

# CAMDEN-FRONTIER BOARD OF EDUCATION

December 21, 2020 - Virtual Meeting

I. **Call to Order & Roll Call**

Called to order: 6:01 p.m.

Present: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin

Absent: None

II. **Pledge of Allegiance**

III. **Changes or Additions to the Agenda** – Handbook Revisions will be tabled until a later date.

IV. **Approval of Previous Meeting Minutes** – this will be tabled until Barbara hears back from the MASB regarding closed session meeting minutes.

V. **Public Comment** – none currently.

VI. **Recognitions** – Departing Board Members ~ Scott Nicholls, Matt Shiery, JR VanAkin

VII. **Board Correspondence** – none currently.

VIII. **Presentations** – Human Resource Services – Presented by Julie Lawless and Jamie LoPresto from the Hillsdale ISD.

IX. **Reports**

a. Superintendent's Report

b. President's Report – no report at this time.

c. Treasurer's Report – November Payables: \$90,336.63    November Payroll: \$229,888.91  
Total: \$320,225.54

d. Student Council Report – no report at this time.

e. ISD Report – no report at this time.

f. Committee Reports as Applicable:

i. Building & Site

ii. Finance & Negotiations

iii. Personnel & Curriculum

iv. Athletics

v. Board Policy

X. **Discussion Items**

a. In-Person School Closure

b. Vaccination Site Request

XI. **Action Items**

- a. **Budget Amendment**
  - i. **General Fund** - Motion to approve that the general fund budget amendment be adopted as presented by G. Morrison  
Second: M. Shiery  
Yes - 7  
No - 0  
Motion Passes
  - ii. **Food Service** - Motion to approve that the food service budget amendment be adopted as presented by M. Shiery  
Second: RJ VanAkin  
Yes - 7  
No - 0  
Motion Passes
- b. **AC Project Engineering Proposal**  
Motion to approve the AC Project Engineering Proposal from Mende Engineering Solutions as presented by G. Morrison  
Second: S. Nicholls  
Yes - 7  
No - 0  
Motion Passes
- c. **Continuous Learning Plan Renewal**  
Motion to approve the Continuous Learning Plan Renewal as presented by M. Shiery  
Second: JR VanAkin  
Yes - 7  
No - 0  
Motion Passes
- d. **November Payables**  
Motion to approve the November Payables in the amount of \$320,225.54 by G. Morrison  
Second: S. Nicholls  
Yes - 7  
No - 0  
Motion Passes
- e. **Superintendent's Evaluation**  
Motion to approve the 2020 Superintendent/Elementary Principal's evaluation for Kevin Kelly with a rating of 86%, for an overall rating of "effective" by G. Morrison  
Second: JR VanAkin  
Yes - 7  
No - 0  
Motion Passes

xii. **Public Comment**

xiii. **Adjournment** – motion by S. Nicholls to adjourn at 7:12 p.m.

Respectfully submitted,

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Lynn A. Landers, Camden-Frontier Board of Education Secretary

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Barbara Balbo, Camden-Frontier Board of Education President