

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 P M - August 21, 2023 – Band Room

I. Call to Order at 6:00 P.M.

Roll Call:

Present: Byrd, Crow, Lautermilch, E. Morrison, G. Morrison, VanAken

Absent: Landers

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: None

IV. Approval of Previous Meeting Minutes

- a. July 17th meeting minutes

Motion to approve the meeting minutes from July 17, 2023 by VanAken, second by G. Morrison.

Motion Carries 6 – 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
- f. Committee Reports as Applicable:
 - i. Personnel & Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items:

- a. Millage collection from signatures needed
- b. Payoff School Aid Note
- c. Resignation of Kimberly Alley
- d. Staffing transfers
 - i. Cheryl Carrington
 - ii. Makayla Meicher

X. Action Items

- a. Truth in Taxation

Motion to approve the 2023 tax rate request as present by VanAken, second by G. Morrison.
Motion Carries 6 - 0
- b. Student Handbook

Motion to approve the student handbook as presented by Crow, second by G. Morrison.
Motion Carries 6 - 0

- c. Approved Courses (inc. E2020/online)
Motion to approve the approved courses including E2020/online as presented by G. Morrison, second by VanAken.
Motion Carries 6 - 0
- d. July Payables
Motion to approve the July payables in the amount of \$513,882 by G. Morrison, second by Byrd.
Motion Carries 6 - 0
- e. Bid Approval for Milk
Motion to approve the milk bid to go to Kuster's at prices present by VanAken, second by Crow.
Motion Carries 6 - 0

XI. Public Comment

XII. Adjournment

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

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President