

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
MONDAY, APRIL 15, 2019 at 6:00 P.M.**

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

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

Members Absent: Shiery

A. Pledge of Allegiance

B. Additions or deletions to agenda

C. Correspondence- Letter of resignation from Andy Brown at the end of the
school year

D. Public Comments

1. Robotics team presentation

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

-Student count: 328 (K-8) 175 (HS)

-Kindergarten Round-up- 42 children

-Openings- hs English, elementary secretary

-Align school improvement plan goals, district goals- Mr. Riley will check
with MASB and/or other superintendents to write in SMART goal form

-Evaluation folder will be created to allow board members/superintendent
to add suggestions for evidence for discussion at later board meeting

-Parent surveys sent to all parents

ISD Update – Gary Morrison - Rhona Steel, HISD superintendent will be
resigning at the end of the school year

Student Report – Caitlyn Cook

Committee Reports –Finance- nothing

Building and Site- discussion of possible sinking fund projects

II. ACTION ITEMS:

- A. Approval of minutes for the special board meeting on Tuesday, April 9, 2019

Motion: VanAkin Support: Landers

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

Nays: none

Motion passed: 6/0

- B. Approval of the March 2019 Bills as presented- payroll- \$225,755.15 and bills- \$275,023.10 for a total of \$500,778.25

Motion: Balbo Support: VanAken

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

Nays: none

Motion passed: 6/0

- C. Recommendation to hire Erica Young & Laci Jernigan as the co-assistant varsity track coaches for the 2018-19 season.

Motion: Morrison Support: VanAken

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

Nays: none

Motion passed: 6/0

- D. Recommendation to hire Norm Conant as the assistant varsity baseball coach for the 2018-19 season.

Motion: Balbo Support: VanAkin

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

Nays: none

Motion passed: 6/0

- E. Recommendation to hire Calvin Conant as the assistant varsity softball coach for the 2018-19 season.

Motion: VanAkin Support: Morrison

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

Nays: none
Motion passed: 6/0

F. Public Comments: none

G. Motion by Morrison_ to adjourn the meeting at 7:17p.m.