

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING
MONDAY, JANUARY 15, 2018
at 6:00 P.M. in the band room**

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

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

Members Absent: none

A. Pledge of Allegiance

B. Additions/Deletions to the agenda- none

C. Correspondence- Thank you notes from Cynthia Moore and the family of
Judy Hartman

D. Public Comments- Mr. Nicholls- asking for support for fundraiser for the
Kramer family on Feb. 17 at the American Legion in Montgomery

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent
- will be seeking preliminary costs for a van

ISD Update – Gary Morrison-none

Student Report – Caitlyn Cook

Committee Reports – Athletic & Personnel and Negotiation- no date set to
start negotiations

II. ACTION ITEMS:

A. Approval of minutes for the regular board meeting on Monday, December
18, 2017

Motion: Vondran Support: Shiery

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

No: none

Motion carried- 7/0

B. Approval of the December 2017 Bills as presented.

Motion: VanAkin Support: Balbo
Motion: Vondran Support: Shiery
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

C. Recommendation to hire Kim Davis as the 7th grade girls basketball coach for the 2017-18 school year.

Motion: Vondran Support: VanAkin
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

D. Recommendation to hire Malena Lawson as the Varsity Girls Softball Coach for the 2017-18 school year.

Motion: Balbo Support: Shiery
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

E. Recommendation to hire Matt Carpenter as the Varsity Boys Baseball Coach for the 2017-18 school year.

Motion: VanAkin Support: Vondran
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

F. Recommendation to hire Christine Ash as the Business Manager for the 2017-18 school year (pro-rated salary \$42,500).

Motion: Vondran Support: Balbo
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

- G. Recommendation to hire Tabitha Engle as the Food Service Director (pro-rated salary for 2017-18, \$24,022. Salary will increase to \$25,122 for the 2018-19 school year based upon completion of all required certifications) for the 2017-18 & 2018-19 school year

Motion: Vondran Support: VanAkin
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

- H. Recommendation to go into closed session at 6:26 p.m. to discuss the superintendent/K-12 Principal evaluation.

Motion: Vondran Support: VanAkin

Roll Call Vote: Shiery- yes Morrison- yes
 VanAken- yes Nicholls- yes
 Vondran- yes VanAkin- yes
 Balbo- yes
Motion carried: 7/0

- I. Recommendation to go back into open session at 9: 09 p.m.

Motion: Morrison Support: VanAken

Roll Call Vote: Balbo- yes VanAken- yes
 Vondran-yes Morrison- yes
 Shiery- yes Nicholls- yes
 Nicholls-yes
 VanAkin-yes
Motion carried: 7/0

- J. Recommendation to approve the 2017-18 superintendent/K-12 Principal evaluation for Scott Riley with an overall 80% effective rating.

Motion: Vondran Support: VanAkin
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none
Motion carried- 7/0

K. Public Comments -Lehman- appreciates School Messenger system

III. Motion by Vondran to adjourn the meeting at 9:12 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier Board Secretary

Scott Nicholls
Camden-Frontier Board President