

CAMDEN-FRONTIER BOARD OF EDUCATION
Board Meeting Minutes - July 20, 2020
Band Room

I. Call to Order & Roll Call

Time: 6:00 p.m.

Roll Call:

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

Absent: none

Administrators Present: Kevin Kelly, Superintendent/K-5 Principal

II. Pledge of Allegiance

III. Changes or Additions to the Agenda - none

IV. Approval of Previous Meeting Minutes

Motion: Morrison Support: VanAken

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

No: none

Motion Passes: 7-0

V. Public Comment - none

VI. Recognitions – Mrs. Zeiler “donors choose grants”

VII. Board Correspondence - none

VIII. Presentations - none

IX. Reports

a. Superintendent’s Report – Kevin Kelly

- Senior Trip has been canceled, due to recommendations from our law firm and the Hillsdale/Branch County Health Department.
- Senior Tea is Friday at 6 p.m.
- Graduation Practice will follow the Senior Tea.
- Commencement will be Saturday at 10:00 a.m.

b. President’s Report – Barbara Balbo

- Barbara suggests everyone read the Return to School Plan.
- MASB Webinar at 12 noon on July 21, 2020.
- We need to schedule the Superintendent Evaluation.
- Annual Leadership Conference - Thursday, Nov. 5 – Sunday, Nov. 8
- (Virtual).

c. Treasurer’s Report – Gary Morrison

- Expenditures: \$381,466.66 (June and July payroll)

d. ISD Report - none

e. Committee Reports as Applicable:

- i. Personnel and Athletics – NA
- ii. Building and Site - NA
- iii. Finance –
 - Borrow \$945,000 ((Act 451), from the Department of Treasury
 - Seeking a request for a renewal of the sinking fund

- Possible \$650.00-\$685.00 per pupil cut.
- iv. Negotiations - NA
- v. Board Policy - NA
- vi. Curriculum - NA

X. Discussion Items

- a. Fall Contingency Planning
 - i. State Return-to-School Roadmap
 - 1. Phase 4 Requirements
 - 2. Required, Strongly Recommended and Recommended Guidance
 - 3. Infection Response
 - ii. Parent Back-to-School Survey Results
 - iii. Core Contingency Plans
- b. NEOLA Policy Updates
 - i. Volume 34 – No. 1 (Fall 2019)
 - ii. Volume 24 – No. 2

XI. Action Items

- a. **School Aid Note**
 - Motion: Morrison – to approve the school aid note in the amount of \$945,000.00.
 - Second: Nicholls
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0
- b. **June 2020 Payables**
 - Motion: VanAken - to pay the June 2020 payable in the amount of \$354,023.03.
 - Second: Shiery
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0
- c. **2020-21 Course Catalog**
 - Motion to amend the 2020-2021 Course Catalog to add Spanish 1 by Balbo.
 - Second: Shiery
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed as Amended: 7-0
- d. **2020-21 E2020 Course Catalog**
 - Motion: VanAken – to approve the E2020 Course Catalog as listed.
 - Second: Balbo
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion passed: 7-0
- e. **2020-21 Student Handbook (subject to revision)**
 - Motion: Shiery - to approve the 2020-21 student handbook subject to revision.
 - Second: Nicholls
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin

- No: none
- Motion Passed: 7-0
- f. Graduation Requirements**
 - Motion: Morrison – to approve the graduation requirements as presented.
 - Second: Shiery
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0
- g. Revised 2020-2021 Academic Calendar**
 - Motion: Shiery – to approve the revised 2020-2021 academic calendar.
 - Second: VanAken
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0
- h. Sinking Fund Millage Renewal Proposal**
 - Motion: Nicholls – to approve placing on the ballot the sinking fund millage renewal for six (6) years from 2021 to 2026 inclusive for these items: (wording to come from Kevin Kelly).
 - Second: VanAken
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0
- i. Special Board Meeting: Monday, August 10 at 6:00 pm**
 - Motion: Morrison – to call a special board meeting on Monday, August 10, 2020 at 6:00 p.m.
 - Second: Landers
 - Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
 - No: none
 - Motion Passed: 7-0

XII. Public Comment – Corey Trott, parent – would like to know if we could substitute a different course in place of foreign language.

XIII. Adjournment - Motion to adjourn at 7:23 by Morrison.

Respectfully Submitted,

Lynn A. Landers, Camden-Frontier School Board Secretary

Barbara Balbo, Camden-Frontier School Board President