

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – July 27, 2021 - Band Room

I. Call to Order 6:02 p.m.

Roll Call:

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

Absent: VanAken

II. Pledge of Allegiance

III. Changes or Additions to the Agenda:

Under action items, hiring recommendations i. Laura Hall 2nd grade teacher not 1st grade teacher

IV. Approval of Previous Meeting Minutes

– Motion to approve the June minutes by G. Morrison, second by Woodard. Motion Carries 6-0

V. Public Comment

VI. Board Correspondence

VII. Presentations: None

VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Committee Reports as Applicable:
 - i. Personnel and Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum

IX. Discussion Items

- a. Board Policy Updates
- b. Superintendent's Mid-Year Evaluation
- c. August Special Meeting Date

X. Action Items

- a. Motion to approve the 2021-22 Pandemic Restrictions & Response by G. Morrison, second by L Landers.
Roll Call Vote: Landers-Y Crow-Y Woodard-Y Byrd-Y G. Morrison-Y
E. Morrison-Y Motion Carries 6-0
- b. Motion to approve the Support Staff Association Collective Bargaining Agreement by G. Morrison, second by Crow.
Roll Call Vote: Byrd-Y G Morrison-Y Crow-Y Woodard-Y Landers-Y
E. Morrison-Y Motion Carries 6-0
- c. Business Services Organizational Items
 - i. Motion to authorize the Superintendent, Secondary Principal, and Grant Coordinator as Authorized Credit Card Users by Woodard second by Landers. Motion Carries 6-0
 - ii. Motion to make the Superintendent and Board President the Account Signatories by Byrd, second by Landers. Motion Carries 6-0
 - iii. Motion to authorize the Superintendent to apply for grants that would support or improve

- our school district's programs by G Morrison, second by Byrd. Motion Carries 6-0
- d. Motion to approve purchasing 2 Fireproof Filing Cabinets not to exceed \$7,500.00 by Landers, second by Byrd. Motion Carries 6-0
 - e. Motion to approve the Handicapped Bus Lease Extension by Woodard, second by G. Morrison. Motion Carries 6-0
 - f. Motion to approve the HVAC Change Order #3, in the amount of \$18,900, by G. Morrison, second by Woodard.
Motion to amend the approval of HVAC Change Order #3 in the amount of \$143,630 by Landers, second by Byrd.
Roll Call Vote: Crow-Y Woodard-Y Landers-Y G Morrison-Y Byrd-Y
E Morrison-Y Motion Carries 6-0
 - g. Motion to approve the State Aid/Cash Flow in the amount of \$945,000 for current fiscal year from Century Bank and Trust by G. Morrison, second by Woodard.
Roll Call Vote: G. Morrison-Y Byrd-Y Crow-Y Woodard-Y Landers-Y
E. Morrison-Y Motion Carries 6-0
 - h. Hiring Recommendations
 - i. Motion to approve the hiring of Laura Hall, 2nd Grade Teacher by Crow, second by Byrd. Motion Carries 6-0
 - ii. Motion to approve the hiring of Houston McCorquodale, 5th Grade Teacher by Woodard, second by Landers. Motion Carries 6-0
 - iii. Motion to approve the hiring of Cynthia Moore, Reading Coach by Landers second by Byrd. Motion Carries 6-0
 - iv. Motion to approve the hiring of Staci Miller, Cross Country Coach by G. Morrison, second by Landers. Motion Carries 6-0

XI. Public Comment

XII. Adjournment – Motion by Landers to adjourn the meeting at 7:01 p.m.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President