

CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
Monday July 18, 2016

President, Mike Vondran called the meeting to order at 6:31p.m.

Members present: Carpenter, Nicholls, Shiery, VanAkin, VanAken, Vondran.
Members Absent: Martin

Pledge of Allegiance was said
Additions or deletions to agenda: None
Correspondence: None
Public Comment: None

ADMINISTRATIVE REPORTS: Scott Riley K-12 Superintendent/Principal

Marketing Committee mtg.
Monsanto Grant update – finalist (8/1)
K-6 Principal
Audit (15-16)

Upcoming Events:

8/8 – H.S. football – first practice
8/10 – H.S. volleyball – first practice

ACTION ITEMS:

Shiery/VanAken make a motion to approve the recommendation for approval of the Special Board Meeting minutes held Wednesday, June 29, 2016.

Vote: 6 Yes – 0 No, Motion carried.

VanAkin/Nicholls make a motion to approve the recommendation for approval of the June 2016 bills as presented.

Payroll \$201,049.03

Bills \$271,018.36

Total \$472,067.39

Vote: 6 Yes - 0 No, Motion carried.

VanAkin/Shiery make a motion to approve the recommendation to hire Eric Wilson as a teacher for the 2016-17 school year at a step 1 of the CFEA Master Agreement.

Vote: 6 Yes - 0 No, Motion carried.

Nicholls/Shiery make a motion to approve the recommendation to hire Jeffery Lashaway as a bus driver for the 2016-17 school year at schedule 1 of the CFESPA Master Agreement.

Vote: 6 Yes – 0 No. Motion carried.

VanAken/Shiery make a motion to approve the recommendation to hire Paul Truax as a bus driver for the 2016-17 school year at a step 1 of the CFESPA Master Agreement.

Vote: 6 Yes – 0 No. Motion carried.

Nicholls/VanAkin make a motion to approve the recommendation that the regular board meetings for the 2016-17 fiscal year be held on the 3rd Monday of each month at 6p.m. in the band room.

Roll Call Vote: Yes – Nicholls, VanAken, Vondran, Shiery, Carpenter, VanAkin.

No-0. Motion carried.

Carpenter/Shiery make a motion to approve the recommendation to designate: Southern Michigan Bank & Trust- Camden, Century Bank & Trust – Reading and Michigan School District Liquid Asset Fund Plus for depositories for school funds for the 2016-17 fiscal year. Roll Call Vote: Yes – Carpenter, Vondran, Nicholls, VanAkin, VanAken, Shiery. No-0. Motion carried.

VanAkin/Carpenter make a motion to approve the recommendation to appoint Scott Riley the individual responsible for posting the public meetings. Roll Call Vote: Yes – Nicholls, VanAken, Vondran, Shiery, Martin, Carpenter, VanAkin, No-0. Motion carried.

Shiery/Nicholls make a motion to approve the recommendation to delegate election duties to Christine Ash, Business Manager. Roll Call Vote: Yes – Carpenter, Shiery, Nicholls, Vondran, VanAkin, VanAken, Martin. No-0. Motion carried.

Shiery/VanAkin make a motion to approve the recommendation the approval of organizational membership and liaisons to MASB, MASB-Legal Trust Fund and designation of MASB’s Legislative Relations Network representative as Mike Vondran. Roll Call Vote: Yes – VanAken, VanAkin, Shiery, Carpenter, Vondran, Martin, Nicholls. No-0. Motion carried.

Shiery/VanAkin make a motion to approve the recommendation for approval of the Annual Retainer Contracts as Thrun Law Firm, P.C. and Bailey & Hodshire, CPA. Roll Call Vote: Yes- Carpenter, Shiery, Nicholls, Vondran, VanAkin, VanAken, Martin. No- 0. Motion Carried.

Martin/VanAkin make a recommendation to approve Release Time Bible Classes in the elementary for grades 1-5 for the 2065-17 school year. Vote: 6 Yes – 0 No. Motion carried.

Shiery/Nicholls make a recommendation to be a 105 and 105c Schools of Choice school for the 2015-16 school year. Vote: 6 Yes – 0 No. Motion carried.

PUBLIC COMMENT

Deb Brown- Staffing

Barb Balboa- Meeting times, staffing and K-6 Administrator.

Motion by VanAkin to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Stephanie Carpenter

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Secretary

Camden-Frontier Board of Education

Mike Vondran

President

Camden-Frontier Board of Education