



CAMDEN-FRONTIER BOARD OF EDUCATION
Special Board Meeting Minutes for March 16, 2020

I. Call to Order at 6:01 p.m by Scott Nicholls.

Members present: Morrison, Shiery, VanAkin, VanAken, Balbo, Landers, Nicholls

Members absent: none

Administration present: Kevin Kelly, Superintendent, K-5 principal

II. Pledge of Allegiance

III. Changes or Additions to the Agenda -flip coronavirus discussion with bus lease proposal

IV. Motion to approve the regular board meeting minutes from February 17, 2020.

Motion: VanAken Support: Shiery

Yes: Morrison, Shiery, VanAkin, VanAken, Balbo, Landers, Nicholls

No: none

Motion passed: 7/0

IV a. Motion to approve the special board meeting minutes from March 13, 2020.

Motion: Shiery Support: VanAkin

Yes: Morrison, Shiery, VanAkin, VanAken, Balbo, Landers, Nicholls

No: none

Motion passed: 7/0

V. Public Comment - Bus driver- concerns about exposure to Covid-19 delivering meals

Bus driver- features on buses to be leased

VI. Recognitions -none

VII. Board Correspondence- none

VIII. Presentations: none

IX. Reports

a. Student Representative's Report- none

b. Superintendent's Report -Covid 19 update after action items

c. President's Report

d. Treasurer's Report - Bills: \$245,348.50 Payroll: \$217,962.88 Total: 463,311.38

e. ISD Report

f. Committee Reports as Applicable:

i. Personnel and Athletics

ii. Building and Site

iii. Finance

iv. Negotiations - NA

v. Board Policy - NA

vi. Curriculum

X. Discussion Items

- a. Strategic Planning: Facilities- tabled for now
- b. Budget Amendment - HISD business dept. continuing to work on budget info

XI. Action Items

1. Motion to approve the bills and payroll for February.
Motion: Balbo Support: Morrison
Yes: Balbo, Morrison, Shiery, VanAkin, VanAken, Nicholls, Landers
No: none
Motion passed: 7/0

2. Motion to lease seven 71 passenger diesel buses from Midwest for three years for 2020 to 2023 at the cost of \$47,265 per bus and ten cameras at an additional Cost of \$1,380 per camera.
Motion: Balbo Support: Morrison
Yes: Balbo, Morrison, Shiery, VanAkin, VanAken, Nicholls, Landers
No: none
Motion passed: 7/0

3. Resolution to hold school board elections on November 3, 2020.
Motion: Balbo Support: VanAken
Yes: Balbo, Morrison, Shiery, VanAkin, VanAken, Nicholls, Landers
No: none
Motion passed: 7/0

4. Resolution to put the sinking fund renewal on the November 3, 2020 ballot.
Motion: VanAkin Support: Shiery
Yes: Balbo, Morrison, Shiery, VanAkin, VanAken, Nicholls, Landers
No: none
Motion passed: 7/0

5. Motion to approve providing breakfast and lunch food to all Camden-Frontier students and CAA student's on Camden-Frontier's campus during the school's closure and to be reevaluated at the next board meeting.
Motion: Balbo Support: Landers
Yes: Balbo, Morrison, Shiery, VanAkin, VanAken, Nicholls, Landers
No: none
Motion passed: 7/0

Other discussion covid 19 update:

- Teachers will be calling students weekly during the school shut down.
- Add Brenda Newell (HISD business office), Amanda Cuff, and Jodi Mallar to essential employee list.

XII. Public Comment- Bus driver concerned they will be required to work while other employees will not be working.

XIII. Motion by Scott Nicholls to adjourn at 8:10 p.m.

Respectfully submitted by,

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President