

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – April 18, 2022 - Band Room

I. Call to Order at 6:01 P.M.

Roll Call:

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

Absent: Woodard

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: Clarification to Discussion Item A. i. should state IX not XI

IV. Approval of Previous Meeting Minutes – Motion to approve the March 21, 2022 minutes by VanAken, second by G. Morrison. Motion Carries 6-0

V. Public Comment: None

VI. Board Correspondence: None

VII. Presentations: None

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 Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items

- a. Policy Updates
 - i. Title IX Special Update
 - ii. Volume 35.1 Updates
- b. New Course Offering: History through Film (Elective)

X. Action Items

- a. Hiring Recommendations

Motion to approve the hiring of Mindy Maples for HS English Language Art teacher at step MA-17 compensation by VanAken, second by G. Morrison. Motion Carries 6-0

Motion to approve the hiring of Karlie Midtgard as 8th grade girls volleyball coach at Schedule B – Non-staff rate of compensation by VanAken, second by Landers. Motions Carries 6-0
- b. Presido Invoices - 2018

Motion to approve paying invoices from Presido for wireless infrastructure upgrades and a telephone power adaptor from 2018, for a cost of \$9326.33 by G. Morrison, second by VanAken. Motion Carries 6-0
- c. Acquisitions
 - i. CleverBoard Acquisition

Motion to approve the purchase of eight CleverBoards, for a cost of \$21,326 by VanAken, second by Byrd. Motion Carries 6-0
 - ii. Ice Machine Acquisition

Motion to approve the purchase of a new ice machine, for a cost of \$6,850 by VanAken, second by Landers. Motion Carries 6-0
 - iii. Lawn Mower

Motion to approve the purchase of Gravity Proo-Turn lawnmower from DP Equipment, for a cost of \$10,250 by Landers, second by Byrd. Motion Carries 6-0
 - iv. Gymnasium Sound System

Motion to approve the new gymnasium sound system, for a cost of \$5,255.35 by G. Morrison,

- second by VanAken. Motion Carries 6-0
- v. Technology
 - 1. Desktop Computers
 - Motion to approve** tabling the purchase of desktop computers to the May 16, 2022 meeting by Byrd, second by VanAken. Motion Carries 6-0
 - 2. Chromebooks
 - Motion to approve** the purchase 140 chromebooks in the spring 2022 and 140 chromebooks in the spring of 2023 for a total of \$70,000 by G. Morrison, second by Landers. Motion Carries 6-0
- d. Food Service Budget Surplus Spending Plan & Acquisition
 - Motion to approve** the food service budget surplus spending plan and acquisition, for a cost of \$35,124 by VanAken, second by G. Morrison. Motion Carries 6-0
- e. Summer Projects
 - i. Siding of Portable: \$18,550
 - Motion to approve** siding the portable for a cost of \$18,550 by G. Morrison, by VanAken. Motion Carries 6-0
 - ii. Athletic Facility: HVAC
 - Motion to approve** additional ancillary cost to the athletic facility for a cost of \$57,800 by VanAken, second by Byrd. Motion Carries 5-1
- f. 2021-22 Revised Calendar
 - Motion to pass** 2021-22 revised Calendar by Byrd, second by Crow. Motion Carries 6-0
- g. March Payables
 - Motion to approve** the March payables of \$468,204.25 by G. Morrison, second by VanAken. Motion Carries 6-0

XI. Annual Organizational Action Items

- a. Election of Board President Commencing July 1, 2022
 - Nominations made for Lynn Landers and Emily Morrison.
 - Vote for Lynn Landers 3-3
 - Vote for Emily Morrison 3-3
 - Motion to table** election of Board Officers to the May 16, 2022 meeting by Byrd, second by VanAken. Motion Carries 6-0
- b. Election of Board Vice Present Commencing July 1, 2022 : **Tabled**
- c. Election of Board Treasurer Commencing July 1, 2022: **Tabled**
- d. Election of Board Secretary Commencing July 1, 2022: **Tabled**
- e. Election of Board Representative to Hillsdale County Intermediate School Board: **Tabled**
- f. Adoption of 2022-23 Academic Calendar
 - Motion to approve** the adoption of the 2022-2023 Academic Calendar by Landers, second by Crow. Motion Carries 6-0
- g. Designation of Date, Time and Place of Regular Board Meetings
 - Motion to approve** holding board meeting in the band room on the 3rd Monday of each month at 6:00PM by Landers, second by Byrd. Motion Carries 6-0
- h. Designation of Individual Responsible for Posting Meetings
 - Motion to approve** the Superintendent to be responsible for posting meeting by Crow, second by Landers. Motion Carries 6-0
- i. Designation of MASB, MASB-Legal Trust Fund and MASB's Legislative Relations Network Rep
 - Motion to approve** the Board President to be the MASB, MASB-Legal Trust Fund and MASB's Legislative Relations Network Rep by Crow, second by VanAken. Motion Carries 6-0
- j. Approval of Annual Retainer Contracts
 - Motion to approve** Thrun Law for the annual retainer contracts by Byrd, second by VanAken. Motion Carries 6-0
- k. Designation of Depository of Funds
 - Motion to approve** Southern Michigan Bank & Trust for depository of funds by Byrd, second by VanAken. Motion Carries 6-0

- l. Designation of Principal Print Media Outlet
Motion to approve Hillsdale Daily News for the principal print media outlet by G. Morrison, second by VanAken. Motion Carries 6-20
- m. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
Motion to approve the superintendent for personnel authorized to negotiate and implement contracts with service providers by G. Morrison, second by Byrd. Motion Carries 6-0
- n. Appointment of Title IX Coordinator
Motion to approve the superintendent to the Title IX Coordinator by G. Morrison, second by Landers. Motion Carries 6-0
- o. Appointment of Freedom of Information Coordinator
Motion to approve the superintendent to the Freedom of Information Coordinator by Crow, second by G. Morrison. Motion Carries 6-0
- p. Appointment of Civil Rights Coordinator
Motion to approve the superintendent to be the Civil Rights Coordinator by G. Morrison, second by Landers. Motion Carries 6-0

XII. Public Comment: None

XIII. Adjournment

Motion by Crow to adjourn the meeting at 7:08 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President