



CAMDEN-FRONTIER BOARD OF EDUCATION Special Board Meeting Minutes for March 13, 2020

I. Call to Order at 8:57 a.m. by Scott Nicholls

Members present: Morrison, Shiery, VanAkin, Balbo, Landers, Nicholls, VanAken (arrived at 9:04 a.m. and left at 9:30 a.m.)

Members absent: none

Administrators present: Kevin Kelly, Superintendent/K-5 principal

II. Pledge of Allegiance

III. Changes or Additions to the Agenda- none

IV. Public Comment -none

V. Discussion Items

a. School Closure & Online Instruction

- The governor has ordered all Michigan schools closed starting Monday, March 16, 2020 for three weeks.
- Teachers and principals had been asked to begin to prepare for a possibility of school closings earlier in the week including online learning.
 - Emails and the school's website will be used to post lessons and information for students and parents.
 - Some elementary teachers are sending packets of work home for students.
 - Parents will be sent home a letter today by the superintendent explaining the situation and will be posted on the school's website and a link will be placed on the school's Facebook page.
 - The board has requested Mr. Kelly to document that online and other lessons have been provided to students during the period of shut down. This may be used to provide as evidence to the MDE, if needed.

b. Designation of Essential Staff

-The following people have been designated as essential staff: Kevin Kelly, Ben Slusher, Mark Reynolds, Carmen Hughes, Angie Elliott, Cheryl Shaffer, Heather Gallippo, and members of the school board.

c. Employee Compensation

- All employees will continue to be paid at budgeted levels including 4 hours a day for bus drivers.
- Compensation will be reevaluated and reauthorized each month.

d. Food Service

- The food service director has been instructed to send as much food home as possible with students today.
- At this time there is no direction from the state on providing food services during the mandated shut down.
- The food service director has been instructed to cancel all inbound orders.

VI. Action Items

- a. Motion to limit access to all Camden-Frontier buildings and property to named essential staff for essential duties only until the duration of the state mandated school closures or until further notice.

Motion: VanAken Support: Morrison

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

No: none

Motion passed: 7/0

VII. Public Comment - none

VIII. Motion to adjourn at 9:43 a.m. by Gary Morrison.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President