

CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
Monday, February 20, 2017

Vice President, Matt Shiery called the meeting to order at 6:00p.m.

Members present: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin.
Members Absent: Vondran

Pledge of Allegiance was said

Additions or deletions to agenda: None.

Correspondence: Thank you card from the Murray family

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.

Public Comments : Carmen Hughes talked about Hillsdale County Early middle College { HCEMC }
Erin Friskney ,Jennifer Bever, Jeannie Conroy all voiced concerns about needing more teachers and eliminating split classes.

ADMINISTRATIVE REPORTS:

Student Count: K-8=_____ 9-12=_____ Total= 517

Scott Riley K-12 Principal/Superintendent :

- Recommended the loans on the computers be renewed; the loan would be for 3 years.
- Hillsdale County Early Middle College (EMC); vote to join in March 2017.
- Community calendar for Hillsdale county; start date August 23, 2017, end date June 6, 2018.
- Hazard assessment completed for Camden Frontier.
- Board workshop next Monday on February 27, 2017, at 6 p.m.
- Smorgasbord dinner March 18, 2017.
- FFA pancake dinner February 24, 2017.
- Income rollback tax.

K-6 Principal Report: Renee Marshall – Reading bill cost .
Daddy daughter dance .
Looking at two different math curriculum.
Need for more teaching staff for the upcoming year.

ISD Update: None.
Student Report: None
Committee Reports: Building Site Committee, talked about the top 13 sinking fund projects. Jerry Coe will be getting estimates on possible projects.
Board Discussion: Morris talked about need for chairmen for the committees . He also talked about concerns of consolidation.

1st Reading – HCEMC

ACTION ITEMS:

Approval of minutes for regular board meeting on Monday, January 16, 2017.

Motion: Balbo Support: VanAken

Yes – 6

No – 0

Approval of the January 2017 bills as presented.

Motion: VanAkin Support: VanAken

Yes – 6

No – 0

Recommendation to adopt the amended 2016-17 Budget {2/20/17}

Motion: VanAken Support: Morison

Yes – 6

No – 0

Recommendation to hire Ed Buell as a bus driver for the 2016-17 school year on step 1 { hire after 7/1/210} of the CFESPA master agreement.

Motion: Balbo Support: VanAkin

Yes – 6

No – 0

Recommendation to approve the senior trip for the 2016-17 school year as presented.

Motion: Nicholls. Support: VanAken

Yes – 6

No – 0

PUBLIC COMMENT

None.

Motion by Nicholls to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

Nathan VanAken
Secretary
Camden-Frontier Board of Education

Matt Shiery
Vice-President
Camden-Frontier Board of Education