

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM – December 18, 2023 – Band Room

I. Call to Order at 6:01 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. November 20th Meeting Minutes

Motion to approve the meeting minutes from November 20, 2023 by G. Morrison, second by VanAken.

Motion Carries 7 – 0

V. Public Comment: None

VI. Board Correspondence: Letter from Native American Guardian's Association

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. Committee Reports as Applicable:
 - i. Personnel & Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items:

- a. Mascot Selection reduce to three

X. Action Items

- a. November Payables
Motion to approve the November payables in the amount of \$684,916 by VanAken, second by Byrd.
Motion Carries 7 - 0
- b. Recommendation to hire Sharon Jacobs BA step 5
Motion to approve the hiring of Sharon Jacobs at step BA 5 for professional staff by G. Morrison, second VanAken.
Motion Carries 7 - 0
- c. Consent Agenda to Approve NEOLA Policis as presented
 - i. po7540.03 Vol. 37 No. 2/Vol. 38 No. 1
 - ii. po8305 Vol. 37 No. 2/Vol. 38 No. 1 (Technical Correction)
 - iii. po7540.02 Vol. 37 No. 2

- iv. po7540.04 Vol. 37 No. 2
- v. po8300 Vol. 37 No. 2
- vi. po8315 Vol. 37 No. 2
- vii. po9700.01 Vol. 38 No. 1
- viii. po1540 NEW Vol. 38 No. 1
- ix. po2370.01 Vol. 38 No. 1
- x. po7217 Vol. 38 No. 1
- xi. po8531 Vol. 38 No. 1

Motion to approve the NEOLA Policies as present by G. Morrison, second by Crow.
Motion Carries 7 – 0

XI. Closed Session

- a. Superintendent’s Evaluation

Motion to approve going into closed session for superintendent’s evaluation at 6:41 P.M. by VanAken, second by Byrd.

Roll Call Vote: Crow – Y Vanaken – Y Lautermilch – Y Byrd – Y Landers – Y
G. Morrison – Y E. Morrison – Y

Motion Carries 7 – 0

XII. Reconvene in Open Sesssion

Motion to approve to reconvene in open session at 8:25 P.M. by VanAken, second by Crow.

Roll Call Vote: Crow – Y VanAken – Y Lautermilch – Y Byrd – Y Landers – Y
G. Morrison – Y E. Morrison - Y

Motion Carries 7 – 0

XIII. Public Comment: None

XIV. Adjournment

Motion by G. Morrison to adjourn the meeting at 8:26 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President