

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING at Camden-Frontier Band Room
MONDAY, FEBRUARY 19, 2018**

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

Members Present: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

Members Absent: none

A. Pledge of Allegiance

B. Additions/Deletions to the agenda - Item F1. Recommend to release 9 buses (our current fleet) through Midwest Transit Equipment for 2 years with 2 annual payments of \$11,820 with 15,000 miles per year and a 24 Tmonth warranty.

C. Correspondence- Letter of resignation from Tom VanDyke, bus driver.

D. Public Comments- none

ADMINISTRATIVE REPORTS:

Scott Riley, 7-12 Principal/Superintendent Report:

- Student Count- 514 (including students in HISD special education programs housed at Camden-Frontier)
- Presented preliminary estimated for 5 classroom addition at a cost of \$2,419,731 from Ted Moore
- Preliminary estimate purchase for of a new 11 passenger van-\$30,000 to \$35,000 and \$17,000 to \$22,000 for a used van.
- Kindergarten Reading Assessment mandated by the state will start in 2018-19 school year
- Switch to JISD Fiber Consortium has resulted in positive changes
- Website is still in process of being updated, Mrs. Churchwell will be attending training to learn how to maintain the site

ISD Update – Gary Morrison

Student Report – Caitlyn Cook

Committee Reports – Parent/Student/Curriculum:

- Plan to purchase Math Expressions for 3rd, 4th, and 5th grades for the 2018-19 school year.
- Focus to be on alignment of literacy curriculum for K-12 with a focus on reading comprehension.

Board Discussion:

- Update on Assistant Principal certification
- Plan for a board workshop led by MASB for training in regards to district goals, superintendent goals, and school improvement plans

II. ACTION ITEMS:

- A. Approval of minutes for the regular board meeting on Monday, January 15 2018

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

- B. Approval of the January 2018 Bills as presented with a payroll of \$207,962.97 and bills of \$331,430.87.

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

- C. Recommendation to hire Rod Sanders as a bus driver for the 2017-18 school year on step 1 of the CFESPA master agreement.

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

D. Recommendation to hire Ben Slusher as the Varsity Track Coach for the 2017-18 school year.

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

E. Recommendation to adopt a resolution to approve the amended 2017-18 General Fund Budget. (2/19/18)

Motion: Vondran Support: VanAkin

Balbo motioned to table the adoption of the resolution to amend the General Fund budget for 2017-18 until the March board meeting until all board members had adequate time to review the budget to make an informed decision on the adoption of the budget revisions.

Seconded by Morrison

Vote on the amendment to table:
Yes: Balbo, Morrison, VanAken
No: Vondran, Nicholls, Shiery, VanAkin
Motion Failed: $\frac{3}{4}$

Vote to adopt the budget:

Roll Call:	Morrison - no	Shiery - yes
	Vondran - yes	Nicholls- yes
	VanAken - yes	Balbo- yes
	VanAkin - yes	

Motion carried: 6/1

F. Recommendation to adopt a resolution to approve the amended 2017-18 Food Service Fund Budget. (2/19/18)

Motion: Balbo Support: Shiery

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

Motion carried: 7/0

F.1. Recommend to release 9 buses (our current fleet) through Midwest Transit Equipment for 2 years with 2 annual payments of \$11,820 with 15,000 miles per year and a 24 month warranty.

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

G. Public Comments - Parent reported they liked the calls alerting parents of school cancellations and delays.

III. Motion by Shiery to adjourn the meeting at 7:26 p.m.

Respectively submitted by:

Barbara Balbo
Camden-Frontier Board Secretary

Scott Nicholls
Camden-Frontier Board President