

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM - January 18, 2021

Virtual Meeting

I. Call to Order at 6:00 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 – none

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

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y

Crow – Y, Morrison, E. - Y Vote Passes 7-0

V. Public Comment – none currently

VI. Recognitions: Kelly Cook

VII. Board Correspondence

VIII. Presentations: New Member Swearing-in Ceremony

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. In-Person School Closure(s)
- b. Special & Extracurricular Events
 - i. Smorgasbord
 - ii. Proms, Class Trips, etc.
 - iii. Other
- c. Teacher Laptop Acquisition

XI. Action Items

- A. Motion that the Letter of Agreement with the CFEA concerning the health care cap be adopted from January 1, 2021 through August 31, 2022 as presented, by VanAken, second by Landers.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y

Crow – Y, Morrison, E. - Y Vote Passes 7-0

- B. Motion to change the February board meeting from February 15, 2021, to February 22, 2021, by VanAken, second by G. Morrison.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y
Crow – Y, Morrison, E. - Y Vote Passes 7-0

- C. Motion to accept the Continuous Learning Plan as presented by Landers, second by VanAken.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y
Crow – Y, Morrison, E. - Y Vote Passes 7-0

- D. Motion to add an additional temporary aide position to be paid with CARES/ESSER funding by Landers, second by Byrd.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y
Crow – Y, Morrison, E. - Y Vote Passes 7-0

- E. Motion to authorize the short-term supply budget of \$500.00 per teacher from the CARES/ESSER funding, by G. Morrison, second by VanAken.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y
Crow – Y, Morrison, E. - Y Vote Passes 7-0

- F. Motion to hire Nicholas Kuszmaul for the position of boys' varsity baseball coach, contingent on having a baseball season, in the spring of 2021 by G. Morrison, second by VanAken.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd - N
Crow – N, Morrison, E. - Y Vote Passes 5-2

- G. Motion to approve the December Payables in the amount of \$305,415.61 by G. Morrison, second by VanAken.

Vote: Balbo – Y, VanAken – Y, Morrison, G. – Y, Landers – Y, Byrd -Y
Crow – Y, Morrison, E. - Y Vote Passes 7-0

XII. Public Comment – none currently.

XIII. Adjournment: Motion to adjournment by VanAken at 7:14 p.m.

Respectfully Submitted,

Lynn A. Landers, Secretary Board of Education

Barbara Balbo, President Board of Education