

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM – April 19, 2021

C-F Band Room

I. Call to Order at 6:01 p.m.

Roll Call: VanAken, G. Morrison, Landers, Byrd, Crow, E. Morrison, Balbo

Absent: None

II. Pledge of Allegiance

III. Changes or Additions to the Agenda – Under Discussion items, add “B. Class Trips”

IV. Motion to approve the March minutes by G. Morrison, second by Byrd.

Motion Carries 7-0

V. Public Comment – none at this time

VI. Recognitions – Barbara Balbo awarded the Level II Board Member Award of Merit

VII. Board Correspondence

VIII. Presentations: None

IX. Reports

- A. Student Council Report
- B. Superintendent’s Report
- C. President’s Report
- D. Treasurer’s Report
- E. ISD Report
- F. Committee Reports as Applicable:
 - i. Building & Site
 - ii. Finance & Negotiations
 - iii. Personnel & Curriculum
 - iv. Athletics
 - v. Board Policy

X. Discussion Items

- A. District Goals
- B. Class Trips

XI. Action Items

- A. Motion to accept the Pandemic Relief and Recovery Strategic Plan as presented, by G. Morrison, second by Crow. Motion Carries 7-0
- B. Motion to Renew the Continuous Learning Plan as presented, by VanAken, second by Byrd. Motion Carries 7-0
- C. Motion to replace the wrestling mats, not to exceed the amount of \$10,000.00 by Byrd, second by VanAken. Motion Carries 7-0.

d. Motion to approve the March Payables in the amount of \$315,197.00 by G. Morrison, second by VanAken. Motion Carries 7-0

XII. Motion to go into Closed Session for the purpose of negotiations under Sec. 8C of the Open Meetings Act at 7:12 p.m. by Balbo, second by VanAken.

Roll Call Vote: Balbo-Y VanAken-Y G. Morrison-Y Landers-Y Byrd-Y
Crow-Y E. Morrison-Y Motion Carries 7-0

XIII. Motion to go back into Open Session at 7:56 p.m. by Landers, second by Crow.

Roll Call Vote: E. Morrison-Y Crow-Y Byrd-Y Landers-Y G.Morrison-Y
VanAken-Y Balbo-Y Motion Carries 7-0

XIV. Public Comment – none at this time

XV. Adjournment: Motion to adjourn by VanAken at 7:58 p.m.

Respectfully Submitted,

Lynn A. Landers, Secretary Board of Education

Barbara Balbo, President Board of Education