

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – August 15, 2022 - Band Room

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

Roll Call

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda:

Motion to remove all of Action Item g by Byrd, second by VanAken. Motion Carries 7-0

IV. Approval of Previous Meeting Minutes

a. July 18th meeting minutes

Motion to approve the July 18, 2022 minutes by VanAken, second by Crow. 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
- f. Committee Reports as Applicable:
 - i. Personnel and Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items

- a. Pixellot Cameras
- b. Security Cameras for Weight Room and Playground

X. Action Items

- a. Hiring Recommendations
 - i. Samuel Dobberstein – HS English
Motion to approve hiring Samuel Dobberstein as HS English, compensation at MA-1 by VanAken, second by Byrd. Motion Carries 7-0
 - ii. Rachel Hibbard – 3rd Grade Teacher
Motion to approve hiring Rachel Hibbard as 3rd Grade Teacher, compensation at BA-7 by Byrd, second by VanAken. Motion Carries 7-0
 - iii. Joshua Koczman – 6th Grade Teacher
Motion to approve hiring Joshua Koczman as 6th Grade Teacher, compensation at BA -1 by G. Morrison, second by VanAken. Motion Carries 7-0
 - iv. Hayley Wiseley – 2nd Grade Teacher

- Motion to approve** hiring Hayley Wiseley as 2nd Grade Teacher, compensation at BA-1 by Byrd, second by VanAken. Motion Carries 7-0
- v. Deda DeCopa – 6th Grade Teacher
Motion to approve hiring Deda DeCopa as 6th Grade Teacher, compensation at MA – 25 according to letter of agreement with union by G. Morrison, second by Crow. Motion Carries 7-0
- vi. Sharon Turnbull - Counselor
Motion to approve hiring Sharon Turnbull as counselor with a contract of per diem rate \$331.49 X 181 days (31a funds) by G. Morrison, second by Landers. Motion Carries 7 0
- vii. Karastin Fansler – 3.5 hour dishwasher
Motion to approve hiring Karastin Fansler as dishwasher for 3.5 hours, compensation Step 1 by Byrd, second by VanAken. Motion Carries 7--0
- viii. Kimberley Alley – Varsity VB Coach
Motion to approve Kimberley Alley as Varsity VB Coach at compensation schedule B-Professional Staff Rate by Byrd, second by Crow. Motion Carries 7-0
- b. Resignation
- i. Jennifer Blakley (Hinckley) – 8th Grade
- ii. Laura Hall – 2nd Grade
- iii. Dawn Follis – Varsity VB Coach
Motion to approve the resignations from Jennifer Blakley, Laura Hall, and Dawn Follis by VanAken, second by Byrd. Motion Carries 7—0
- c. Rescind Employment Offers
Motion to approve rescinding employment offers to Dave Follis as Positive Behavior Coach and Dawn Follis as Early Elementary Literacy Coach by G. Morrison, second by Landers. Motion Carries 7-0
- d. Repair and Repaint entire Track
Motion to approve the repair and repainting of the track in the amount of \$8,000 by Byrd, second by Woodard. Motion Carries 7-0
- e. Revised School Year Calendar
Motion to approve to approve the revised school year calendar by VanAken, second by Landers. Motion Carries 7-0
- f. Tech Center Transportation
Motion to approve the changes to include students to provide own transportation to the tech center when the tech center is open and Camden-Frontier Schools is closed by Woodard, second by Landers. Motion Carries 7-0
Landers **amended the motion** to state that students with signed consent form of permission to drive to and from the tech center, second by Crow. Motion Carries 7-0
- g. Handbook Approval
- i. Summer School Eligibility
- ii. Attendance/Pupil Accounting F.T.E
- iii. Addition of Tech Center Transportation Language to Handbook
- iv. Course Catalogs – Online and In-Person
- v. Dress Code Language
- **This Item was removed with a motion during changes and additions to the agenda.**
- h. EdGenuity for Spanish 2022-23
Motion to approve the use of EdGenuity for Spanish for the school year 2022-23 by Landers, second by Byrd. Motion Carries 7-0

i. HVAC Unit Replaced

Motion to approve the HVAC rooftop unit replacement in the amount of \$16,750 taken out of the funding that was already set aside for the HVAC project by VanAken, second by G. Morrison.
Motion Carries 7-0

j. Release Payment for Weight Room Addition

Motion to approve to release the payment for the weight room addition in amount of \$50,000 by G. Morrison, second by Crow. Motion Carries 7-0

k. July Payables

Motion to approve the July payables in the amount of \$344,914 by G. Morrison, second by Landers.
Motion Carries 7-0

XI. Organizational Items: None

XII. Public Comment: None

XIII. Adjournment

Motion by G. Morrison to adjourn the meeting at 6:56 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President