

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – August 19, 2024 – Band Room

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

**Motion to add** Bank Access for Linda Shaw letter h. under action items by Byrd, second by Landers.

Motion Carries 7 - 0

IV. **Approval of Previous Meeting Minutes**

a. July 15<sup>th</sup> meeting minutes

**Motion to approve** the July 15<sup>th</sup> meeting minutes by G. Morrison, second by VanAken.

Motion Carries 7 – 0

V. **Public Comment:** Comments heard from Ethan Vaughn and Michelle Clark

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. Committee Reports as Applicable:

i. Personnel & Athletics

ii. Building and Site

iii. Finance

iv. Curriculum

IX. **Discussion Items** – BOE Superintendent Evaluation Training from 8/14/24

**Attendance:** Byrd, Landers, E. Morrison, G. Morrison, VanAken

X. **Closed Session** – Closed session will be to consider an attorney-client privileged memorandum

**Motion to go** into closed session at 6:21 PM to consider an attorney-client privileged memorandum per Michigan Act, under Section 8C of the Open Meetings Act by G. Morrison, second by VanAken.

Motion Carries without objection

Closed Session started at 6:21 PM

**Motion to go** into open session at 8:02 PM by Byrd, Second by Landers.

**Reconvene into open session at 8:02 PM**

Motion Carries without objection

XI. **Action Items**

a. Student Handbook

**Motion to approve** the Student Handbook additions as present by E. Morrison, second by VanAken.

Motion Carries 7 – 0

b. Approval of Rooftop Unit

**Motion to approve** the rooftop unit from Stalling Services for \$16,500 by VanAken, second by Landers

Motion Carries 7 – 0

- c. New Logos for adoption  
**Motion to approve** the new logos for Camden-Frontier Schools VanAken, second by Crow.  
Motion Carries 7-0
- d. July Payables  
**Motion to approve** the July payables in the amount of \$610,274 by Byrd, second by VanAken.  
Motion Carries 7-0
- e. Bid approval for Milk  
**Motion to approve** Kuster's to be our milk supplier by VanAken, second by Crow.  
Motion Carries 7 - 0
- f. Hiring Recommendation
  - i. Mike Kurtz – MS Football  
**Motion to approve** to hire Mike Kurtz for MS Football Coach by VanAken, second by Landers.  
Motion Carries 7 - 0
  - ii. Alex Kirkingburg – JV Football  
**Motion to approve** the hire of Alex Kirkingburg as JV Football Coach by VanAken, second by Crow.  
Motion Carries 7 - 0
  - iii. Katelyn Osborn – JV Girls Basketball  
**Motion to approve** the hire of Katelyn Osborn for JV Girls Basketball Coach by VanAken, second by Crow.  
Motion Carries 7 - 0
  - iv. Ryan Reetz – 7<sup>th</sup> Grade Girls Basketball Coach  
**Motion to approve** Ryan Reetz as 7<sup>th</sup> Grade Girls Basketball Coach at the NON-CFEA rate by Byrd, second by Landers.  
Motion Carries 7 - 0
  - v. Kimberly Waters – 3<sup>rd</sup> Grade Teacher  
**Motion to approve** Kimberly Waters as 3<sup>rd</sup> Grade Teacher at BA Step 5 by Byrd, second by VanAken.  
Motion Carries 7 - 0
  - vi. Jeff Parrish – PBIS/Responsibility Center Interventionist  
**Motion to approve** the hire of Jeff Parrish as PBIS/Responsibility Center Interventionist by VanAken, second by Landers.  
Motion Carries 7 - 0
- g. VB Court Dedication/Naming (Coach Dawn Follis)  
**Motion to** dedicate naming of the VB Court to Coach Dawn Follis by VanAken, second by Crow.  
Motion Carries 7 - 0
- h. Bank Access – Linda Shaw  
**Motion to approve** Southern Michigan Bank and Trust to give Linda Shaw access to our banking and allow her access to provide electronic payment when applicable by Byrd, second by Crow.  
Motion Carries 7 - 0

XII. **Public Comment:** Comments heard from Ethan Vaughn

XIII. **Adjournment**

**Motion** by VanAken to adjourn the meeting at 8:32 P.M.

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President