CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – February 17, 2025 – Band Room

1. **Call to Order** at 6:00 P.M.

 **Roll Call:**

Present: Byrd, Crow, Hibbard, Lautermilch, E. Morrison, G. Morrison, VanAken

Absent: None

1. **Pledge of Allegiance**
2. **Changes or Additions to the Agenda:**
3. **Approval of Previous Meeting Minutes**
	1. January 20, 2025 Regular Board Meeting Minutes

**Motion to approve** the January 20, 2025 Regular Meeting Minutes by VanAken, second by Lautermilch.

Motion Carries 7 - 0

* 1. February 10th Work Session Minutes

**Motion to approve** the February 10th Work Session Minutes by Crow, second by VanAken.

Motion Carries 7 – 0

1. **Public Comment:** None
2. **Board Correspondence:** None
3. **Presentations:** None
4. **Reports**
	1. Superintendent’s Report
	2. President’s Report
	3. Treasurer’s Report
	4. ISD Report
	5. Student Council Report: None
5. **Discussion Items:** None
6. **Action Items**
	1. January Payables

**Motion to approve** the January payables in the amount of $541,169.54 by E. Morrison, second by VanAken.

Motion Carries 7 – 0

* 1. Creation of (2) full time paraprofessional positions

**Motion to approve** the creation of (2) full time paraprofessional positions to be grant funded by Crow, second by Lautermilch.

Motion Carries 7 – 0

* 1. ERate Bids

**Motion to approve** the board to contract with Vector by E. Morrison, second by Byrd.

Motion Carries 7 – 0

**Motion to approve** the board to contract with People Driven Technology for the new switching equipment by Byrd, second by E. Morrison.

Motion Carries 7 - 0

* 1. Norway Spruce Trees to create a windbreak-Hoop Lawn & Snow

**Motion to approve** 25 Norway Spruce trees to provide a windbreak through Hoop Lawn and Snow by E. Morrison, second by Lautermilch

Motion Carries 6 – 1

* 1. Hiring Recommendations
		1. Preston Brooks – 2nd shift custodian

**Motion to approve** the hiring of Preston Brooks for 2nd shift custodian at Step 2 by Byrd, second by Lautermilch.

Motion Carries 7 – 0

1. **Public Comment:** None
2. **Adjournment**

 **Motion** by Lautermilch to adjourn the meeting at 6:28 P.M.

Respectfully Submitted

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Nykol Byrd, Board Secretary

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Melissa Lautermilch, Board President