

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES FOR
MONDAY, OCTOBER 15, 2018**

I. Call to Order at 6 p.m. by Matt Shiery

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

A. Pledge of Allegiance

B. Additions or deletions to agenda- discussion of baseball diamond quote added to superintendent's report

C. Correspondence- Donation in memory of Elaine Traxler for the math department from the family of Elaine Traxler

D. Public Comments

1. 4-H Fair participant recognition

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent Report:

Student Count: K-8 = 328 9-12 = 178 Total = 506
Official Fall Count Day = 503

-Received phone quote for updated system from Frontier- currently dealing with a bad module
-Will seek quote from JISD also

-Summer tax resolution

-Will seek official quotes for main gym air conditioning

-CFEA will be sponsoring a Meet the Board Candidates Night, on Mon., Oct. 22 at 6 p.m. in the band room

-Audit will be presented at November meeting

-Accident-Free Award from Set-Seg

-OK2Say Assembly in December, Antibullying assembly in Nov.

-Baseball and softball diamonds discussed. Added a motion to the agenda J.1.

ISD Update – Gary Morrison-none

Student Report – Caitlyn Cook

Committee Reports – Finance-

II. ACTION ITEMS:

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

Motion: Morrison Support: VanAken

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

No: none

Motion passed: 6/0

B. Approval of the September 2018 Bills as presented with payroll- \$214,112.40, bills- \$301,183.70 for a total of \$515,296.10

Motion: Vondran Support: Morrison

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

No: none

Motion passed: 6/0

C. Recommendation to hire Michael Trausch as a bus driver at step 1 of the CFESPA master agreement.

Motion: Vondran Support: VanAken

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

No: none

Motion passed: 6/0

D. Recommendation to hire Melissa Warfield as the varsity girls basketball coach for the 2018-19 school year.

Motion: Vondran Support: VanAken

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

E. Recommendation to hire Mark Long as the varsity boys basketball coach for the 2018-19 school year.

Motion: Vondran Support: VanAkin

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

F. Recommendation to hire Morgan Warfield as the JV girls basketball coach for the 2018-19 school year.

Motion: Balbo Support: Vondran

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

G. Recommendation to hire Taner Cooper as the JV boys basketball coach for the 2018-19 school year.

Motion: VanAkin Support: Vondran

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

H. Recommendation to hire Jeff Fisher as the 8th grade middle school boys and girls basketball coach for the 2018-19 school year.

Motion: Morrison Support: Vondran

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

I. Recommendation to hire Calvin Conant as the 7th grade middle school boys and girls basketball coach for the 2018-19 school year.

Motion: VanAkin Support: VanAken

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

J. Recommendation to hire Shelly McNeil as the fall/winter cheerleading coach for the 2018-19 school year.

Motion: Vondran Support: VanAkin

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

J. 1. Recommend to approve the purchase of DuraEdge Classic for the baseball field through Advanced Turf Solutions for \$12,000 with sinking fund money.

Motion: Morrison Support: Balbo

Yes: Balbo, Morrison, Shiery, VanAken, VanAkin, Vondran
No: none
Motion passed: 6/0

K. Public Comments- Balbo asked for update on Parapro position posted in August. Mr. Riley reported the position is currently being filled by a volunteer.

L. Motion by Vondran to adjourn the meeting at 6:53 p.m.

Respectfully submitted by:

Barbara Balbo
Camden-Frontier Board Secretary

Scott Nicholls
Camden-Frontier Board President