



## Camden-Frontier School Board Meeting Minutes February 17, 2020

I. Call to Order at 6:01 p.m by Scott Nicholls

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

Administrators Present: Kevin Kelly, Superintendent/K-5 Principal

II. Pledge of Allegiance

III. Changes or Additions to the Agenda- add approval of closed meeting minutes

IV. Motion to approve board meeting minutes for 1/20/2020 by VanAkin and seconded by Shiery.

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

No: none

Motion passed: 7/0

IV. a. Motion to approve closed board meeting minutes for 1/20/2020 by Shiery and seconded by VanAkin.

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

No: none

Motion passed: 7/0

V. **Public Comment - none**

VI. **Recognitions- none**

VII. **Board Correspondence- none**

VIII. **Presentations- none**

IX. **Reports**

a. Student Representative's Report

b. Superintendent's Report

- 515 students on February student count day
- posting of business manager's position
- Christine Ash resigned effective February 14, 2020
- Scott Goodpaster retiring June 30, 2020
- Moore retiring
- renew contract for principal/athletic director
- FFA State Convention overnight trip
- establish board policy to approve overnight trips
- MI Dept of Ag- Pest Management Audit

c. President's Report

- thank you Christine Ash and Renee Marshall
  - thank you to committee chairs- committees are taking shape, encourage staff and public participation at committee meetings
- d. Treasurer's Report

e. ISD Report f. Committee Reports

- millage for Career Tech programs
- propose a flow-through model for special education services

i. Personnel and Athletics

- ii. Building and Site
  - iii. Finance
  - iv. Negotiations-NA
  - v. Board Policy - NA
  - vi. Curriculum
- X. Discussion Items**

- a. Superintendent's 90-Entry Plan
- b. Strategic Planning / March 16 for sinking fund projects during regular board meeting
- c. Budget Amendment
- d. Financial Services-
- e. 2020 Elections
  - i. Board Elections
  - ii. Sinking Fund Renewal
  - iii. Bus Bond

**XI. Action Items**

- a. Motion to authorize payment to HISD for Early Literacy Grant charge back for the 2017-18 and 2018-19 school years for the amount of \$22,895.08

Motion: VanAken     Support: Landers  
Yes: Landers, Morrison, Nicholls, Shiery, VanAkin, VanAken, Balbo  
No: none  
Motion passed: 7/0

- b. Motion to approve the Title 1 Parent and Family Engagement Plan.

Motion: Balbo             Second: Morrison  
Yes: Landers, Morrison, Nicholls, Shiery, VanAkin, VanAken, Balbo  
No: none  
Motion passed: 7/0

- c. Motion to approve the January 2020 payables including bills and payroll as presented.

Motion: VanAken     Second: VanAkin  
Yes: Landers, Morrison, Nicholls, Shiery, VanAkin, VanAken, Balbo  
No: none  
Motion passed: 7/0

**XII. Public Comment**

-Deb Brown- leak in teacher's lounge ceiling

- XIII. Motion to adjourn by VanAkin at 7:20 p.m.

Respectfully submitted by:

Barbara Balbo  
Camden-Frontier School Board Secretary

Scott Nicholls  
Camden-Frontier School Board President