

CAMDEN-FRONTIER BOARD OF EDUCATION
Regular Meeting Minutes – February 20, 2023 - Band Room

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

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

Motion to table Discussion item b due to person who presented information unable to be present by E. Morrison, second by G. Morrison. Motion Carries 5 - 1

IV. Approval of Previous Meeting Minutes

Motion to approve the January 16, 2023 minutes by VanAken, second by G. Morrison. Motion Carries 6-0

V. Public Comment: Comments heard from Jade Clark, Jed Hagerman, Linda Cypret-Kilbourne, Ashley Earl, and Greg Pole “Johnny Longhorse”

VI. Board Correspondence: Emails/Letters received from Alex Kirkingburg, Linda Cypret-Kilbourne, Julie Dye, Brian Draper, Raymond Couter, and Daniel Garrison

VII. Presentations: none

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. Campus Safety
 - i. Security Grant
 - 1. Cameras
 - 2. Many allowable expenses
- b. School Fight Song: *item tabled per motion above*
- c. Mascot Retirement
 - i. Questions still to be answered

X. Action Items

- a. Michigan Virtual Course & Course Offerings -22/23 2nd Semester
Motion to approve the Michigan virtual course & course offering for 22/23 2nd semester by VanAken, second by G. Morrison. Motion Carries 6-0

- b. Section 98B Goal Progress Report
Motion to accept the Section 98B goal progress report as present by G. Morrison, second by Byrd.
Motion Carries 6-0
- c. January Payables
Motion to approve the January payables in the amount of, \$446,900 by VanAken, second by Landers.
Motion Carries 6-0
- d. School Resource Officer Contract
Motion to approve the school resource officer contract as proposed, with \$25,000 for 3 years to come out of general fund and the remainder to come out of the school resource officer grant program by VanAken, second by Crow.
Motion Carries 6-0
- e. 2023 Bus Lease Agreement
Motion to approve the 2023 bus lease program with Hoekstra as presented for 3 years by G. Morrison, second by VanAken.
Motion Carries 6-0

XI. Public Comment: Comments heard from Adelle Woodard, Ashley Earl, Linda Cypret-Kilbourne, Joy Carpenter, Megan Word, Greg Pole “Johnny Longhorse”, Billie Jo Wolff, Hugh Hagerman, and Rod Sanders

XII. Adjournment

Motion by VanAken to adjourn the meeting at 7:06 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President