

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes - June 21, 2021 - Band Room

- I. **Call to Order a6 6:00 p.m.**

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

Absent: none
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda**
- IV. **Approval of Previous Meeting Minutes** – Motion to approve the May minutes by G. Morrison, second by Byrd. Motion Carries 6-0.
- V. **Public Comment**
- VI. **Recognitions**
- VII. **Board Correspondence**
- VIII. **Presentations:** Adelle Woodard Swearing-In Ceremony
- IX. **Reports**
 - a. Superintendent’s Report – Mr. Kelly gave a report.
 - b. President’s Report – No President’s Report.
 - c. Treasurer’s Report – Gary gave his report.
 - d. ISD Report – Lynn gave her report.
 - e. Committee Reports as Applicable: There were no Committee meetings this month.
 - i. Personnel and Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum
- X. **Discussion Items**
 - a. HVAC Funding Source
- XI. **Action Items**
 - a. **Motion to approve the Final Pandemic Extended Learning Plan** by G. Morrison, second by Crow. Motion Carries 7-0
 - b. **Motion to approve the 2020-21 General Fund Budget Amendment** by G. Morrison, second by E. Morrison. Motion Carries 7-0.
 - c. **Motion to approve the 2021-22 General Fund Initial Budget** by Landers, second by G. Morrison. Motion Carries 7-0.
 - d. **Motion to approve the 2020-21 Sinking Fund Budget Amendment** by G. Morrison, second by Byrd. Motion Carries 7-0
 - e. **Motion to approve the 2021-22 Sinking Fund Initial Budget** by G. Morrison, second by Crow. Motion Carries 7-0.
 - f. **Motion to approve the 2020-21 Food Service Budget Amendment** by Landers, second by Woodard. Motion Carries 7-0.
 - g. **Motion to approve the the 2021-22 Food Service Initial Budget** by G. Morrison, second by Crow. Motion Carries 7-0.
 - h. **Motion to approve the District Goals for 2020/21 and 2021/22** by Crow, second by Byrd. Motion Carries 7-0.
 - i. Hiring Recommendations
 - i. **Motion to approve the hiring of the following teachers** by G. Morrison: Ellen Wood – 1st grade, Alyssa Snyder – 3rd grade, Scarlet Sager – 6th grade, Jordan Stevenson – Secondary

- PE, Grant Hill – Secondary ELA, Rodney Forrister – Business & PE, Jennifer Griggs – Math Interventionist, second by Crow. Motion Carries 7-0.
- ii. **Motion to approve the hiring of the following for support positions** by Landers: Kayla Bryner – HR Secretary, Nicole Williams – Recovery Secretary, Merete Lockwood – Classroom Aide, Laura Sadowski – Classroom Aide, Taylor Langston – Classroom Aide, Stephanie Binkley – Bus Driver, second by Byrd. Motion Carries 7-0.
 - iii. **Motion to approve the hiring of the following for coaching positions** by G. Morrison: Jordan Stump – JV Volleyball, Rob Wickham – Varsity Football Head Coach, Ethan Corkle – Varsity Football Assistant Coach, Jordon Stevenson JV Football Coach, Cale Lehman – JV Football Coach, Eric Parker – Junior High Football, second by Crow. Motion Carries 7-0.
 - iv. **Motion to approve the hiring of Untenured Teachers** by G. Morrison, second by E. Morrison. Motion Carries 7-0.
- j. **Motion to approve the Collective Bargaining Agreement / CFEA** by G. Morrison, second by Crow. Motion Carries 7-0.
 - k. **Motion to approve the Letter of Agreement / ESA** by Landers, second by Byrd. Motion Carries 7-0.
 - l. Individual Contract Amendments
 - i. **Motion to approve the following contract amendments for Mark Reynolds:** Receipt of COVID extra-duty stipend for 2020-21 in the amount of \$1,500 (ESSER funded). 2. Increase in salary for 2021-22 of \$2,500 for a total of \$52,500. 3. Increase annual vacation day allotment from 10 to 15 days by Byrd, second by Crow. Motion Carries 7-0.
 - ii. **Motion to approve the following contract amendments for Amanda Cuff:** Receipt of COVID extra-duty stipend for 2020-21 in the amount of \$1,500 (ESSER funded). 2. Increase in salary for 2021-22 of \$3,768.00 for a total of \$28,890.00 by Landers, second by E. Morrison. Motion Carries 7-0.
 - iii. **Motion to approve the following contract amendments for Ben Slusher:** Receipt of COVID extra-duty stipend for 2020-21 in the amount of \$3,000.00 (ESSER funded). 2. Increase in salary of 2021-22 of \$15,000.00 for a total of \$83,000.00 (Secondary Principal and AD combined) by Woodard, second by Landers. Motion carries 7-0.
 - iv. **Motion to approve the following contract amendment for Kevin Kelly:** a one-time payment for 20 of the unused vacation days (due to COVID) at 50% of his daily rate of pay for a total of \$4,230.00 by Landers, second by Crow. Motion Carries 7-0.
 - m. **Motion to approve the L4029 Tax Rate Request** by Woodard, second by Landers. Motion Carries 7-0.
 - n. **Motion to transfer the \$58,966.00 bus lease fund and the \$4,893.00 bus bond fund into the General Fund** to defray the cost of our new bus lease by G. Morrison, second by Landers. Motion Carries 7-0.
 - o. **Motion to transfer \$2,431.81 from the backpack account into the general fund** by G. Morrison, second by E. Morrison. Motion passes 7-0.
 - p. **Motion to approve the Fence Repair & Replacement** (little league and t-ball backstops) by Byrd, second by G. Morrison. Motion Carries 7-0.
 - q. Curriculum Acquisitions
 - i. **Motion to acquire the ELS package as presented,** by Landers, second by G. Morrison. Motion Carries 7-0.
 - ii. **Motion to acquire the Social Studies package as presented,** by Byrd, second by Crow. Motion Carries 7-0.
 - r. **Motion to approve the May Payables in the amount of \$234,185.00** by Byrd, second by Landers. Motion Carries 7-0.

XII. Organizational Items for 2020-2021

- a. **Motion to nominate Emily Morrison as President** by G. Morrison, second by Woodard. Motion carries 7-0
- b. **Motion to nominate Lynn Landers as Vice President** by Crow, second by Byrd. Motion Carries 7-0.

- c. **Motion to nominate Adelle Woodard at Treasurer** by G. Morrison, second by Crow. Motion Carries 7-0.
- d. **Motion to nominate Nykol Byrd at Secretary** by G. Morrison, second by Landers. Motion Carries 7-0.
- e. **Motion to nominate Lynn Landers to the Hillsdale County ISD Board** by G. Morrison, second by Crow. Motion Carries 7-0.
- f. **Motion to approve the 2021-22 Academic Calendar** by Landers, second by Byrd. Motion Carries 7-0.
- g. **Motion to keep the 2021-22 School Board Meetings on the third Monday of the night**, at 6:00 p.m., to be held in the band room by Landers, second by G. Morrison. Motion Carries 7-0.
- h. **Motion to designate the Superintendent to be responsible for posting the meetings** by G. Morrison, second by E. Morrison. Motion Carries 7-0.
- i. **Motion to designate MASB, MASB-Legal Trust Fund and MASB's Legislative Relations Network Rep** by G. Morrison, second by Woodard. Motion Carries 7-0.
- j. **Motion to Approval of Annual Retainer Contracts** by Landers, second by G. Morrison. Motion Carries 7-0.
- k. **Motion for designation of Depository Funds** by G. Morrison, second by Crow. Motion Carries 7-0.
- l. **Motion of Designation of Principal Print Media Outlet** by Crow, second by Byrd. Motion Carries 7-0.
- m. **Motion of Designation of Superintendent to Negotiate and Implement Contracts with Service Providers** by G. Morrison, second by Byrd. Motion Carries 7-0.
- n. **Motion to appoint the Superintendent as the Title IX Coordinator** by G. Morrison, second by Crow. Motion Carries 7-0.
- o. **Motion to appoint the Superintendent as the Freedom of Information Coordinator** by E. Morrison, second by Woodard. Motion Carries 7-0.
- p. **Motion to appoint the Superintendent as the Civil Rights Coordinator** by Landers, second by Byrd. Motion Carries 7-0.
- q. **Public Comment** – Mr. Corey Trott asked about Mr. Slusher getting a raise, but not teachers. Mrs. Jo Slusher thanked the board for agreeing to raise the insurance cap.

XIII. **Adjournment** – Motion by Landers to adjourn the meeting at 6:58 p.m.

Respectfully submitted by Lynn A. Landers, Secretary

Nathan VanAken, Interim Board President