

CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING MINUTES  
Monday, November 22, 2016

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

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

Pledge of Allegiance was said

Additions or deletions to agenda: Additions: G1

Correspondence: Charla VanDyke: Letter of Retirement  
Ron Reynolds: Letter of Retirement  
Village of Camden

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.

Pat DeRossett: Bus driver pay.

Juanita Tonkel: 4 hour pay/day vs. 3 hour pay/day.

Tuesday Brown: Plan for a bus break down.

Rosie Westfall: New pay scale vs Old pay scale.

Jake Lashaway: Not enough \$ for responsibilities.

Erin Friskney: \$8,400. 00 for purse bingo.

**ADMINISTRATIVE REPORTS:**

**Student Count: K-8=356      9-12=161      Total= 517**

Scott Riley K-12 Principal/ Superintendent  
Balanced Calendar

Fall Conferences – Spring Conferences (at-risk)  
Math night numbers  
MASA Council update  
MASB training – follow-up/16-17 eval.  
Middle College – Jackson College  
Holiday breakfast – Wed. Dec. 21

### **Upcoming Events**

11/23-11/25 – No School – Thanksgiving Break  
12/1 – Winter Band Concert 7:00 – main gym  
12/3 – Breakfast with Santa 9:00-11:00  
12/5-12/7 – Santa Secret Shop  
12/20 – Elementary Christmas Program  
12/21 – End of 1<sup>st</sup> Semester  
12/22 – No School – Christmas Break

Board Policy – 1<sup>st</sup> readings for revised policies  
Board Discussion: Supt. Eval.

### **ACTION ITEMS:**

Martin/Nicholls make a motion to approve the Regular Board Meeting minutes held Monday, October 17, 2016.

Vote: 7 Yes – 0 No, Motion carried.

Martin/Shiery motion to approve the recommendation to approve the October 2016 bills as presented.

Payroll \$193,000.39

Bills \$234,869.70

Total \$427,870.09

Vote: 7 Yes – 0 No, Motion carried.

Shiery/VanAkin make a motion to approve the recommendation to approve the Board Workshop minutes held on Monday, November 14, 2016.

Vote: 7Yes – 0 No, Motion carried.

Martin/VanAkin make a motion to approve the recommendation to hire Dave Follis as the Varsity Boys Basketball coach for the 2016-17 school year.

Vote: 7 Yes – 0 No. Motion carried.

Martin/VanAkin make motion to approve the recommendation to hire Paul Truax as the Transportation Supervisor for the remainder of the 2016-17 school year through EduStaff, \$5000.00 salary (contract end date 6/30/17).

Vote: 7 Yes - 0 No, Motion carried.

Nicholls/Martin make a motion to approve the recommendation to hire JD Construction for the backhoe and dump truck work for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried. Vondran abstained.

Shiery/VanAken make a motion to approve the recommendation to hire JD Construction for snow plow removal for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried. Vondran abstained.

Martin/Shiery make a motion to approve the recommendation to purchase wiring for the speakers in the gymnasium (sinking fund).

Vote: 7 Yes – 0 No. Motion carried.

**PUBLIC COMMENT**

Erin Friskney: 4<sup>th</sup> grade classroom has 29 students.

Gary Morrison: Varsity coach. Number of JV and Varsity players. Number of Varsity girls cut.

Stephanie Carpenter: JV coach pay.

Motion by Martin to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

Stephanie Carpenter  
Secretary  
Camden-Frontier Board of Education

Mike Vondran  
President  
Camden-Frontier Board of Education