

**TCAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES FOR
MONDAY, DECEMBER 17, 2018
6:00 P.M.**

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

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

Members Absent: JR VanAkin

A. Pledge of Allegiance

B. Additions or deletions to agenda- none

C. Correspondence- none

D. Public Comments

- Career Quest trip recap – Katelyn Lautermilch
- CF bus drivers – cameras - safety- concern cars are passing buses when the buses are stopped asking for possibility of cameras on some of the bus stop arms
-communication with radio system on the buses has been poor

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

-Recognition of Mike Vondran for his years of service on the school board

-student count-508

-request rescinding summer tax collection voted on in November

-update on Evidence Based Literacy Instruction training for teachers

ISD Update – Gary Morrison- none

Student Report – Caitlyn Cook

Committee Reports – Building & Site/Parent-Student- Curriculum/Board Policy

II. ACTION ITEMS:

- A. Approval of minutes for the regular board meeting on Monday, November 19, 2018

Motion: Vondran Support: Morrison
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
Nays: None
Motion passed: 6/0

- B. Approval of the November 2018 Bills as presented: payroll- \$228,317.60, bills- \$275,159.05, total- \$503,476.65

Motion: Balbo Support: Shiery
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
Nays: None
Motion passed: 6/0

- C. Recommendation to rescind the resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

Motion: Balbo Support: Morrison
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
Nays: None
Motion passed: 6/0

- D. Recommendation to add the following language to the K-12 Assistant Principal/Athletic Director contract:

Continuing Education. Upon receipt of an official transcript for obtaining college-level credits or certification with a grade of "C" or better, the Board shall reimburse administrator the costs of said credits or certification and related necessary reasonable and necessary expenses up to \$2000.00/year, subject to prior approval of the credits or certification by the Superintendent.

Motion: Vondran Support: Shiery
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
Nays: None
Motion passed: 6/0

E. Recommendation to approve the tentative agreement with the CFESPA, September 1, 2018-August 31, 2020.

Motion: Shiery Support: Vondran
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, Vondran
Nays: None
Motion passed: 6/0

F. Public Comments

Balbo- Asked when superintendent evidence portfolio would be available to board members for the superintendent evaluation.

-Mr. Riley said the portfolio will be available by the end of December

G. Motion by Vondran to adjourn the meeting at 6:46 p.m.

Respectfully submitted by

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President