

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – June 17, 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:** None

IV. **Approval of Previous Meeting Minutes 5/20/24**

**Motion to approve** the meeting minutes from May 20, 2024 by VanAken, second by Landers.

Motion Carries 7 – 0

V. **Public Comment:**

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:**

- a. Court Dedication-Coach Follis Court po7250

X. **Action Items**

- a. Consent Agenda approval of policies
  - i. po1240
  - ii. po2410
  - iii. po2414
  - iv. po2418
  - v. po3220
  - vi. po6320
  - vii. po6321
  - viii. po6325
  - ix. po6350
  - x. po8800

**Motion to approve** all policies by Lautermilch, second by Byrd.

Motion Carries 7 – 0

- b. MHSAA Annual Membership Resolution

**Motion to approve** the MHSAA Annual Membership Resolution by VanAken, second by Crow.

Motion Carries 7 - 0

- c. CAA Contracts (Rent, Food Service, Transportation)

**Motion to approve** the CAA Contracts by VanAken, second by Landers.

Motion Carries 7 – 0

- d. Copier Contract (Perry Protech)

**Motion to approve** the Copier Contract by Perry Protech as presented by Byrd, second by Landers.

Motion Carries 7 - 0

e. May Payables

**Motion to pay** the May Payables in the amount of \$582,518 by E. Morrison, second by Byrd.

Motion Carries 7 - 0

f. Budget (Resolution)

**Motion to approve** the Budget Resolution as presented by E. Morrison, second by Byrd.

Motion Carries 7 - 0

i. Final 23-24 General Fund Budget Amendment

**Motion to approve** the Final 23-24 General Fund Budget Amendment as present by E. Morrison, second by Byrd.

Motion Carries 7 - 0

ii. 2024-25 Initial General Fund Budget

**Motion to approve** the 2024-25 Initial General Fund Budget as present by E. Morrison, second by Lautermilch.

Motion Carries 7 - 0

iii. 2024-25 Initial Food Service Budget

**Motion to approve** the 2024-25 Initial Food Service Budget as present by E. Morrison, second by Byrd.

Motion Carries 7 - 0

iv. 2024-25 Initial Sinking Fund Budget

**Motion to approve** the 2024-25 Initial Sinking Fund Budget by E. Morrison, second by Landers.

Motion Carries 7 - 0

g. Admin Contracts

i. Amanda Cuff

Motion to approve contract for Amanda Cuff by Lautermilch, second by Crow.

**Motion to amend** the motion to table Amanda Cuff contract approval to allow Chris time to speak with Amanda by Byrd, second by Crow.

**Roll Call Vote**

Crow - Y VanAken - N Lautermilch - N Byrd - Y Landers - N G. Morrison - N  
E. Morrison - N

Motion Fails 5-2, therefore, goes back to original motion

**Roll Call vote on original motion:**

G. Morrison - Y Landers - Y Byrd - Y Lautermilch - Y VanAken - Y Crow - Y  
E. Morrison - Y

Motion Carries 7 - 0

ii. Mark Reynolds

**Motion to approve** contract for Mark Reynolds as present by Byrd, second by Landers.

Motion Carries 7 - 0

iii. Ben Slusher

**Motion to approve** contract for Benjamin Slusher by G. Morrison, second by VanAken.

Motion Carries 7 - 0

h. Hiring Recommendations

i. Gerry Masters – Health/PE/Business Teacher

**Motion to approve** the hiring of Gerry Masters at step MA9 by VanAken, second by Landers.

Motion Carries 7 - 0

ii. Ethan Corkle – Head Varsity Football Coach

**Motion to hire** Ethan Corkle as Head Varsity Football Coach by VanAken, second by Crow.

Motion Carries 7 - 0

iii. Kevin Slusher – Asst Varsity Football Coach

**Motion to approve** the hiring of Kevin Slusher as Asst. Varsity Football coach as present by Byrd, second by Crow.

Motion Carries 7 - 0

XI. **Public Comment:** Comments heard from Kelly Salyer

XII. **Adjournment**

**Motion** by E. Morrison to adjourn the meeting at 7:02 P.M.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President