

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – January 17, 2022 - Band Room

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

Roll Call:

Present: Byrd, Crow, Landers, Woodard, VanAken

Absent: E. Morrison, G. Morrison

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: For board members, loose leaf memo replaces the memo in the packet per K. Kelly.

IV. Approval of Previous Meeting Minutes – Motion to approve the January 3, 2022 minutes by VanAken, second by Landers. Motion Carries 5-0

V. Public Comment: Comment from Jessica Dickenson

VI. Board Correspondence

VII. Presentations

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
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum
 - v. Athletics

IX. Discussion Items

- a. Class of 2022 Senior Trip
- b. New Roadside Sign
- c. Board Policy Adoption
 - i. Title IX
 - ii. Update Vol 35-1

X. Action Items

- a. 21-22 Pandemic Response

Motion to approve the 21-22 Pandemic Response guidelines related to on-campus coronavirus exposures by VanAken, second by Crow. Motion Carries 4-1
- b. December Payables

Motion to approve the December payables of \$657,726 by VanAken, second by Byrd. Motion Carries 5-0

XI. Public Comment

XII. Adjournment

Motion by VanAken to adjourn the meeting at 6:30 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President