

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minute January 16, 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.

## IV. Changes or Additions to the Agenda:

### a. Oath of Office

### b. Chairperson and Minute Keeper

C. Adams, Superintendent asked for a motion to have E. Morrison be chairperson of the January 17, 2023 meeting.

**Motion to approve** E. Morrison to be chairperson of the January 17, 2023 meeting by G. Morrison, second by Crow. Motion Carries 7-0

**Motion to approve** N. Byrd to keep minutes for the January 17, 2023 meeting by E. Morrison, second by Crow. Motion Carries 7-0

### c. Officer Election

#### i. Board president

Nomination made to elect E. Morrison as Camden-Frontier Board of Education President.

**Roll Call Vote:** Byrd-Y G. Morrison-Y Crow-Y Landers-Y VanAken-Y  
Lautermilch-Y E. Morrison-Y (Y=7 N=0)

**Emily Morrison elected as Camden-Frontier Board of Education President with a vote 7-0.**

#### ii. Vice President

Nominations made for Landers and G. Morrison for Vice President of Camden-Frontier Board of Education.

**Landers = Roll Call Vote:** Crow-Y G. Morrison-N VanAken-Y Byrd-Y Lautermilch-N  
Landers-Y E. Morrison-N (Y=4 N=3)

**G. Morrison = Roll Call Vote:** Landers-N VanAken-N Byrd-N Crow-N G. Morrison-Y  
Lautermilch-Y E. Morrison-Y (Y=3 N=4)

**Lynn Landers elected as Camden-Frontier Board of Education Vice President with a majority vote of 4-3.**

#### iii. Treasurer

Nominations made to elect Nathan VanAken as Camden-Frontier Board of Education Treasurer.

**Roll Call Vote:** G. Morrison-Y Lautermilch-Y Landers-Y Crow-Y Byrd-Y  
VanAken-Y E. Morrison-Y (Y=7 N=0)

**Nathan VanAken elected as Camden-Frontier Board of Education Treasure with a vote 7-0.**

#### iv. Secretary

Nomination made to elect Nykol Byrd as Camden-Frontier Board of Education Secretary.

**Roll Call Vote:** Landers-Y VanAken-Y Lautermilch-Y G. Morrison-Y Byrd-Y Crow-Y  
E. Morrison-Y (Y=7 N=0)

**Nykol Byrd elected as Camden-Frontier Board of Education Secretary with a vote 7-0.**

## V. Approval of Previous Meeting Minutes

### a. December 27<sup>th</sup> meeting minutes

**Motion to approve** the December 27, 2022 minutes by VanAken, second by Landers. Motion Carries 7-0

## VI. Public Comment: None

**VII. Board Correspondence:** None

**VIII. Presentations:** None

**IX. 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
  - ii. Building and Site
  - iii. Finance
  - iv. Curriculum
  - v. Athletics

**X. Discussion Items:** None

**XI. Action Items**

a. **Organizational Meeting**

i. **Depository for School Funds**

**Motion to have** Southern Michigan Bank and Trust to be depository for School Funds by G. Morrison, second by Byrd. Motion Carries 7-0

ii. **Designate authorized persons to sign contracts, checks, purchase orders, agreements**

**Motion to approve** the Superintendent to be the authorized person to sign contracts, checks, purchase orders and agreement with the back up being the treasurer and present by Crow, second by G. Morrison. Motion Carries 7-0

iii. **BOE Meeting Dates (Day, Place, and time)**

**Motion to approve** BOE Meetings to be held the 3<sup>rd</sup> Monday of every month at 6 P.M. in the band room unless the required notice of change is made and posted 24 hours in advance by Byrd, second by Landers.

Motion Carries 7-0

iv. **Safe Deposit Box designees**

**Motion to approve** the Superintendent to be the safe deposit box designee and treasurer as back up by G. Morrison, second by Crow. Motion Carries 7-0

v. **Determine fee charged to individuals who request notice of BOE Meetings**

**Motion to approve** a zero charge to individuals who request notice of BOE meetings by Byrd, second by Landers. Motion Carries 7-0

vi. **Designate day for regular BOE study**

**Motion to approve** BOE study to be the 1<sup>st</sup> and 2<sup>nd</sup> of each month unless the required notice of change is made and posted 24 hours in advance by G. Morrison, second by VanAken.

Motion Carries 7-0

vii. **Choose Administrator to act as treasurer**

**Motion to approve** the Superintendent as the Administrator to act as treasurer by G. Morrison, second by VanAken. Motion Carries 7-0

viii. **Designate the Electronic Transfer Officer (ETO)**

**Motion to approve** the Superintendent to be the Electronic Transfer Officer by G. Morrison, second by Crow. Motion Carries 7-0

b. **Hire of Ryan Fitton**

**Motion to approve** the hiring of Ryan Fitton as 8th grade teacher at BA-1 by VanAken, second by G. Morrison. Motion Carries 7-0

c. **December Payables**

**Motion to approve** to approve the December payables in the amount of \$597,210 by G. Morrison, second by Landers. Motion Carries 7 - 0

**XII. Public Comment:** Comments heard from Chris Adams.

**XIII. Adjournment**

**Motion** by VanAken to adjourn the meeting at 6:45 P.M

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President