

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – February 21, 2022 - Band Room

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

Roll Call:

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

Absent: K. Kelly (present on phone)

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: None

IV. Approval of Previous Meeting Minutes – Motion to approve the January 17, 2022 minutes by VanAken, second by Landers. Motion Carries 7-0

V. Public Comment: Comment by Jessica Dickenson

VI. Board Correspondence

VII. Presentations: None

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. Campus Safety and Security
 - i. Safety and Security Update
 - ii. Security Personnel

X. Action Items

- a. Pandemic Response

Motion to approve the current pandemic response guidelines by G. Morrison, second by Crow.
Motion Carries 7-0
- b. MASB Regional Election

Motion to vote on MASB Regional Election candidate by Byrd, second by G. Morrison. Motion Carries 7-0

 - i. Guillermo Lopez, Lansing School District (incumbent)
Votes: Byrd, Crow
 - ii. Susan Marlin-Zeiser, Monroe Public Schools
Votes: None
 - iii. Michael McVey, Saline Area Schools
Votes: Woodard, Landers, VanAken, E. Morrison, G. Morrison
Camden-Frontier Board of Education will place a vote for Michael McVey for the MASB Board of Directors.
- c. New School Sign

Motion to approve the purchase of the New School Sign, in the amount of \$24,022 to be paid for out of the sinking fund and Mark Reynolds to do the installation by VanAken, second by G. Morrison.
Motion Carries 7-0
- d. Lift-Gate Bus Lease

Motion to approve Lift-Gate Bus Lease for \$18,054 for 15,000 miles over 3 years by G. Morrison, second by VanAken. Motion Carries 5-2
- e. Michigan Virtual Course & Course Offerings – 21/22 2nd Semester

Motion to approve the Michigan Virtual Course & Course Offerings for the 2021-2022 2nd semester by VanAken, second by G. Morrison. Motion Carries 7-0

f. Section 98B Goal Progress Report

Motion to approve Section 98B Goal Progress Report to increase scores by 2% at the end of the school year by VanAken, second by Byrd. Motion Carries 7-0

g. Board Policy Adoption

i. Title IX

Motion to approve Board Policy Title IX by Landers, second by VanAken. Motion Carries 7-0

ii. Update Vol 35-1

Motion to approve Board Policy Update Vol 35-1 by VanAken, second by Crow. Motion Carries 7-0

h. January Payables

Motion to approve the January payable in the amount of \$649,019 by VanAken, second by Landers. Motion Carries 7-0

XI. Closed Session

a. Contract Negotiations

Motion to approve going into closed session for the purpose of contract negotiations, under Sec 8C of the Open Meeting Act at 7:04 P.M. by Byrd, second by Landers.

Roll Call Vote: G. Morrisn – Y Byrd – Y Landers – Y VanAken – Y Woodard – Y

Crow – Y E. Morrison -Y

Motion Carries 7-0

XII. Reconvene in Open Session

Motion to reconvene in open session at 7:33 P.M. by G. Morrison , second by Landers.

Roll Call Vote: VanAken – Y Crow – Y Woodard – Y Landers – Y Byrd – Y

G. Morrison- Y E. Morrison – Y

Motion Carries 7-0

XIII. Public Comment: Comment by Matt Dickenson and Jessica Dickenson

XIV. Adjournment

Motion by Byrd to adjourn the meeting at 7:38 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President