

CAMDEN~FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM - October 19, 2020 - Band Room

- I. **Call to Order & Roll Call**
Time: 6:00 p.m.
Present: Balbo VanAken Morrison Landers Nicholls Shiery
Absent: VanAkin
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda-**
Action Item B – moved to Discussion Item F
- IV. **Approval of Previous Meeting Minutes**
Motion to approve the September 21, 2020 board meeting minutes by Morrison,
Second: Nicholls
Yes: 6
No: 0
Motion Passes
- V. **Public Comment**
Tuesday Brown, Bus Driver
- VI. **Recognitions – N/A**
- VII. **Board Correspondence – N/A**
- VIII. **Presentations: MCAN College Cash Campaign Trophy – this was presented at the September 21, 2020 Board Meeting.**
- IX. **Reports**
 - a. **Superintendent’s Report & Continuous Learning Plan Update** – We currently have 495 students enrolled (last year 512) at this time. Kindergarteners still do not have their i-Pads, as we do not have the protective screens yet. We have 44 of the 50 Hot Spots being used. Possibly some of our teachers could use those that are left. We are handing out 68 on-line meals.
 - b. **President’s Report** – Barbara attended an on-line webinar regarding the New Open Meetings Act. MASA’s Annual Fall Training is coming up (Nov. 5-7) and it is free. She encouraged board members to attend. Barbara reminded the board that they need to be looking at the Superintendent Evaluation. Any questions, comments, or concerns, please send to Barbara. Can we possibly look into a “resource” room for our on-line students?
 - c. **Treasurer’s Report**
Payables: \$455,384.69 Payroll: \$208,546.88 Total: \$663,931.57
 - d. **Student Council Report** – Madison reported that our MS 7th grade VB is continuing to improve. Our 8th grade is undefeated. JV VB is 14-2. Varsity is 16-2. The districts will be held at Camden-Frontier in two weeks. Our JV FB is doing very well. Varsity FB is 1-4. The Art program will be helping out with a McKinney Vento fundraiser. There was pepband on Friday, and information was passed out to students regarding Nation Honor Society.
 - e. **ISD Report** – Gary reported that Davis Middle School was shut down due to staff. On October 22nd, there would be a Fall Festival at the Senior Center. This

is to be a drive-thru project.

f. **Committee Reports as Applicable:**

- i. Athletics - NA
- ii. Building and Site – Met on 10/5/20. Discussed the sinking fund, 2-way radios, rekeying the school, and a new school sign.
- iii. Finance – Student count 25% last year, 75% this year. Raised \$65.00 per pupil to \$8,176; last year \$8,111. We have tentatively hired 1 bus driver.
- iv. Negotiations - NA
- v. Board Policy – NA
- vi. Personnel and Curriculum – In-person students are doing okay, but on-line, not so well. We really need to get an on-line coordinator hired. The Aides and Parapro's are doing well.

X. Discussion Items

- a. **Coronavirus Contingency Planning** – we continue to be prepared, to keep on the safe side.
- b. **Air Conditioning Project** – Engineering specs will be going out to contractors.
- c. **Bus Driver Recruitment & Retention** – looking into the possibility of a six month/school year signing bonus. This would be two separate bonuses.
- d. **Athletics**
 - i. High School & Middle School Cross Country Program / Schedule B Addition – one coach
 - ii. Golf / Club Sport – We need to find out if there is any interest in this.
- e. **Fall 2019 Policy Updates**
- f. **Hand Book Revisions** – this will be brought back to next month's meeting.

XI. Action Items

- a. **Middle School Boys Basketball Coach Recommendation**

Motion to hire Rob Wickham as the Middle School Boys Basketball Coach for the 2020-2021 school year by Shiery.
Second: VanAken
Yes: 6
No: 0
Motion Passes
- b. 2020-2021 Handbook Revisions – Moved to Discussion Items
- c. **Musical Instrument Acquisitions**

Motion to purchase musical instruments with COVID funding by Nicholls.
Second: Shiery
Yes: 6
No: 0
Motion Passes
- d. **Continuous Learning Plan**

Motion to review the Continuous Learn Plan every month by Shiery.
Second: Nicholls
Yes: 6
No: 0
Motion Passes

e. **2020-2021 Non-Tenured Certified Staff Contracts**

Motion to renew 12 Non-Tenured Certified Staff Contracts for 2020-2021 by Landers

Second: Morrison

Yes: 6

No: 0

Motion Passes

f. **September Payables**

Motion to approve the September 2020 payables in the amount of **\$663,931.57** by Landers.

Second: Shiery

Yes: 6

No: 0

Motion Passes

XII. Public Comment

Barbara recommended that we amend the Food Servant Budget. Sneeze Guards were mentioned.

XIII. Adjournment

Motion to adjourn at 7:08 by Morrison.