

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minute December 27, 2022 - Band Room

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

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda:

Motion to move Action Item b to Discussion Item d by Byrd, second by Landers. Motion Carries 6-0

IV. Approval of Previous Meeting Minutes

a. Novemeber 22nd meeting minutes

Motion to approve the November 22, 2022 minutes by G. Morrison, second by VanAken. Motion Carries 6-0

V. Public Comment: Comment heard from Linda Cypret-Kilbourne

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. Board Meeting Dates 2023
- b. Kitchen Spend down quote
- c. Transportation Equipment quote
- d. Resignation of Jennifer Griggs

X. Action Items

a. November Payables

Motion to approve the November payables in the amount of \$660,814 by VanAken, second by Byrd.
Motion Carries 6 – 0

b. Resignation of Jennifer Griggs (moved to discussion item d)

c. Recommendation for End Point Cyber Security Purchase

Motion to approve End Point Cyber Security Purchase as written by VanAken,
second by Landers. Motion Carries 6 - 0

XI. Closed Session

Motion to approve going into closed session for the purpose of the Superintendent's Evaluation under Sec 8C of the Open Meeting Act at 6:58 P.M. by G. Morrison, second by VanAken.

Roll Call Vote: Crow – Y VanAken – Y Byrd – Y Landers – Y G. Morrison – Y
E. Morrison – Y Motion Carries 6-0

XII. Reconvene in Open Session

Motion to Reconvene in Open Session at 8:06 P. M. by G. Morrison, second by VanAken.

Roll Call Vote: G. Morrison – Y Landers – Y Byrd – Y VanAken – Y Crow – Y
E. Morrison – Y Motion Carries 6-0

XIII. Public Comment: Comments heard from Gary Morrison.

XIV. Adjournment

Motion by G. Morrison to adjourn the meeting at 8:11 P.M

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President