

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM – March 15, 2021

C-F Band Room

I. Call to Order at 6:07 p.m.

Roll Call: Present: Balbo, VanAken, G. Morrison, Landers, Byrd, Crow, E. Morrison

Absent: None

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

IV. Motion to approve the February minutes by G. Morrison, second by VanAken.

Motion Passes 7-0.

V. Public Comment – none currently

VI. Recognitions: Emily Morrison attended the CDA 101 Board Training. Barbara Balbo was honored as a Level II Board Member with the Award of Merit (with 45 credits over).

VII. Board Correspondence – none currently

VIII. Presentations: JoAn Mendes, Mendes Engineering / HVAC Bids

IX. Reports

- A. Superintendent's Report
- B. President's Report
- C. Treasurer's Report
- D. Student Council Report
- E. ISD Report
- F. Committee Reports as Applicable:
 - i. Building & Site
 - ii. Finance & Negotiations
 - iii. Personnel & Curriculum
 - iv. Athletics
 - v. Board Policy

X. Discussion Items

- A. District Goals and Strategic Planning for Post-Pandemic Recovery and Remediation
- B. Superintendents Evaluation Training
- C. Dishwasher Replacement
- D. Commencement Ceremony

XI. Action Items

- A. Motion to accept the HVAC Project from the Paul Bengel Company of \$1,561,800.00, with \$1,000,000.00 to be paid with the C-F Sinking Fund and the balance to be paid with Esser Funds by G. Morrison, second by L. Landers.
- A1. B. Balbo moved to amend the motion to accept the HVAC Project from the Paul Bengel Company of \$1,561,800, with the cost coming from the C-F Sinking Fund and Esser Funds, second by N. Byrd.

Roll Call Vote:

Balbo – Y

VanAken – N

Morrison, G. – Y

Landers – Y

Byrd -Y

Crow – Y

Morrison, E. – Y

Motion Passes 6-1

- B. Motion to accept the temporary hiring recommendation of Holley Kuhn as a Temporary Aide by VanAken, second by Crow. **Motion Passes 7-0.**
- C. Motion to accept the temporary hiring recommendation of Trista Bostater as a Temporary Dishwasher by G. Morrison, second by E. Morrison. **Motion Passes 7-0.**
- D. Motion to approve the hiring of Michael Conant as the Assistant Boys Varsity Baseball Coach by Landers, second by VanAken.

Roll Call Vote:

Balbo – Y

VanAken – Y

Morrison, G. – Y

Landers – Y

Byrd -Y

Crow – N

Morrison, E. – Y

Motion Passes 6-1

- E. Motion to approve the February Payables in the amount of \$432,692.00 by G. Morrison, second by VanAken. **Motion Passes 7-0.**

XII. Motion to go into Closed Session for the purpose of negotiations under Sec. 8C of the Open Meetings Act at 7:58 p.m. by G. Morrison, second by Byrd. **Motion Passes 7-0.**

XIII. Motion to go back into Open Session at 8:50 p.m. by VanAken, second by Crow. **Motion Passes 7-0.**

XIV. **Public Comment** – none at this time.

XV. **Adjournment:** Motion to adjournment by G. Morrison at 8:52 p.m.

Respectfully Submitted,

Lynn A. Landers, Secretary Board of Education

Barbara Balbo, President Board of Education