

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
MONDAY, AUGUST 13, 2018
6:14 P.M.**

I. Call to Order at 6:14 p.m by Scott Nicholls

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

Members Absent: VanAkin

A. Pledge of Allegiance

B. Additions or deletions to agenda- letter R

C. Correspondence - Resignation letter from William Sours, assistant principal/athletic director

D. Public Comments- Clint Slusher- facilities looking fantastic
Barbara Balbo- The board & superintendent needs to complete the following tasks:

- Determine evidence to be used to assess progress for district & superintendent goals and evaluation rubric
- Identify methods to gather baseline data/information for each of the goals.
- Determine a schedule for regular updates on progress towards goals.
- Determine upcoming evaluation timeline.
- Create agenda which reflects regular updates on progress towards goals.

The board will have a special board workshop on August 20, 2018 at 6 p.m. to complete the above tasks.

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

- Bus driver hired in March resigned
- Gym vent quotes: 2/\$14,700
- Electrical hook up for vents: \$3,474.51
- Possibly look at air conditioning units instead for gym.. Waiting on quotes.
- Montgomery Rd. paving begins Monday, Aug. 20 to Aug. 31

- Pupil accounting audit- clean audit
- Financial audit for 2017-2018- preliminary fund equity looks to be about \$600,000.
- Recommend to make music teacher full-time with choir being added as a high school elective.
- CFEA will be hosting a meet the board candidate night.
- Thank yous:
 - Custodial staff
 - Jennifer Cook- painting signs for the school
 - Henry Graber- donation of wood for school projects
- Open House- August 22 from 5 to 7 p.m.
- School day will be extended by 5 minutes to accommodate state requirements

ISD Update – Gary Morrison

- 4 new hires
- EI room will be located in Waldron
- Camden-Frontier has not received payment yet from ISD for housing EI room in 2017/18

II. ACTION ITEMS:

- A. Recommendation to approve the Special Board Meeting minutes held on Thursday, June 28, 2018.

Motion: Vondran Support: VanAken

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
 No: none
 Motion carried: 6/0

- B. Recommendation to approve the minutes from the public hearing held on Thursday, June 28, 2018.

Motion: Shiery Support: Vondran

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
 No: none
 Motion carried: 6/0

C. Approval of the June 2018 bills as presented: payroll- \$216,106.08, bills- \$232,144.74, total- \$448,250.82

Motion: Balbo Support: VanAken

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

No: none

Motion carried: 6/0

D. Approval of the July 2018 bills as presented: payroll- \$193,073.37, bills- \$355,017.77, total- \$548,091.14

Motion: Vondran Support: Balbo

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

No: none

Motion carried: 6/0

E. Recommendation to approve Release Time Bible Classes in the elementary for grades 1st through 5th for the 2018-19 school year.

Motion: Vondran Support: VanAken

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

No: none

Motion carried: 6/0

F. Recommendation to be a 105 and 105c Schools of Choice school for the 2018-19 school year.

Motion: Vondran Support: Balbo

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

No: none

Motion carried: 6/0

G. Recommendation to hire Erin Brown as an 8th grade teacher for the 2018-19 school year at step 4 of the CFEA master agreement.

Motion: Shiery Support: VanAken

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

H. Recommendation to hire Becky Sullivan as a 5th grade teacher for the 2018-19 school year at step 7 of the CFEA master agreement.

Motion: Shiery Support: Vondran

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

I. Recommendation to hire Alexis Zeiler as a high school science teacher for the 2018-19 school year at step 1 of the CFEA master agreement.

Motion: Vondran Support: VanAken

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

J. Recommendation to hire Autumn Cousino as an elementary special education teacher for the 2018-19 school year at step 11 of the CFEA master agreement.

Motion: Shiery Support: Vondran

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

K. Recommendation to hire Amanda Cuff as the food service assistant for the 2018-19 school year at step 1 of the CFESPA master agreement.

Motion: Morrison Support: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

- L. Recommendation to hire Ben Slusher as the K-12 Assistant Principal/Athletic Director for the 2018-19 & 2019-20 school years (salary - \$68,500)

Motion: Vondran Support: Balbo

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

- M. Recommendation to hire Jerry Coe as the MS football coach for the 2018-19 school year.

Motion: Vondran Support: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

- N. Recommendation to raise the substitute teacher pay through EduStaff from \$75.00 to \$90.00 for the 2018-19 school year.

Motion: Balbo Support: Vondran

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

- O. Recommendation to accept the milk bid from Smith's Dairy for the 2018-19 school year.

Motion: Shiery Support: Vondran

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
No: none
Motion carried: 6/0

P. Recommendation to accept the bread bid from Aunt Millie's for the 2018-19 school year.

Motion: Vondran Support: Morrison

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

No: none

Motion carried: 6/0

Q. Recommendation to transfer \$4875.20 (remainder balance for the bus bond) from the remaining bus bond to the general fund for the chromebooks/security camera loan payment.

Motion: Balbo Support: VanAken

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

No: none

Motion carried: 6/0

R. Recommendation to adopt a resolution for the operating millage renewal for the November 6, 2018 election.

Motion: Vondran Support: Shiery

Vote:	VanAkin-	absent
	Vondran-	yes
	Nicholls-	yes
	Balbo-	yes
	Shiery-	yes
	Morrison-	yes
	VanAken-	yes

R.1. Recommend to hire Kristen Watters as a full-time music teacher for the 2018-19 school year at step 4 of the CFEA Master Agreement.

Motion: Vondran Support: Balbo

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

No: none

Motion carried: 6/0

S. Public Comments
Mr. Trott- milk tastes horrible

T. Motion by Morrison to adjourn the meeting at 7:11 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President