

**CAMDEN-FRONTIER SCHOOLS
SPECIAL BOARD MEETING MINUTES
TUESDAY, APRIL 9, 2019
6:00 P.M.**

I. Call to Order at 6 p.m. by Mr. Nicholls

Present: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Members Absent: none

- A. Pledge of Allegiance
- B. Additions/Deletions to the agenda- Addition of closed meeting session in regards to complaint against a public official and move to item B and move original item B to C.
- C. Correspondence- Letter of retirement from Vicki Westfall, elementary school secretary effective June 2019
- D. Public Comments- none

II. **ACTION ITEMS:**

- A. Approval of minutes for the regular board meeting on Monday, March 18, 2019

Motion: Shiery Support: VanAken

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none

Motion passed: 7/0

- A. 1. Recommend to change to the original agenda format- B will become C, C to D, D to E.

Motion: Shiery Support: VanAkin

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none

Motion passed: 7/0

- A. 2. Recommend to appoint Robert Huber, as board counsel, in regards to agenda item B.

Motion: Balbo Support: VanAkin
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion passed: 7/0

- B. Recommendation to go into closed session at 6:08 p.m. to discuss a complaint against a public official at the request of the public official.

Motion: Van Akin Support: Shiery
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion passed: 7/0

Board went back into open session at 6:56 p.m.

- B. 1. Balbo made a motion that Mr. Lashaway is not entitled to a board hearing under NEOLA policy 9130 due to no credible evidence to support his claim.

Motion: Balbo Support: Shiery
Yes: Balbo, Landers, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion passed: 6/0

- C. Recommend to go into closed session at 6:58 p.m. for attorney-client communication.

Motion: Shiery Support: Balbo

Roll call vote: yes- Shiery, yes- VanAken, yes-Landers, yes-Balbo,
yes- Morrison, yes- Nicholls, yes- VanAkin
Motion passed: 7/0

- D. Recommend to go back into open session at 7:36 p.m.

Motion: VanAken Support: Landers
Roll call vote: yes- Balbo, yes-Landers, yes-Shiery,
yes- VanAkin, yes- VanAken, yes- Morrison, yes- Nicholls
Motion passed: 7/0

E. Public Comments

- Mr. VanAken would like a building and site meeting
- Mr. Riley updated the board on make-up days missed due to bad weather.
A letter with updates will be going home to parents this week.

III. Motion by Nicholls to adjourn the meeting at 7:38 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President