

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00 PM - September 18, 2023 – Band Room

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

### Roll Call:

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

Absent: Lautermilch

## II. Pledge of Allegiance

## III. Changes or Additions to the Agenda:

**Motion to move** to action item i. the approval of the location for the senior trip by Landers, second by Crow. Motion Carries 6 - 0

## IV. Approval of Previous Meeting Minutes

- a. August 21<sup>st</sup> meeting minutes

**Motion to approve** the meeting minutes from August 21, 2023 by G. Morrison, second by Landers. Motion Carries 6 – 0

## V. Public Comment: None

## VI. Board Correspondence: None

## VII. Presentations:

- a. Senior Class trip-Itinerary in packet

## 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:

## X. Action Items

- a. Mini Split in Art Room - \$8,000

**Motion to approve** the mini split for the art room through Stalling Services LLC for \$8,000 by VanAken, Second by Landers.

Motion Carries 6 - 0

- b. Bus Cameras - \$5,600 (adds 3 per bus)

**Motion to approve** the purchase of bus cameras through Gatekeeper Systems INC. for \$5,600 by Crow, Second by VanAken.

Motion Carries 6 - 0

- c. August Payables  
**Motion to approve** the August payables in the amount of \$696,070 by G. Morrison, second by VanAken.  
Motion Carries 6 - 0
- d. State Aid Operating Note Resolution to Borrow  
**Motion to approve** the state aid operating note resolution to borrow an amount up to \$880,000 by VanAken, second by G. Morrison.  
Motion Carries 6 - 0
- e. Release Bible School Request  
**Motion to approve** the release Bible School Request as presented by VanAken, second by Byrd.  
Motion Carries 6 - 0
- f. Emergency Operations Manual  
**Motion to approve** the changes to the emergency operations manual as presented by G. Morrison, second By Landers.  
Motion Carries 6 - 0
- g. Liz Churchwell Contract Adjustment  
**Motion to approve** an adjustment to Liz Churchwell's contract to have 210 paid days by VanAken, second by Crow.  
Motion Carries 6 - 0
- h. Hiring Recommendations
  - i. Jessica Pike – Bus Driver  
**Motion to approve** Jessica Pike as a bus drive at step 3 by Crow, second by Byrd.  
Motion Carries 6 - 0
  - ii. Cooper Perry – Bus Driver  
**Motion to approve** Nicholas “Cooper” Perry as a bus driver at step 1 by VanAken, second by Crow.  
Motion Carries 6 - 0

**XI. Public Comment**

Comments heard from Lindsay Cooney and Kate Allwardt

**XII. Adjournment**

**Motion** by Landers to adjourn the meeting at 6:49 P.M.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President