

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM – February 22, 2021

Virtual Meeting

I. Call to Order at 6:13 p.m.

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

Absent: VanAken

II. Pledge of Allegiance

III. Changes or Additions to the Agenda – none at this time

IV. Motion to approve the January minutes by G. Morrison, second by E. Morrison

Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd –Y

Crow – Y, Morrison, E. – Y Vote Passes 6-0

V. Public Comment – none currently

VI. Recognitions: Barbara recognized Nykol Byrd and Jesse Crow for attending the 101 Board Training.

VII. Board Correspondence – A thank you note was received from Kelly Cook.

VIII. Presentations: HVAC Project Review

IX. Reports

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

X. Discussion Items

- A. Board Members MASB Training on Superintendent’s Evaluation
- B. Special & Extracurricular Events
- C. After School Program

XI. Action Items

A. Motion to accept the HVAC Project / Summer 2021 proposal as presented from Mende Engineering Solution, LLC, by G. Morrison, second by Byrd.

Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd -Y

Crow – Y, Morrison, E. – Y Vote Passes 6-0

B. Motion to accept the Continuous Learning Plan as presented, by Landers, second by Crow.

Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd –Y,

Crow – Y, Morrison, E. – Y Vote Passes 6-0

C. Motion to approve the Teacher Laptop Acquisition for 35 laptops in the amount of \$32,000.00, by G. Morrison, second by Landers.

Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd -Y

Crow – Y, Morrison, E. – Y Vote Passes 6-0

- D. Motion to accept the temporary aide hiring recommendations of Nichole Williams, Shena Friedrich, and Peter Cromwell, with everyone starting at Step 1 of the bargaining agreement, by G. Morrison, second by E. Morrison.
Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd – Y
Crow – Y, Morrison, E. – Y Vote Passes 6-0
- E. Motion to hire Bob Bates as the Varsity Track Coach for the 2021 season with compensation consistent with the collective bargaining agreement, by Landers, second by G. Morrison.
Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd – Y,
Crow – Y, Morrison, E. – Y Vote Passes 6-0
- F. Motion to approve the CFEA Staffing Letter of Agreement for Jeannie Conroy and Sarah Davis for additional class assignments and preparation during the 2nd semester of 2020/21. by Landers, second by Crow.
Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd – Y,
Crow – Y, Morrison, E. – Y Vote Passes 6-0
- G. Motion to approve the Administrator Health Care / District Subsidy, making it equal to the teachers, by G. Morrison, second by Landers.
Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd - Y,
Crow – Y, Morrison, E. – Y Vote Passes 6-0
- H. Motion to approve the January Payables in the amount of \$314,779.00 by G. Morrison, second by Byrd.
Vote: Balbo – Y, Morrison, G. – Y, Landers – Y, Byrd – Y,
Crow – Y, Morrison, E. – Y Vote Passes 6-0

XII. Public Comment –

XIII. Adjournment: Motion to adjournment by G. Morrison at 7:37 p.m.

Respectfully Submitted,

Lynn A. Landers, Secretary Board of Education

Barbara Balbo, President Board of Education