

**CAMDEN-FRONTIER BOARD OF EDUCATION**  
Regular Meeting Minutes – August 16, 2021 - Band Room

**I. Call to Order at 6:03p.m.**

**Roll Call:**

Present: Byrd, Crow, E. Morrison, Woodard, VanAken, G. Morrison

Absent: Landers

**II. Pledge of Allegiance**

**III. Changes or Additions to the Agenda**

**IV. Approval of Previous Meeting Minutes** – Motion to approve the July minutes by VanAken, second by G. Morrison. Motion Carries 6-0

**V. Public Comment**

**VI. Board Correspondence**

**VII. Presentations:** None

**VIII. Reports**

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Committee Reports as Applicable:
  - i. Personnel and Athletics
  - ii. Building and Site
  - iii. Finance
  - iv. Curriculum

## **IX. Discussion Items**

- a. HACCC Welding Program

## **X. Action Items**

- a. Motion to approve the 2021-22 Pandemic Restrictions & Response by G Morrison, second by Byrd.

Roll Call Vote: Woodard-Y G. Morrison-Y Crow-Y VanAken-Y  
Byrd-Y E. Morrison-Y Motion Carries 6-0

- b. Motion to approve the substitute custodial position at step 1 of the salary scale by Woodard, second by VanAken.

Motion Carries 6-0

- c. Hiring Recommendations

- i. Motion to approve the hiring of Melisa Blashfield as Special Education, Harlie Bump as bus driver, Terry Ferguson as bus driver, and Dan Sullivan as substitute custodian by VanAken, second by G Morrison.

Roll Call Vote: Woodard-Y G. Morrison-Y E. Morrison-Y  
Byrd- Y VanAken-Y Crow-Y Motion Carries 6-0

- d. Motion to approve the HCISD Special Education Millage to be put on the May 2022 ballot by Woodard, second by VanAken.

Motion Carries 5-1

- e. Motion to approve the student handbook approvals of work-based learning, coursework, attendance policy and graduation requirements for the 2021-2022 school year by G. Morrison, second by Byrd.

Motion Carries 6-0

- f. Motion to approve EdGenuity for Spanish 2021-2022 by Crow, second by VanAken. Motion Carries 6-0

- g. Motion to approve the gymnasium duct insulation to be done by Stalling Services, LLC in the amount of \$5,500 by G. Morrison, second by VanAkin. Motion Carries 6-0
- h. Motion to approve MASB Board delegate by Woodard, second by G. Morrison. G. Morrison volunteers to be MASB Board delegate for the 2021-2022 school year. Motion Carries 6-0
- i. Motion to approve the June payables by VanAken, second by Byrd. Motion Carries 6-0  
Motion to approve July payables by Woodard, second by Crow. Motion Carries 6-0

## **XI. Public Comment**

**XII. Adjournment** – Motion by G. Morrison to adjourn the meeting at 6:59 p.m.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Emily Morrison, Board President