

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – March 21, 2022 - Band Room

I. Call to Order at 6:00P.M.

Roll Call:

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

II. Pledge of Allegiance and moment of silence for Roger Richardson

III. Changes or Additions to the Agenda: None

IV. Approval of Previous Meeting Minutes – Motion to approve the February 21, 2022 minutes by G. Morriosn, second by Landers. Motion Carries 7-0

V. Public Comment: None

VI. Board Correspondence

VII. Presentations:

VIII. Reports

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

IX. Discussion Items

- a. Campus Safety and Security
- b. Acquisitions
 - i. CleverBoard Acquisition
 - ii. Ice Machine Acquisition
 - iii. Lawn Mower
 - iv. Gymnasium Sound System
 - v. Technology
 1. Desktop Computer
 2. Chromebooks
- c. Summer Projects
 - i. Siding of Portable
 - ii. Athletic Facility: HVAC
 - iii. Carpet or Tile
- d. Calendar Recommendations
 - i. 2021-2022 Revised Calendar
 - ii. 2022-2023 Proposed Calendar
Motion to suspend rules to allow staff explanation of the 2022-2023 Proposed Calendar by Landers, second by Byrd. Motion Carries 7-0

X. Action Items

- a. Pandemic Response
Motion to approve to approve the suspension of the 2021-2022 Covid Response Procedures by G. Morrison, second by Landers. Motion Carries 7-0
- b. Hiring Recommendations
Motion to approve the hiring of Tennille Fenstermaker for Dean of Students/Counselor at MA-16 compensation by Crow, second by VanAken. Motion Carries 7-0
Motion to approve the internal transfer of Amanda Lennard from classroom aide to Secondary

Secretary by Woodard, second by G. Morrison. _____ Motions Carries 7-0

Motion to approve the internal transfer of Anita Young from young-5's teacher to Kindergarten Teacher by VanAken, second by Landers. Motion Carries 7-0

c. SET-SEG Affordable Care Act Compliance Services

Motion to approve contract with SET-SEG for service with annual fee of \$2,000 to \$6,000 depending of FTE total to keep us in compliance with ACA (Affordable Care Act) by VanAken, second by Byrd. Motion Carries 7-0

d. Fitness Facility Renovation and Siding Portable building

Motion to approve the fitness facility renovation in the amount of \$185,000 with the potential for the price to change due to fluctuation in building material and to include siding of the portable building by G. Morrison, second by VanAken.

Roll Call Vote: VanAken – Y Landers – Y Crow – Y Byrd – Y Woodard – Y

G. Morrison – Y E. Morrison - Y

Motion Carries 7-0

e. Class of 2022 Senior Trip

Motion to approve the Senior Trip to Kings Island and American Sign Museum by VanAken, second by Byrd. Motion Carries 7-0

f. Summer Carpet Replacement

Motion to approve Country Carpets to replace carpet in rooms #3, #5, #6, #7, #8, #9, and tile in room #4 in the amount of \$24,863.00 by VanAken, second by Woodard. _____ Motion Carries 7-0

g. Student Furniture Acquisition

Motion to approve the purchase of student furniture for 18 rooms in the amount of \$107,500, to be paid for out of ESSR funds by VanAken, second by G. Morrison. Motion Carries 7-0

h. HCEMC Graduation Requirements

Motion to pass HCEMC graduation requirements by Crow, second by VanAken.

Motion Carries 7-0

i. HVAC Payment Sources

Motion to approve the remaining amount for HVAC of \$83,077.10 to be paid for out of ESSR funds by G. Morrison, second by Crow. Motion Carries 7-0

j. February Payables

Motion to approve the February payables of \$603,495 by VanAken, second by Byrd.

Motion Carries 7-0

XI. **Public Comment:** Comment by Gary Morrison and Adelle Woodard

XII. **Adjournment**

Motion by Landers to adjourn the meeting at 7:12 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President