

CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING MINUTES  
Monday, October 17, 2016

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

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

Pledge of Allegiance was said

Additions or deletions to agenda: Additions: 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.

Mr. Gabbard: 4H Award Presentations.

Kelly Hodshire: Bailey, Hodshire & Co, P.C.: Audit presentation.

Gary Morrison: Ryan Sigler AD/JV Basketball coach.

**ADMINISTRATIVE REPORTS:**

**Student Count: K-8=354      9-12=160      Total= 514**

Rene Marshall K-5 Principal – Elementary Report

Scott Riley K-12 Superintendent/Principal

Count Day

Sinking Fund Projects

Food Establishment Inspection Report

NWEA – student growth measure

Student of the month – Sept.

MASB – Evaluation training

MASB – conference

Sallie Mae Assembly

**Upcoming Events**

10/17-10/21 – College Application Week  
10/18 – College App. Day Seniors (science lab)  
10/19 – PSAT – Juniors  
10/20 – Elementary Fall Festival  
10/20 – College Scholarship Day (seniors)  
10/22 – PTO Purse Bingo (main gym)  
10/26 – End of 1<sup>st</sup> Quarter  
10/26 – FASFA Night with Jackson College 6:00-8:00 in the band room (seniors)  
10/28 – MS Halloween Dance  
10/31-11/3 – PTO Book Fair  
11/3 – ½ Day of School – Parent-Teacher conferences 1:00-5:00 & 6:00-9:00  
11/4 – No School  
11/10 – Fall Sports Banquet 7:00 (multipurpose)  
11/15 – Picture Re-takes  
11/17 – Student Council Blood Drive  
11/17 – Math Night

**ACTION ITEMS:**

Nicholls/Shiery make a motion to approve the Regular Board Meeting minutes held Monday, September 19, 2016.

Vote: 6 Yes – 0 No, Motion carried.

Shiery/Nicholls make a motion to approve the recommendation to approve the September 2016 bills as presented.

Payroll \$186,953.83

Bills \$478,076.33

Total \$665,030.16

Vote: 6 Yes – 0 No, Motion carried.

VanAkin/Shiery make a motion to approve the recommendation to accept the 2015-2016 audit presented by Bailey & Hodshire.

Vote: 6Yes – 0 No, Motion carried.

Shiery/Carpenter make motion to approve the recommendation to hire Melissa Warfield as the Varsity Girls Basketball coach for the 2016-17 school year.

Vote: 6 Yes - 0 No, Motion carried.

VanAkin/Shiery make a motion to approve the recommendation to hire Ryan Sigler as the JV Boys Basketball coach for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried.

Nicholls/Shiery make a motion to approve the recommendation to hire Teffany Parney as the JV Girls Basketball coach for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried.

VanAkin/Shiery make a motion to approve the recommendation to hire Jeff Fisher as the 8<sup>th</sup> Grade Boys Basketball coach for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried.

Nicholls/Shiery make a motion to approve the recommendation to hire Ben Slusher as the 7<sup>th</sup> Grade Boys Basketball coach for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried.

Nicholls/VanAkin make a motion to approve the recommendation to hire Dave Follis as the Co-Athletic director for the 2016-17 school year.

Vote: 6Yes – 0 No. Motion carried.

Shiery/Nicholls make a motion to approve the recommendation to adopt the amended 2016-17 General Fund Budget. (10/17/16).

Vote: 6 Yes – 0 No. Motion carried.

#### PUBLIC COMMENT

Gary Morrison: Football scores, Uniform colors, Copy of budget, Grant writing, Varsity Basketball coach.

Nathan VanAken: Age of current computers.

Stephanie Carpenter: How do board members get something on the board agenda?

Taylor: Cheerleading Club.

Dave Follis: Fourth grade field trip, Thank you for another Admin, Ad Assistant, hard- working janitorial staff, audit, cross country.

Barb Balboa: Copy of General Fund budget, JV basketball coach/ coaching responsibilities.

Motion by VanAkin to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Stephanie Carpenter  
Secretary  
Camden-Frontier Board of Education

Mike Vondran  
President  
Camden-Frontier Board of Education