

CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
Monday, January 16, 2017

President, Mike Vondran called the meeting to order at 6:00p.m.

Members present: Nicholls, Shiery, VanAkin, Vondran.
Members Absent: None

Pledge of Allegiance was said.

Administration oath of office for new board members: Balbo, Morrison, and VanAken.

Seating of new board members.

Additions or deletions to agenda: None.

Correspondence: None.

PUBLIC COMMENTS:

Public Comments – Guidelines;

1. Be recognized by the President of the Board.
2. State your name and address.
3. Present your statement of concern or questions to the Board.
4. Complaints concerning school personnel or students cannot be discussed in an open public meeting unless the individual(s) involved are notified and agree (P.A. 267 of 1967). Such complaints should be forwarded to the Board, in care of the Superintendent, unless the complaint involves the Superintendent, in which case it should be processed through the Board President. An open or closed meeting, according to the wishes of the person(s) involved, will be arranged.
5. In order to adhere to the agenda, the time allocated to any one speaker is limited to 3 minutes.
6. The Board will hear comments from the audience but may defer any action or response to gather information and study all aspects of the matter brought to their attention.
7. The Camden-Frontier Board of Education pledges it's courteous and attention to those who wish to be heard. In return the Board asks that members of the audience refrain from loud talking and other distractions during the meeting.

None.

ADMINISTRATIVE REPORTS:

Student Count: K-8=___ 9-12=___ Total= 516

Scott Riley K-12 Principal/ Superintendent

Cancel Fazoli's dinner; reschedule on game night.

Talked about school year possibly starting before Labor Day; will not exceed 180 days.

Looking at different ways to attract sub bus drivers and custodial workers.

K-6 Principal Report: Renee Marshall – highlighted events in the elementary

ISD Update: None.

Student Report: Alley Teats – Updated on sporting events & other extra-curricular activities

Committee Reports: Student/parent/curriculum & Negotiations.

Board Discussion: Nathan VanAken – How to pay for robotics program for upcoming year.

Gary Morrison – Special Olympics.

Barbara Balbo – Board member training opportunities

ACTION ITEMS:

Secretary: Nominations: Nathan VanAken

Close Nominations: Nicholls Support: Shiery

Roll Call Vote: Yes - Balbo, Morrison, Nicholls, Shiery, VanAkin, Vondran
No – VanAken

Approval of minutes for regular board meeting on Monday, December 19, 2016.

Motion: VanAkin Support: Nicholls

Yes – 7

No – 0

Approval of the December 2016 bills as presented.

Motion: Nicholls Support: Balbo

Yes – 7

No – 0

Recommendation to hire Jeff Fisher as varsity track coach for the 2016-2017 school year.

Motion: Morrison Support: VanAkin

Yes – 7

No – 0

Recommendation to hire Malena Lawson as varsity girl's softball coach for the 2016-2017 school year.

Motion: Shiery Support: VanAkin

Yes – 7

No – 0

Recommendation to hire Ben Slusher as the middle school track coach for the 2016-2017 school year.

Motion: Nicholls. Support: Morrison

Yes – 7

No – 0

Recommendation to hire Matt Carpenter as the varsity boy's baseball coach for the 2016-2017 school year.

Motion: VanAkin. Support: Balbo

Yes – 7

No – 0

PUBLIC COMMENT

None.

Motion by Nicholls to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Nathan VanAken

Secretary

Camden-Frontier Board of Education

Mike Vondran

President

Camden-Frontier Board of Education