

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM - August 17, 2020

In-Person Meeting / Outdoors - Immediately Outside the Band Room

I. Call to Order & Roll Call

Time: 6:00 p.m.

Roll Call:

- Balbo VanAken Morrison Landers Nicholls Shiery
VanAkin - **ABSENT**

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

- **Add letter K – Letter of Agreement**

IV. Approval of Previous Meeting Minutes

Motion to approve previous meeting minutes as written for board meeting July 20, 2020 and the Special Board Meeting on August 10, 2020 by VanAken

Second: Morrison

Yes: 6

No: 0

Motion Passes 6-0

V. Public Comment – none at this time

VI. Board Correspondence

VII. Reports

- a. Superintendent's Report
 - Registration started 8/16/20 (181 responses – 52 on-line schooling)
 - Bussing for sporting events (for safety reasons, we will bus)
 - Kevin was contacted about possible foreign exchange students this year. Hesitant to do so due to the COVID-19 pandemic
 - MDE says we need to raise our lunch prices by \$.10
 - Career Tech will only be accepting students that are attending school "in person"
- b. President's Report
 - Hillsdale County Community Foundation and Hillsdale Community Hospital will be purchasing PPE for the county schools
 - Barbara has completed the last class to be board certified
- c. Treasurer's Report
 - Regular July Expenditures: \$35,240.35
 - July Payroll: \$199,478.75
 - Total Expenditures for July 2020: \$234,719.10
- d. Committee Reports as Applicable:
 - i. Personnel and Athletics - NA
 - ii. Building and Site - NA
 - iii. Finance - NA
 - iv. Negotiations - NA
 - v. Board Policy - NA
 - vi. Curriculum – met on August 11, 2020 – Balbo, Nicholls, Landers, Kelly, Hughes

- Discussed new Edgenuity Course Catalog, Earth and Space Science for HS and AP Physics, updating the course catalog with descriptions, seat loads for hs classes 2019-20, discussed elimination of seminar and adding instruction time to classes
- Discussed requests for reassignment or leave due to COVID-19, the need for approximately 90 hours of noncertified personnel to perform various duties as a result of COVID-19.
- Discussed current and potential vacancies (elementary and PE teachers due to retirement, Food service worker due to retirement, bus driver due to resignation, cheerleading, baseball, and track coach)
- Discussion of whether or not to hire an elementary teacher, restore bus supervisor back to full position (in order to sanitize the busses)

VIII. Discussion Items

- a. Superintendent's Evaluation Calendar – Barbara to call MASB and Dave Killips, to get questions answered regarding the 19-20 evaluation of Kevin Kelly. This will be brought back to the September board meeting.

IX. Action Items

a. 2020-2021 Staffing Adjustments

Motion to restore funding for one elementary position by Balbo.

Second: Shiery

Yes: 6

No: 0

Motion Passes 6-0

b. Hiring Recommendations

i. Food Service: Sarah Brown

Motion to approve the hiring recommendations of Sarah Brown in the food service, at Step 1 by Nicholls

Second: VanAken

Yes: 6

No: 0

Motion Passes 6-0

i2. Motion to restore the lead bus driver back to his original position by Morrison.

Second: Shiery

Yes: 6

No: 0

Motion Passes 6-0

ii. Varsity Cheerleading: Taylor Diller

Motion to amend the hiring of Taylor Diller for Fall Varsity Cheerleading for the 2020-2021 school year by, pending that the fall sports take place by VanAken

Second: Morrison

Yes: 6

No: 0

Motion Passes 6-0

c. Hot Spot Acquisition

Motion to approve the hot spot acquisition of 50 spots for eligible families in the amount of \$21,248.41 by Shiery

Second: Morrison

Yes: 6

No: 0

Motion Passes 6-0

d. Food Service Equipment Acquisition

Motion to approve purchasing the food holding cabinets in the amount of \$5,598.00 by VanAken

Second: Nicholls

Yes: 6

No: 0

Motion Passes 6-0

e. Board Policy Waiver

Motion to approve the board policy waiver as presented by Shiery

Second: Landers

Yes: 6

No: 0

Motion Passes 6-0

f. 2020-21 Academic Calendar

Motion to approve the updated 2020-2021 academic calendar by Landers

Second: Shiery

Yes: 6

No: 0

Motion Passes 6-0

g. Work-Based Learning Assurance Statement

Motion to approve the work-based learning assurance statement by Morrison

Second: Shiery

Yes: 6

No: 0

Motion Passes 6-0

h. EdGenuity Course Catalog

Motion to approve the Edgenuity courses as presented with the understanding that courses can only be offered for credit if a certified teacher is on staff with Camden-Frontier. by VanAken

Second: Morrison

Yes: 6

No: 0

Motion Passes 6-0

i. New Course Recommendations:

i. AP Physics

Motion to approve the new course AP Physics and Earth & Science by Nicholls

Second: Shiery

Yes: 6

No: 0

Motion Passes 6-0

j. July 2020 Payables

Motion to approve the July 2020 Payables in the amount of \$234,71910 by Morrison

Second: VanAken

Yes: 6

No: 0

Motion Passes 6-0

k. Letter of Agreement

Motion to approve the letter of agreement between Camden-Frontier Education Association, The Camden-Frontier Educational Support Personnel and the Camden-Frontier Board of Education for the 2020-2021 school year by Morrison

Second: VanAken

Yes: 6

No: 0

Motion Passes 6-0

X. Public Comment

- Gary Morrison (board member) has a date been set for “meet the candidates” for those who are running for the board of education positions.
- Deb Brown (teacher) – question on policy if a child is positive (COVID-19) at school

XI. Adjournment - motion made by Morrison to adjourn at 7:42 p.m.

Respectfully Submitted,

Lynn A. Landers, Camden-Frontier School Board Secretary

Barbara Balbo, Camden-Frontier School Board President