

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES FOR
MONDAY, AUGUST 19, 2019**

I. Call to Order at 7 p.m. by Scott Nicholls

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

Members Absent: non

A. Pledge of Allegiance

B. Additions or deletions to agenda- none

C. Correspondence- Donation from Jonesville Schools for funds raised during their volleyball tournament to honor those who've had cancer -Jonesville school donated \$180 to Camden-Frontier School in honor of Heather Stump and Amy Nicholls

D. Public Comments- none

Scott Riley, K-12 Principal/Superintendent -

- Waiting to see enrollment numbers before exploring the issue of hiring a web site and social media director again.
- Mr. Riley will be asking the CFEA to sign a letter of agreement to pay a stipend to Angela Elliott to oversee the IEPs for K-12.
- Sept. 13th is the Community Open House at Camden-Frontier School.
- Camden-Frontier currently has four teachers working under a full-time substitute permit.
- The Continuous Improvement Committee has their next meeting Sept. 17 at 3 p.m.
- The 7th and 8th grade teachers asked to be able to use the Open Resources Math Curriculum for the 2019-20 school year.
- Asphalt Solutions said to redo the parking lot next to the playground correctly, the parking lot would need to be torn up. Mr. Riley will be contacting Belson who originally put in the parking lot.
- All open positions have been filled except for sub custodians and sub bus drivers.

ISD Update – Gary Morrison- Troy Reehl is the new HISD superintendent. He attended CF’s open house on August 19,2019.

1st Reading – NEOLA – Volume 33, No. 2, February 2019 provided in Board docs.

II. ACTION ITEMS:

- I. 1- Balbo made the motion to purchase the Open Resources printed edition of the math curriculum for grades 7 and 8 for the 2019-20 school year not to exceed the cost of \$2,500.

Support: Morrison

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

Nays: none

Motion passed: 7/0

- A. K.Recommendation to approve the minutes from the regular board meeting held on Monday, July 15, 2019.

Motion: Shiery Support: VanAken

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

Nays: none

Motion passed: 7/0

- B. Recommendation to approve the minutes from the organizational board meeting held on Monday, July 15, 2019.

Motion: Morrison Support: VanAkin

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

Nays: none

Motion passed: 7/0

- C. Approval of the July 2019 bills as presented: payroll- \$193,838.72, bills- \$365,642.56 for a total of \$559.481.28

Motion: Balbo Support: Shiery

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

Nays: none

Motion passed: 7/0

- D. Recommendation to hire Alex Kirkingburg as a third grade teacher at step 1 of the CFEA Master Agreement.

Motion: Morrison Support: VanAken

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

- E. Recommendation to hire Kasey Follis as the JV volleyball coach for the 2019-20 school year.

Motion: Shiery Support: VanAkin

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

- F. Recommendation to hire Jeannie Conroy as the 7th grade volleyball coach for the 2019-20 school year.

Motion: Balbo Support: Morrison

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

- G. Recommendation to approve the 2019-20 student-parent handbook as presented.

Motion: VanAkin Support: Shiery

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

- H. Recommendation to hire Brandi Clark as a special education teacher at step 7 of the CFESPA Master Agreement.

Motion: Balbo Support: Landers

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

- I. Recommendation to approve the 2019-20 course catalog along with E2020 classes as presented (work-based learning credit will count toward Camden-Frontier's graduation requirements. The experience will receive high school credit and be issued a grade).

Motion: Shiery Support: VanAkin

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

Nays: none

Motion passed: 7/0

- J. Public Comments- Morrison- Asked about the SPARK program

- K. Motion by Morrison to adjourn the meeting at 7:56 p.m.

Respectfully submitted:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President