

CAMDEN-FRONTIER BOARD OF EDUCATION

Special Meeting Minutes – June 8, 2021
In-Person Meeting / Multipurpose Room - Cafeteria

I. Call to Order 7:03 a.m.

Roll Call:

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

Absent: None

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: None

IV. Public Comment

V. Recognitions: None

VI. Board Correspondence: None

VII. Presentations: None

VIII. Reports: None

IX. Discussion Items

- a. Board Candidate Statements

X. Action Items

- a. **Appointment of Board Trustee** – motion not needed. A coin toss won the open board position. Adelle Woodard is the new board trustee.
- b. **Rekeying Project** - Motion to approve the rekeying project by G. Morrison, second by Byrd. Motion Carries 6-0
- c. **Extra Duty Pay Preparations** – Motion to approve the Extra Duty Pay Preparation by Landers, second by E. Morrison. Motion carries 6-0.

XI. Public Comment

XII. Adjournment – Motion by G. Morrison to adjourn the meeting at 7:48 a.m.

Respectfully Submitted

Lynn Landers, Board Secretary

Nathan VanAken, Interim Board President