

**CAMDEN-FRONTIER SCHOOLS REGULAR BOARD MEETING
MINUTES FOR MONDAY, OCTOBER 23, 2017
Camden-Frontier School Band Room**

I. Call to Order 6:01 p.m.

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

A. Pledge of Allegiance

B. Additions or deletions to agenda- item G. 1- (see below)

C. Correspondence- none

D. Public Comments-

Kelly Hodshire from Bailey, Hodshire & Company, P.C. presented the 2016-2017 audit. The school received an unqualified rating. The best rating possible.

Administrative Report-Scott Riley

-Student Count: 504

-Attendance at Parent/Teacher Conferences: K-6 = 82% 7-8 = 63% 9-12 = 58%

-NWEA scores – Camden-Frontier had the following number of K-12 scored in the top 10% in the country- 28 in math, 31 in reading

-Sinking Fund Projects - Building and Site Committee did a walk-through and noted the following needs- replace water stained ceiling tiles, cover exposed wires, update staff bathroom in the teacher's lounge, possible addition of classrooms and storage and elimination of portables

-Maintenance – Utility vehicle

-Sell old tractor

-Professional development – science consultant (Every Subject/Every Day)

-Board members – will be issued gmail accounts. Accounts will be board member's first name.last name@cfss.org.

-Superintendent evaluation and goals to be reviewed every three months.

ISD Update – Gary Morrison

Student Report – Caitlyn Cook

Committee Reports – Building & Site/Finance (see administrative report)

II. ACTION ITEMS:

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

Motion: Vondran Support: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

- B. Approval of the September 2017 Bills as presented.

Motion: Morrison Support: VanAkin

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

- C. Recommendation to accept the 2016-2017 audit as presented by Bailey & Hodshire.

Motion: Vondran Support: Balbo

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

- D. Recommendation to hire Melissa Warfield as the varsity girls basketball coach for the 2017-18 school year.

Motion: Vondran Support: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

- E. Recommendation to hire Mark Long as the varsity boys basketball coach for the 2017-18 school year.

Motion: Shiery Support: Vondran

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

- F. Recommendation to hire Morgan Warfield as the JV girls basketball coach for the 2017-18 school year.

Motion: Vondran Support: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

G. Recommendation to hire Jeff Fisher as the middle school boys basketball coach for the 2017-18 school year.

Motion: Morrison Support: VanAkin

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

G.1 Recommend to purchase model RTV-X900 WL-H gator with a window and roof with a V-blade not to exceed \$18,340.

Motion: Vondran Support: Balbo

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
Nays: none

Public Comments-

Parent of 2004 graduate reported his son has been selected to head the University of Michigan's Geology Department

Balbo- asked for update on 8th grade position

H. Motion by Vondran to adjourn the meeting at 7:29 p.m.

Respectfully submitted,

Barbara Balbo
Secretary
Camden-Frontier Board of Education

Scott Nicholls
President
Camden-Frontier Board of Education