



BOARD OF EDUCATION MINUTES

Regular Meeting - 6:00 PM - January 20, 2020 - Band Room

I. Call to order at 6 p.m by Scott Nichols

**Members present: Barbara Balbo, Scott Nicholls, JR VanAkin, Nate VanAken, Gary Morrison, Lynn Landers
Matt Shiery**

Administrative staff present: Kevin Kelly, Ben Slusher, Christine Ash

II. Pledge of Allegiance

III. Changes or Additions to the Agenda -none

IV. Approval of Previous Meeting Minutes

Motion: VanAkin Support: Morrison

Yes: Balbo Landers Morrison Nicholls Shiery VanAken VanAkin

No: none

Motion passed: 7/0

V. Public Comment- Mrs. Watters, Band Teacher- Thank you for support of band program

VI. Recognitions: Troy Reehl for service as interim superintendent

VII. Board Correspondence- Thank you for staff breakfast- Cynthia Moore

Letter of resignation- Renee Marshall, Literacy Teacher/Title 1 Coordinator

VIII. Presentations: CTE Millage Presentation, Troy Reehl, HISD Superintendent

IX. Reports

a. Student Representative's Report

b. Superintendent Report

-student count 519

-telephone update completed

-job postings- parapro, literacy/Title 1 director

-early start waiver is in effect until August 2022

c. President's Report

-changes in board committees will include reports from committee chairs

d. Treasurer's Report

-December 2019: payroll-\$228,317.44, bills- \$240,031.38, total- \$468,348.82

e. HISD Report

-Countywide Board Meeting at the HISD on Feb. 6 at 6 p.m.

f. Committee Reports as Applicable:

- i. Building and Site (see attached)
- ii. Finance (see attached)

X. Discussion Items

- g. Superintendent's 90-Entry Plan
- h. Committee Meeting Proposed Schedule - meetings to be on the 1st & 2nd Mondays of the month
- i. Budget Amendment
- j. AD Support / Game Manager
- k. Title I Parent & Family Engagement Plan

XI. Action Items

- a. Balbo made the motion to approve the superintendent's contract as presented.
Support: Shiery

Yes: Balbo Landers Morrison Nicholls Sheiry VanAken VanAkin
Nays: none
Motion passed: 7/0

- b. Balbo made the motion to approve the December 2019 payables as presented.
Support: Shiery

Yes: Balbo Landers Morrison Nicholls Sheiry VanAken VanAkin
Nays: none
Motion passed: 7/0

XII. Closed Session-Shiery made the motion to go into closed session under section 15.628 h of the Open Meetings

Act to review written attorney correspondence.

Support: Morrison

Roll Call Vote: yes- VanAken yes- Morrison yes- VanAkin yes-Nicholls yes-Landers yes-Balbo
yes- Shiery
nays: none
Motion passed: 7/0

XIII. Nicholls made the motion to go back into open session at 7:46 p.m.

Support: Shiery

Roll Call Vote: yes- VanAken yes- Morrison yes- VanAkin yes-Nicholls yes-Landers yes-Balbo
yes- Shiery
nays: none
Motion passed: 7/0

XIV. Public Comment- Mrs. Marshall- retirement, support for teachers in the future

Mrs. Lehman- thank you for the leadership of Mrs. Marshall, accolades to Mr. Kelly for
his visibility within the school

Mrs. Brown- changes in increased needs of students

XV. Board Member Comments- VanAken- bus radios

XVI. Motion by VanAkin to adjourn at 8:04 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President