

**CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING MINUTES  
MONDAY, DECEMBER 18, 2017  
6:00 P.M. in Camden-Frontier Band Room**

I. Call to Order 6 p.m.

Members Present: All

Pledge of Allegiance

A. Additions or deletions to agenda- none

B. Correspondence- none

C. Public Comments- Balbo- assistant principal

**ADMINISTRATIVE REPORTS:**

Scott Riley, K-12 Principal/Superintendent

-possible elimination of 1 bus route due to retirement, shortage of bus drivers

-Mrs. Churchwell taking training course for web site management

ISD Update – Gary Morrison - meeting postponed until 12/21/2017

Student Report – Caitlyn Cook

Committee Reports – Building & Site/Parent-Student-Curriculum

-carpet in practice rooms for band- sinking fund money the next time we install carpet

-plans to have Mr. Bassage start getting estimates for possible addition

**II. ACTION ITEMS:**

A. Approval of minutes for the regular board meeting on Monday, November 20, 2017

Motion: Vondran            Support: Shiery  
Yes: all  
Nays: None  
Motion carried: 7 yes/0 no

B. Approval of the November 2017 Bills as presented.

Motion: VanAkin            Support: Morrison  
  
Yes: Nicholls, Shiery, VanAken, VanAkin, Vondran  
No: Balbo, Morrison  
Motion carried: 5 yes/ 2 no

C. Recommendation to adopt NEOLA revised policies, Volume 32 No.1, September 2017

Motion: Vondran            Support: VanAkin  
Yes: all  
Nays: None  
Motion carried: 7 yes/0 no

D. Recommendation to hire Robert Hinderer as the 7<sup>th</sup> grade girls basketball coach for the 2017-18 school year.

Motion: VanAkin            Support: Balbo  
Yes: all  
Nays: None  
Motion carried: 7 yes/0 no

E. Recommendation to adopt a resolution to approve the amended Cafeteria Fund Budget for the school year 2017-18 as presented.

Motion: Vondran            Support: Shiery  
  
Roll Call Vote:   no- Morrison                   no- VanAken  
                          yes- Vondran                        yes- Shiery  
                          yes- Nicholls                       no- Balbo  
                          yes- VanAkin  
Motion carried: 4 yes/ 3 no

- F. Recommendation to go into closed session at 6:43 p.m. to discuss the superintendent/K-12 Principal evaluation.

Motion: VanAken      Support: VanAkin

Roll Call Vote:    yes- Shiery                      yes- Morrison  
                          yes- VanAken                    yes- Nicholls  
                          yes- Vondran                    yes- VanAkin  
                          yes- Balbo

Motion carried: 7 yes/0 no

- G. Recommendation to go back into open session at 11:33 p.m.

Motion: VanAkin      Support: Shiery

Roll Call Vote:    yes- Balbo                      yes- VanAken  
                          yes- Vondran                    yes- Morrison  
                          yes- Shiery                      yes- Nicholls  
                          yes- VanAkin

Motion carried: 7 yes/0 no

- H. Recommendation to approve the 2017-18 superintendent/K-12 Principal evaluation for Scott Riley.

Motion: VanAkin      Support: Shiery

Yes: none

Nays: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

Motion failed: 0 yes/7 no

- I. Public Comments- none

- J. Motion by VanAkin to adjourn the meeting at 11:33 p.m.

Respectfully submitted:

Barbara Balbo  
Camden-Frontier School Board Secretary

Scott Nicholls  
Camden-Frontier School Board President