

# CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM – September 21, 2020

In-Person Meeting / Outdoors - Immediately Outside the Band Room

## I. Call to Order & Roll Call

**Time:** 6:00 p.m.

### Roll Call:

✓ Balbo VanAken Morrison Landers Nicholls Shiery VanAkin

## II. Pledge of Allegiance

## III. Changes or Additions to the Agenda

## IV. Approval of Previous Meeting Minutes

Motion to approve previous meeting minutes as written for board meeting August 17, 2020 by Morrison

Second: Nicholls

Yes: 7

No: 0

Motion Passes 7-0

**V. Public Comment** – Scott Nicholls spoke about having a flag outside for our meetings. Nathan VanAken said he would like to entertain bids for siding for the portable.

**VI. Recognitions:** none at this time

**VII. Board Correspondence** – none at this time.

**VIII. Presentations:** MCAN College Cash Campaign Trophy

## IV. Reports

### a. Superintendent's Report

- There are no issues at this time
- 7 students transitioned to “home school”; 2 families registered for “traditional schooling”
- Aides have been phenomenal
- 496 total enrolled (128 online)
- Devices have been handed out to students
- We still have 20 hot spots available
- Mr. Fisher resigned at the middle school basketball coach

### b. President's Report

- Response from MASB regarding the Superintendent evaluation was not helpful.
- State school budgets for 20-21 no cuts.
- Barbara would like to recognize all staff, as there have not been any complaints with all the new rules/regulations.

### c. Treasurer's Report

- August Expenditures: \$120122.33

- August Payroll: \$198,285.32
  - Total Expenditures for August 2020: \$318,407.65
- d. Student Report – We have a new student this year. Her name is Madison Swan.
- sports teams are doing well
  - the band is purchasing a new snare and bass drum
  - the choir is scheduled for an outdoor concert in October
  - if students are interested in signing up for FFA, please see Miss Davis
  - NHS is not doing any activities at this time.
- e. ISD Report – ISD working well with the local schools. They have had two new hires. The Superintendents meet every Monday at 10:00 a.m.
- f. Committee Reports as Applicable:
- i. Personnel and Athletics - NA
  - ii. Building and Site - NA
  - iii. Finance - NA
  - iv. Negotiations - NA
  - v. Board Policy - NA
  - vi. Curriculum – NA

## X. Discussion Items

- a. **Air Conditioning Project** – meeting in October to discuss this. 1.6 million in sinking fund. 1.832 million in building fund.
- b. **Additional Aide/Building Substitute Position** – a fourth position is needed and will be paid for by the federal dollars (CARES Act). 25 hours a week at sub pay.
- c. **Online Coordinator** – Temporary. Would like this position to be filled by 9/30/20 and would really like a certified staff member. This position is very much needed. A lot of students are not responding to emails and the teachers are overwhelmed at this time with trying to teach and reaching out to all the students.

## XI. Action Items

### a. Certified Hiring

- i. Motion to hire Levi Alleger for 2<sup>nd</sup> grade at Step BA1 by Shiery.  
Second: Morrison  
Yes: 7  
No: 0  
Motion Passes 7-0
- ii. Motion to hire Denise Swander for Kindergarten at step MA7 by Nicholls.  
Second: Shiery  
Yes: 7  
No: 0  
Motion Passes 7-0
- iii. Motion to hire Brett Allman for the Physical Education teacher by Landers.  
Second: Shiery  
Yes: 7  
No: 0  
Motion Passes 7-0

**b. COVID Aide Hiring**

Motion to approve the hiring of Christy Leggett, Malysa Nalley, and Jessica Hinds as Aides at Step 1 for one year, by Nicholls.

Second: Morrison

Yes: 7

No: 0

Motion Passes 7-0

**c. MHSAA Resolution**

Motion to approve the MHSAA Resolution for the 2020-21 year as written by Morrison.

Second: Shiery

Yes: 7

No: 0

Motion Passes 7-0

**d. Length of Day Letter of Agreement**

Motion to table the Length of Day Letter by Nicholls.

Second: VanAken

Yes: 7

No: 0

Motion Passes 7-0

**e. Extra Duty Stipend Letter of Agreement**

Motion to approve the Extra Duty Stipend Letter of Agreement by Shiery.

Second: Nicholls

Yes: 7

No: 0

Motion Passes 77-0

**f. Driver Retention Stipend Agreement**

Motion to approve the Driver Retention Stipend Agreement by Nicholls.

Second: Morrison

Yes: 7

No: 0

Motion Passes 7-0

**g. 2020-2021 Non-Tenured Contract Renewals**

Motion to table the 2020-2021 Non-Tenured Contract Renewals by Morrison.

Second: Balbo

Yes: 7

No: 0

Motion Passes 7-0

**h. 2020-2021 Calendar Revision**

Motion to approve the 2020-2021 Calendar Revision by Shiery.

Second: VanAkin

Yes: 7

No: 0

Motion Passes 7-0

**i. SmartBoard Acquisition**

Motion to approve the acquisition of three SmartBoards (two for special education and one to replace a

14 year-old board) by Nicholls.  
Second: VanAkin  
Yes: 7  
No: 0  
Motion Passes 7-0

**j. NEOLA Policy Updates**

Motion to table the NEOLA Policy Updates to the October 19, 2020 meeting by Shiery.  
Second: Morrison  
Yes: 7  
No: 0  
Motion Passes 7-0

**k. August Payables**

Motion to approve the August Payables in the amount of \$318,407.65 by Morrison.  
Second: Shiery  
Yes: 7  
No: 0  
Motion Passes 7-0

**XII. Public Comment**

- Deb Brown (teacher) – commented that we (teachers) are desperately in need of the Online Coordinator, as there are a lot of non-responsive parents and students.

**XIII. Adjournment** - motion made by Nicholls to adjourn at 7:17 p.m.

Respectfully Submitted,

Lynn A. Landers, Camden-Frontier School Board Secretary

Barbara Balbo, Camden-Frontier School Board President