

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – May 16, 2022 – Cafeteria/MPR

I. Call to Order at 6:02 P.M.

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda:

IV. Approval of Previous Meeting Minutes

Motion to approve the April 18, 2022 and May 9, 2022 minutes by VanAken, second by G. Morrison.

Motion Carries 7-0

V. Public Comment: Comments provided by: Erin Friskney, Sarah Wilcox, Nicole Williams, Greg Pole, Yvonne

Moore, Adelle Woodard on behalf of Joy Carpenter, Ashley Earl, Jessica Dickinson, Megan Word, Betty

Burkhart, Josh Leach, Cindy Pitts, Amber Clark, and Linda Kilbourne

VI. Board Correspondence: None

VII. Presentations:

a. Early Middle College Presentations

i. Lauren Cook

ii. Kati Hukill

iii. Capper Johnson

iv. Katelyn Lautermilch

b. Mascot Presentation by Michigan Coalition Against Racism in Sports and Media – Julie Dye, Linda Kilbourne and Yvonne Moore

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

None

X. Action Items

a. District Mascot

Motion to decline the recommendation given by Kevin Kelly regarding the Camden- Frontier School Mascot by Woodard, second by VanAken.

Motion to amend the current motion, to table the district mascot recommendations to a later date by VanAken, second by Landers.

Roll Call Vote: VanAken - Y Landers – Y Crow – N Byrd – Y Woodard – Y
G. Morrison – N E. Morrison – Y Motion Carries 4-3

b. Hiring Recommendations

Motion to approve the hiring of Laken Altizer as a Special Education teacher at Step BA-1 by VanAken, second by Byrd. Motion Carries 7-0

Motion to approve the hiring of Samantha McNeely for the Young 5's Teacher at Step BA-1 by Byrd, second by Landers. Motion Carries 7-0

Motion to approve the hiring of Claire Campbell for a 4th Grade Teacher at Step BA-1 by VanAken, second by Byrd. Motion Carries 7-0

- c. Policy Updates
 - i. Title XI Special Update
Motion to approve the Title XI Special Update by VanAken, second by Landers.
Motion Carries 7-0
 - ii. Volume 35.1 Update
Motion to approve Volume 35.1 update by VanAken, second by Landers. Motion Carries 7-0
- d. New Course Offering: History through Film (Elective)
Motion to approve History through Film as an elective by Byrd, second by VanAken.
Motion Carries 7-0
- e. ISD Budget Resolution
Motion to pass the ISD 2022.2023 general fund operating budget resolution by VanAken, second by **Landers**. Motion Carries 7-0
- f. April Payables
Motion to approve the April payables of \$707,489 by VanAken, second by Byrd.
Motion Carries 7-0

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: 2 - 5
Vote for Emily Morrison: 5-2
Effective July 1, 2022, Emily Morrison will be President of the Camden-Frontier Board of Education,
- b. **Election of Board Vice Present Commencing July 1, 2022**
Nominations made for Nykol Byrd and Gary Morrison
Vote for Nykol Byrd: 3 – 4
Vote for Gary Morrison: 6-1
Effective July 1, 2022, Gary Morrison with be Vice President of the Camden-Frontier Board of Education.
- c. **Election of Board Treasurer Commencing July 1, 2022**
Nominations made for Nathan VanAken and Adelle Woodard
Vote for Nathan VanAken: 7 – 0
Vote for Adelle Woodard: 1 – 6
Effective July 1, 2022, Nathan VanAken will be Treasurer of the Camden-Frontier Board of Education
- d. **Election of Board Secretary Commencing July 1, 2022**
Nominations made for Nykol Byrd
Vote for Nykol Byrd: 7 – 0
Effective July 1, 2022, Nykol Byrd will be Secretary of the Camden-Frontier Board of Education.

XII. Public Comment: Comments provided by: Yvonne Moore, Greg Pole, Matt Word, Linda Kilbourne, Jed Hagarman, Jessica Dickinson, and Ashley Earl.

XIII. Adjournment

Motion by Crow to adjourn the meeting at 8:09 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President