

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES FOR
MONDAY, JANUARY 21, 2019
AT 6:00 P.M.**

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

Members Present: Balbo, Morrison, Nicholls, VanAkin

Members Absent: Shiery

A. Pledge of Allegiance

B. Administration of oath of office for new board members: Landers & VanAken

C. Seating of new board members

Roll Call: Balbo- yes Landers- yes Morrison-yes Nicholls- yes Shiery- absent
VanAken- yes VanAkin-yes

D. Additions/Deletions to the agenda-none

E. Correspondence- Thank you letter from Vicki Westfall to the board

F. Public Comments-

-A parent expressed wanting to address the board in regarding to his child's grade on a final exam

- Matt Carpenter, baseball coach- expressed desire consider having a JV baseball team if there are enough boys who go out for baseball

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

-Student Count- K-8 = 328 9-12 = 176 Total = 504

- Trap shooting club- 30 to 40 students showed interest

-Update on CF Cares Project

-Discussion on whether to pursue renovation of portables at the end of the elementary wing

-Discussion concerning bid for engineering bid to oversee installation of cooling units for gym

-Update on gas leak and planned repairs

- update on carpeting from Country Carpets
- Smith Dairy will no longer deliver to our school after this school year
- Professional Development- Stop the Bleed
- April 9 & 10 Kindergarten Round Up
- Mr. Riley will go to training to allow our school to use board docs for board policy revisions
- Bus Camera quote for stop arms- \$405 for each camera (each bus requires a forward and rear arm camera)
- \$2,500 Monsanto Grant recommended by Kaki Johnson, Mr. Gabbard will organize activities for grant
- County Wide Board Workshop, Feb. 13
- B. Slusher, varsity coach for track
- Science Olympiad participation organized by Mrs. Ziler

ISD Update – Gary Morrison- Monica Burger has been hired as a consultant to help with new requirements for District Improvement Plans
 -ISD has partnered with Hillsdale College to recruit colleges students as substitutes in the county

Student Report – Caitlin Cook

Committee Reports – Athletic & Personnel

- Negotiations- both CFEA and Educational Support Staff have 2 year contracts and this is the first of the two years for both contracts

II. ACTION ITEMS:

A. Approval of minutes for the regular board meeting on Monday, December 17, 2018

Motion: VanAken Support: Morrison
 Yes, Balbo, Landers, Morrison, Nicholls, VanAken, VanAkin
 No: none
 Motion passed: 6/0

B. Approval of the December 2018 Bills as presented.

Motion: Balbo Support: VanAkin
 Yes, Balbo, Landers, Morrison, Nicholls, VanAken, VanAkin
 No: none
 Motion passed: 6/0

G. Recommendation to go back into open session at 8:39 p.m.

Motion VanAkin Support: VanAken

Roll Call Vote:	yes- Balbo	yes- VanAken
	yes- Landers	yes- Morrison
	absent- Shiery	yes- Nicholls
	yes- VanAkin	

G.1.- Recommend to table items H, I, and J until Tuesday, February 5, 2019 at the special board meeting at 5 p.m.

Motion: VanAkin Support: Balbo
Yes, Balbo, Landers, Morrison, Nicholls, VanAken, VanAkin
No: none
Motion passed: 6/0

H. Recommendation to approve the 2018-19 superintendent/K-12 Principal evaluation for Scott Riley.

Item tabled until February 5, 2019 special board meeting.

I. Recommendation to approve the 2019-20 & 2020-21 contract for Scott Riley, K-12 Principal for \$90,000.00.

Item tabled until February 5, 2019 special board meeting.

J. Recommendation to approve the 2019-20 & 2020-21 contract for Scott Riley, Superintendent for \$25,000.00.

Item tabled until February 5, 2019 special board meeting.

J. 1. Recommend to purchase two stop arm cameras for one bus from Midwest for \$850.

Motion: Morrison Support: VanAken
Yes, Balbo, Landers, Morrison, Nicholls, VanAken, VanAkin
No: none
Motion passed: 6/0

J. 2. Recommend to grant parental request for a board hearing in regards to their daughter's grade according to board policy 9130.

Motion: Balbo Support: Morrison

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

No: none

Motion passed: 6/0

Public Comments- none

III. Motion by VanAkin to adjourn the meeting at 8:42 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President