hire

- xi. Rob Wickham Asst Track Coach  
**Motion to approve** the hire of Rob Wickham as assistant track coach at schedule B by VanAken, second by G. Morrison. Motion Carries 7 - 0
  - xii. Dawn Follis – Elementary Reading Interventionist  
**Motion to approve** the hire of Dawn Follis as reading interventionist as per the proposed contract by G. Morrison, second by VanAken. Motion Carries 7 – 0
- b. CF Sportsmanship Policy for 2023-2024  
**Motion to approve** the CF sportsmanship Policy for the 2023-2024 school as presented by G. Morrison, second by Landers. Motion Carries 7-0
  - c. Updated Calendar last day of school June 7th  
**Motion to approve** the updated calendar with the last day of school being June 7, 2023 by VanAken, second by Crow. Motion Carries 7-0
  - d. Business Service Contract with ISD  
**Motion to approve** the Business Service Contract with ISD as presented by Byrd, second by VanAken. Motion Carries 7 – 0
  - e. Summer Projects
    - i. Carpet  
**Motion to approve** the purchase of Shaw Multiplicity 2 X 2 carpet Tiles from Country Carpets in the amount of \$19,358 and to be paid out of the sinking fund by Crow, second by Byrd. Motion Carries 7 – 0
    - ii. Concrete  
**Motion to approve** the pouring of concrete to completely finish the addition in the amount up to \$5,500 which would include forms, labor (our people) and concrete to be paid out of the sinking fund by G. Morrison, second by Landers Motion Carries 7 – 0
  - f. March Payables  
**Motion to approve** the March payables in the amount of \$778,267 by VanAken, second by Landers. Motion Carries 7 – 0
  - g. 5<sup>th</sup> Grade Teaching position  
**Motion to approve** a 5<sup>th</sup> grade teaching position by Byrd, second by VanAken. Motion Carries 7 – 0
  - h. Astronomy Course  
**Motion to approve** the adoption of an Astronomy course by G. Morrison, second by Landers. Motion Carries 7 – 0
  - i. CTE Tuition Agreement/Policy for 2022-23  
**Motion to approve** the CTE Tuition Agreement/Policy for 2022-23 by Landers, second by VanAken. Motion Carries 7 – 0
  - j. Mascot Retirement  
**E. Morrison requested the motion be: Motion to respectfully retire the Redskin mascot effective immediately with phased out completion by the end of June 2024.” Motion accepted by Crow, second by G. Morrison.**

**Roll Call Vote**

Landers – N      Crow – Y      G. Morrison – Y      VanAken – N      Byrd – N  
Lautermilch – Y      E. Morrison – Y  
Motion Carries 4 – 3

**XI. Public Comment:** Comments heard from Winston Wilcox and Scott Hodshire

**XII. Adjournment**

**Motion** by VanAken to adjourn the meeting at 7:28 P.M.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President