

CAMDEN-FRONTIER BOARD OF EDUCATION

November 16, 2020 - Virtual Meeting

- I. **Call to Order & Roll Call**
 - Called to order: 6:00 p.m.
 - Present: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - Absent: None
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda - Delete item 11D**
- IV. **Approval of Previous Meeting Minutes**
 - Motion to Approve the minutes as amended by G. Morrison
 - Second: M. Shiery
 - Yes 7
 - No 0
 - Motion Passes
- V. **Public Comment – N/A**
- VI. **Recognitions – N/A**
- VII. **Board Correspondence – N/A**
- VIII. **Presentations: Annual Audit Report, Greg Bailey, Partner**
- IX. **Reports**
 - a. **Superintendent’s Report**
 - b. **President’s Report**
 - c. **Treasurer’s Report**
 - d. **Student Council Report**
 - e. **ISD Report**
 - f. **Committee Reports as Applicable:**
 - i. **Building & Site**
 - ii. **Finance & Negotiations**
 - iii. **Personnel & Curriculum**
 - iv. **Athletics**
 - v. **Board Policy**
- X. **Discussion Items**
 - a. **Pending High School Closure**
 - b. **Fall 2019 Policy Updates**
- XI. **Action Items**
 - a. **Academic Calendar Update**
 - Motion to Approve the Academic Calendar Update by G. Morrison.
 - Second: M. Shiery
 - Yes 7
 - No 0
 - Motion Passes
 - b. **Open Meetings Act / Virtual Meeting Resolution**
 - Motion to Approve the Open Meetings Act / Virtual Meeting Resolution by G. Morrison

Second: L. Landers

Yes 7

No 0

Motion Passes

c. **Online Coordinator Recommendation**

Motion to Approve recommendation to hire Renee' Marshall as the Online Coordinator for the 2020/2021 school year by N. VanAken

Second: M. Shiery

Yes 7

No 0

Motion Passes

d. ~~Middle School Boys Basketball Coaching Recommendation~~ – (deleted. Handled during October 2020 Board Meeting.)

e. **High School & Middle School Cross Country Program / Schedule B Addition**

Motion to approve that the High School and Middle School Cross Country Program be added to Schedule B with a single coach covering both program teams at a rate not to exceed \$4,200.00 per year for Association members and \$3,800.00 for non-Association members by G. Morrison.

Second: L. Landers

B. Balbo moved to amend the petition by adding “pending agreement with the CFEA Association, starting in the 2020-2021 school year” to the end of the motion.

Second: G. Morrison

Yes 7

No 0

Amended motion passes

f. **2020-2021 Handbook Revisions**

Motion to Approve the 2020-2021 Handbook Revisions by M. Shiery

Second: S. Nicholls

Yes 7

No 0

Motion Passes

g. **Continuous Learning Plan Renewal**

Motion to Approve the Continuous Learning Plan Renewal by L. Landers

Second: N. VanAken

Yes 7

No 0

Motion Passes

h. **October Payables**

Motion to Approve the October Payables in the amount of \$422,571.26 by N. VanAken

Second: M. Shiery

Yes 7

No 0

Motion Passes

- xii. **Public Comment** – none currently.
- xiii. **Adjournment** – motion by G. Morrison to adjourn at 7:16 p.m.

Respectfully submitted,

Lynn A. Landers, Camden-Frontier Board of Education Secretary

Barbara Balbo, Camden-Frontier Board of Education President