

**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 7th 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