

**CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING Minutes for  
MONDAY, SEPTEMBER 17, 2018  
6:00 P.M. in the Camden-Frontier Band Room**

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

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

A. Pledge of Allegiance

B. Additions or deletions to agenda- Change A to C, C to A, B to D, and D to B

C. Correspondence- none

D. Public Comments– none

**ADMINISTRATIVE REPORTS:**

Scott Riley, K-12 Principal/Superintendent

- Student Count: K-8- 332    9-12- 180
- Need to get 3rd estimate for air conditioning and a detailed bid with specs
- Students plan to start antique tractor club
- Information given on fiber optic connection to bus garage
- Roof repairs are critical
- Presented possible creation of a 1/7 time position for a website/social media coordinator
  - board requested a job description for the position
- addressed immunization consent forms to release information to the health dept.
- ISD loaning a wheelchair accessible bus to Camden-Frontier to transport a student, the ISD is willing to sell the bus to CF for one dollar
  - superintendent is looking into trading in one of our leased buses for a leased wheelchair accessible bus
- motivational guest speaker (grant from June's Place and donation from Ray's, district will pay \$150)
- County wide board meeting Oct. 11- legislative update, Feb. 13- special ed update

ISD Update – Gary Morrison

Student Report – Caitlyn Cook

Committee Reports – Athletic

**II. ACTION ITEMS:**

A. Recommendation to go into closed session concerning 15.268 Closed session; permissible purposes; attorney-client communication and superintendent evaluation update at 6:31 p.m.

Motion by: Vondran                      Support: VanAkin  
Roll Call Vote:   yes- Morrison  
                          yes- Vondran                      yes- VanAkin  
                          yes- Nicholls                      yes- Shiery  
                          yes- Balbo                      absent- VanAken  
Motion passed: 6/0

B. Recommendation to go back into open session at 6: 50 p.m.

Motion: Vondran                      Support: VanAkin  
  
Roll Call Vote:   yes- Nicholls                      yes- Balbo  
                          yes- VanAkin                      yes- Morrison  
                          yes- Vondran                      absent- VanAken  
                          yes- Shiery  
Motion passed: 6/0

B.1. Recommendation by Scott Nicholls concerning the complaint received in the District regarding the superintendent on Aug. 20, 2018, the board declines to afford the complainant a hearing pursuant to board policy 9130 because it is not persuaded that the complaint has merit since the no district rule or policy requires notice to an unsuccessful job applicant within three days.

Motion: Vondran                      Second: Shiery  
  
yes- Nicholls                      yes-VanAkin  
yes-Vondran                      yes-Vondran  
yes-Shiery                      no-Morrison  
absent-VanAken  
Motion passed: 5/1

H.1. Matt Shiery made the motion to use Scott Nicholls notes for evidence for the 2018 school year.

Second: Vondran

yes: Shiery, VanAkin, Vondran, Nicholls

no: Balbo, Morrison

motion passed: 4/2

C. Approval of minutes for the special board meeting on Monday, August 20, 2018.

Motion: Vondran      Support: VanAkin

Yes: Balbo, Morrison, Vondran

Nays: Nicholls, Shiery, VanAkin

Motion failed: 3/3

D. Approval of the August 2018 Bills as presented: payroll- \$199,350.90 & bills-\$226,839.53 for a total of \$426,190.43.

Motion: Vondran      Support: Shiery

Yes: All

Nays: None

Motion passed: 6/0

Recommendation to hire Jenny Hinckley as an 8<sup>th</sup> grade teacher for the 2018-19 school year at step 3 of the CFEA master agreement.

Motion: Vondran      Support: Balbo

Yes: All

Nays: None

Motion passed: 6/0

F. Recommendation to hire Tennille Fenstermaker as the 7<sup>th</sup> grade volleyball coach for the 2018-19 school year.

Motion: Shiery      Support: Balbo

Yes: All

Nays: None

Motion passed: 6/0

G. Recommendation to approve roof repairs through Braman Roofing for \$5,475.00 through the sinking fund.

Motion: VanAkin          Support: Vondran

Yes: All

Nays: None

Motion passed: 6/0

H. Recommendation to hire Stephanie Spolyar as the ESL Consultant for \$5200.00 for the 2018-19 school year (see attached contract).

Motion: Vondran          Support: Balbo

Yes: All

Nays: None

Motion passed: 6/0

Public Comments- none

Motion by Vondran to adjourn the meeting at 7:35 p.m.

Respectfully submitted by:

Barbara Balbo  
Camden-Frontier Board Secretary

Scott Nicholls  
Camden-Frontier Board President