

CAMDEN-FRONTIER BOARD OF EDUCATION

Special Meeting - 6:00 PM - August 10, 2020
1 (646) 749-3122 Access Code: 370-159-333

- I. Call to Order & Roll Call**
 - Time: 6:00 p.m.
 - Roll Call:
 - Present: Balbo, Morrison, VanAken, Landers, Nicholls, Shiery, VanAkin
 - Absent: none
 - Administrators Present: Kevin Kelly, Superintendent/K-5 Principal
- II. Pledge of Allegiance**
- III. Changes or Additions to the Agenda** – delete approval of previous board minutes; will be added to August 17, 2020 meeting.
- IV. Public Comment** - none
- V. Board Correspondence** - none
- VI. Reports**
 - a. Superintendent's Report – thank you to all the board members and staff who participated at commencement. It might be possible we will need to have another special board meeting in August. Final Staffing report will be given later.
 - b. President's Report – Barbara spoke about MASB's webinar that was held regarding COVID. State and federal finances are still in the air currently. The board must follow all executive orders. She is one class away from being board certified.
 - c. Treasurer's Report – there is nothing to report currently.
 - d. Committee Reports as Applicable:
 - i. Personnel and Athletics - NA
 - ii. Building and Site - NA
 - iii. Finance – still waiting on federal and state information; no decisions have been made at this time.
 - iv. Negotiations - still waiting on federal and state information; no decisions have been made at this time.
 - v. Board Policy - NA
 - vi. Curriculum – meeting on Tuesday, August 11 in the JCC room, 6 p.m.
- VII. Discussion Items**
 - a. Contingency Planning is looking great.
 - i. Return to School Plan – registration starts next week.
 - 1. Roll-out and Registration for In-Person & Online Programs
 - 2. Required & High Recommended Elements
 - 3. Adjustments in Phase 5
 - 4. Additional Classroom Aides/Paraprofessionals
 - ii. Online/Distance Learning
 - 1. Kindergarten iPad Acquisition
 - 2. Hot Spot Acquisition
 - iii. Safety Requirements
 - iv. Board Policy Waiver
 - b. 2020-2021 Staffing – we could be looking at 2-3 Para pros, 28.5 hours a week, additional.

VIII. Action Items

a. COVID-19 Preparedness & Response Plan

- Motion to adopt the COVID-19 Preparedness & Response Plan for the initial submission to the ISD by Morrison
- Second: VanAken
- Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
- No: none
- Motion passed: 7-0

b. Regular School Election (Tuesday, November 3) Resolution

- Motion by Morrison to adopt the resolution on regular elections and the sinking fund millage renewal which reads:
 - Shall the limitation on the amount of taxes which may be assessed against all property in Camden-Frontier School, Hillsdale and Branch Counties, Michigan, be renewed by and the board of education be authorized to levy not to exceed 3 mills (\$3.00 on each \$1,000 of taxable valuation) for a period of 6 years, 2021 to 2026, inclusive, to continue to provide for a sinking fund for the construction or repair of school buildings and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2021 is approximately \$422,696.
- Second: Nicholls
- Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
- No: none
- Motion Passed: 7-0

c. 2020-2021 Delayed Start to September 8

- Motion to move the first day of school to Tuesday, September 8, 2020, in accordance with Hillsdale County ISD by Landers.
- Second: Shiery
- Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
- No: none
- Motion Passed: 7-0

d. Edgenuity Acquisition

- Motion to purchase an annual subscription for Edgenuity online learning services for the academic year at a cost of \$25,370.00 by Morrison.
- Second: Shiery
- Yes: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin
- No: none
- Motion Passed: 7-0

IX. Public Comment

X. Adjournment Motion to adjourn at 7:03 by Morrison.

Respectfully Submitted,

Lynn A. Landers, Camden-Frontier School Board Secretary

Barbara Balbo, Camden-Frontier School Board President