

CAMDEN-FRONTIER BOARD OF EDUCATION
Regular Meeting Minutes – January 3, 2022 - Band Room

I. Call to Order at 6:00 p.m.

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

IV. Approval of Previous Meeting Minutes – Motion to approve the November minutes by VanAken, second by Landers. Motion Carries 7-0

V. Public Comment: comments from Jessica Dickenson and Ashley Earl

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

IX. Discussion Items

- a. Board Meeting Dates

X. Action Items

- a. 21-22 Pandemic Response
Motion to approve the 21-22 Pandemic Response by G. Morrison, second by Woodard. Roll Call Vote: VanAken – N Landers – Y Crow – Y Byrd – Y G. Morrison – Y Woodard – N E. Morrison – Y Motion Carries 5-2
- b. Fitness Facility Initial Expenditure Authorization
Motion to approve the Fitness Facility Expenditure Authorization up to \$50,000 by G. Morrison, second by VanAken. Motion Carries 7-0
- c. Strategic Budget Amendment
Motion to approve the Strategic Budget Amendment by Woodard, second by Crow. Motion Carries 7-0
- d. General Fund Budget Amendment
Motion to approve the General Fund Budget Amendment by G. Morrison, second by Byrd. Motion Carries 7-0
- e. Food Service Budget Amendment
Motion to approve the Food Service Budget Amendment by Landers, second by VanAken. Motion Carries 7-0
- f. Sinking Fund Budget Amendment
Motion to approve the Sinking Fund Budget Amendment by Woodard, second by Byrd. Motion Carries 7-0
- g. Campus Security & Safety
Motion to approve all six guidelines as listed by Crow, second by G. Morrison.
Woodard moved to amend the motion to approve guideline numbers 1-5 and exclude number 6 by Woodard, second by Landers.
Roll Call Vote: Woodard – Y Crow – Y G. Morrison – Y Landers – Y Byrd – Y VanAken – Y E. Morrison – Y Motion Carries 7-0

- h. Emergency Operations Plan
Motion to approve Emergency Operations Plan by G. Morrison, second by Byrd.
Motion Carries 7-0
- i. Rooftop Heating/Cooling Unit Replacement
Motion to approve Rooftop Heating/Cooling Unit Replacement of \$12,500 by VanAken, second by G. Morrison.
Motion Carries 7-0
- j. Board Policy Adoption
 - i. Update Vol 33-2
Motion to approve Board Policy Vol 33-2 by Landers, second by G. Morrison.
Motion Carries 7-0
 - ii. Update Vol 34-1
Motion to approve Board Policy 34-1 by Landers, second by VanAken.
Motion Carries 7-0
- k. November Payables
Motion to approve November Payables of \$657,726 by Byrd, second by Landers.
Motion Carries 7-0

XI. Closed Session

- a. Superintendent's Evaluation
Motion to approve going into closed session for the purpose of the Superintendent's Evaluation under Sec 8C of the Open Meeting Act at 7:19 P.M. by VanAken, second by Landers.
Roll Call Vote: Landers – Y Woodard – Y VanAken – Y G. Morrison – Y
Byrd – Y Crow – Y E. Morrison – Y
Motion Carries 7-0

XII. Reconvene in Open Session

- Motion to Reconvene in Open Session** at 8:48 P.M. by Byrd, second by G. Morrison.
Motion Carries 6-0

XIII. Public Comment: comments from Nathan VanAken

XIV. Adjournment

- Motion** by VanAken to adjourn the meeting at 8:53 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President