

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM – December 16, 2024 – Band Room

I. **Call to Order** at 6:02 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 11<sup>th</sup> Work Session Minutes

**Motion to approve** November 11th Work Session Meeting Minutes by G. Morrison, second by Landers.

Motion Carries 7 - 0

b. November 18<sup>th</sup> Regular Meeting Minutes

**Motion to approve** November 18th Regular Meeting Minutes 11-11-24 by Landers, second by G.

Morrison.

Motion Carries 7 - 0

V. **Public Comment:** None

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

IX. **Discussion Items:** None

X. **Action Items**

a. November Payables

**Motion to approve** the November payables in the amount of \$631,995.01 by G. Morrison, second by Landers.

Motion Carries 7 - 0

b. Universal FAFSA Application/Waiver/Grad Requirement

**Motion to approve** the Universal FAFSA Application as a graduation requirement with a waiver provision for families that do not wish to participate as allowed by MDE by G. Morrison, second by Landers.

Motion Carries 7 - 0

c. Course Catalog updates/course name change

**Motion to approve** the course catalog updates/course name change as presented by Byrd, second by Crow.

Motion Carries 7 - 0

d. Hiring Recommendation

i. Janessa Hutson – Cheer Coach

**Motion to approve** the hiring of Janessa Hutson as Cheer Coach by G. Morrison, second by Crow.

Motion Carries 7 - 0

e. Record Board Purchase-Rebranding

**Motion to approve** the purchase of new Record Boards in the amount of \$6,565.00 as part of our rebranding efforts by G. Morrison, second by Byrd.

Motion Carries 7 - 0

- f. Business Services Agreement  
**Motion to approve** the Business Services Agreement with Pittsford Area Schools as present by Byrd, second by VanAken.  
Motion Carries 7 - 0

**XI. Closed Session**

- a. Personnel Update  
b. Superintendent Evaluation

**Motion to go into closed session** for personnel update and superintendent evaluation per Chris Adams at 6:34 PM by G. Morrison, 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 to Open Session**

**Motion to reconvene** to open session at 8:33PM by E. Morrison, second by Byrd.

**Roll Call Vote:**

G. Morrison – Y Landers – Y Byrd – Y Lautermilch – Y VanAken – Y Crow – Y  
E. Morrison – Y  
Motion Carries 7 – 0

**Motion to approve** Chris Adams superintendent evaluation with overall score of 93% by E. Morrison, second by Crow.

Motion Carries 7 - 0

**XIII. Public Comment:** none

**XIV. Adjournment**

**Motion to adjourn** the meeting at 8:36 PM by E. Morrison

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President