

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – September 20, 2021 - Band Room

I. Call to Order at 6:00p.m.

Roll Call:

Present Byrd, Crow, Landers, E. Morrison, G. Morrison, VanAken

Absent: Woodard (on phone)

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

Add Student Council report after treasurer's report

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

V. Public Comment – none at this time

VI. Board Correspondence

VII. Presentations: None

VIII. Reports

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

IX. Discussion Items

- a. Fitness Program: Mr. Fisher presented
- b. Class of 2022 Senior Trip: Destination & Funding
- c. Jackson County ISD Informational Technology Rate Increases

X. Action Items

- a. Motion to approve the renewal of the EdGenuity Online Learning Platform by VanAken, second by Landers. Motion Carries 6-0
- b. Motion to approve the Hotspot Subscription Renewal by VanAken second by Byrd. Motion Carries 6-0
- c. Motion to approve the 2021-2022 Pandemic Response by VanAken, second by G. Morrison. Motion to amend the approval of the 2021-22 Pandemic Response by voting on each item separately by Landers, second by Crow. Motion Carries 6-0
 - i. Motion to approve the re-impose hourly sanitation practices in all classrooms and twice daily bus sanitizing by VanAken, second by Crow.
Roll Call Vote: Crow-Y Landers-Y Byrd-Y VanAken-Y G. Morrison-Y E. Morrison-Y Motion Carries 6-0
 - ii. Motion to approve suspending all indoor non-credit related guest speakers, enrichment programs, volunteers, and indoor multi-grade assemblies by VanAken, second by Crow.
Roll Call Vote: G. Morrison-Y VanAken-Y Byrd-Y Landers-Y Crow-Y E. Morrison-Y Motion Carries 6-0
 - iii. Motion to approve define trigger for a mask mandate for all adults on campus effective should we close due to staff absences again. The mandate would include faculty, staff, substitutes,

volunteers, guest speakers and anyone over the age 18 who is not enrolled as a student regardless of vaccination status. The mandate would extend to all indoor activities; all outdoor activities including sporting events would be exempt by G. Morrison, second by VanAken.

Roll Call Vote: VanAken-N G. Morrison-Y Byrd-N Landers-N Crow-N E.

Morrison-N Motion Fails 4-2

- iv. Motion to approve any and all staff members who elect vaccination shall receive four (4) additional days of sick time/paid time off. This can be used at the discretion of the employee and is subject to all terms and conditions of the employee's collective bargaining agreement by VanAken, second by Landers.

Roll Call Vote: Crow-Y Landers-Y Byrd-Y G. Morrison-Y VanAken-Y E.

Morrison-Y Motion Carries 6-0

- v. Motion to approve that any and all staff members who elect vaccination will receive a one-time payment of \$250. To ensure equity, staff members previously vaccinated would also qualify for this payment by G. Morrison, second by VanAken.

Roll Call Vote: Byrd-Y VanAken-N G. Morrison-Y Landers-Y Crow-N E. Morrison

Y Motion Carries 4-2

- d. Motion to approve driver incentive program by Landers, second by VanAken. Motion Carries 6-0

e. Hiring Recommendations

- i. Motion to approve the hiring of Amanda Lennard, Classroom Aide at step 3 by VanAken, second by G. Morrison. Motion Carries 6-0

- ii. Motion to approve the hiring of Carol Buckner, Classroom Aide at step 3 by G. Morrison, second by Crow. Motion Carries 6-0

- iii. Motion to approve the hiring of Houston McCorquodale, 7th grade boys basketball coach by G. Morrison second by Byrd. Motion Carries 6-0

- iv. Motion to approve the hiring of Bryan Morrison, Varsity Boys Basketball coach by VanAken, second by Crow.

Motion Carries 5-0 (E. Morrison sustained from voting).

- v. Motion to approve the hiring of Jordan Stevenson, Varsity Girls Basketball Coach by Byrd, second by Landers. Motion Carries 6-0

- f. Motion to approve the August payables by G Morrison, second by VanAken. Motion Carries 6-0

- XI.** Motion to go into closed session for the purpose to receive legal guidance from Thrun Law under Sec. 8C of the Open Meetings Act at 7:12 p.m. by VanAken, second by Landers.

Roll Call Vote: VanAken-Y G. Morrison-Y Landers-Y Crow-Y Byrd-Y E. Morrison-Y

Motion Carries 6-0

- XII.** Motion to go back into open session at 7:57 p.m. by G. Morrison, second by VanAken.

Motion Carries 6-0

- XIII. Public Comment-** none at this time

- XIV. Adjournment** – Motion by G. Morrison to adjourn the meeting at 7:57p.m.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President