

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minute November 22, 2022 - Band Room

I. Call to Order at 6:01 P.M.

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda:

Motion to move Student Council Report ahead of the Bailey and Hodshire presentation by E. Morrison, second by Byrd. Motion Carries 6-0

IV. Approval of Previous Meeting Minutes

a. October 17th meeting minutes

Motion to approve the October 17, 2022 minutes by G. Morrison, second by VanAken. Motion Carries 6-0

V. Public Comment: None

VI. Board Correspondence: None

VII. Presentations:

- a. Student Council Report
- b. Greg Bailey (Bailey and Hodshire) – Audit Report

VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Student Council Report (moved to presentation section)
- f. Committee Reports as Applicable:
 - i. Personnel and Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items

X. Action Items

a. October Payables

Motion to approve the October payables in the amount of, \$609,497 by VanAken, second by Landers. Motion Carries 6 – 0

b. Hiring Recommendation

i. Cheerleading Coach – Lindsay Cooney

Motion to approve the hiring of Lindsay Cooney for Cheerleading Coach by Woodard, second by VanAken. Motion Carries 6 – 0

c. 98B Student Growth Goals

Motion to approve a 3% increase in reading and math as described in section 98B goals by VanAken, second by Landers. Motion Carries 6 - 0

d. **Emergency Operations Manual**

Motion to approve the Emergency Operations Manual as described by VanAken, second by Byrd, Motion Carries 6-0

e. **Snow Removal Bid – JD Construction**

Motion to approve JD Construction's bid for snow removal at the rate/hr as presented by VanAken, second by Landers. Motion Carries 6-0

f. **Future Proud Michigan educator Curriculum**

Motion to approve the Future Proud Michigan Educator Curriculum as present by Woodard, second by Landers. Motion Carries 6-0

g. **Approve Handbook Addition**

i. Full Time Pupil Status definition for pupil accounting

Motion to approve the Full Time Pupil status definition for pupil accounting as needed for pupil accounting purposes per our Pupil Accounting Auditor by VanAken, second by G. Morrison. Motion Carries 6 - 0

XI. Organizational Action Items: None

XII. Public Comment: Comment by Linda Cypret-Kilbourne and Sarah Wilcox

XIII. Adjournment

Motion by VanAken to adjourn the meeting at 7:21 P.M

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President