CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – November 16, 2021 - Band Room

1. **Call to Order** at 6:00p.m.

**Roll Call:**

Present: Byrd, Crow, Landers, E. Morrison, Woodard, VanAken, G. Morrison

1. **Pledge of Allegiance**
2. **Changes or Additions to the Agenda**

Under action items, will table item c. Board Policy Adoption in December

1. **Approval of Previous Meeting Minutes** – Motion to approve the October minutes by G. Morrison, second by VanAken. Motion Carries 7-0
2. **Public Comment**
3. **Board Correspondence**
4. **Presentations:** FY20-21 Audited Financial Statement
5. **Reports**
   1. Superintendent’s Report
   2. President’s Report
   3. Treasurer’s Report
   4. ISD Report: Kara Carwell, ISD Director of Special Services
   5. Student Council Report
   6. Committee Reports as Applicable:
      1. Personnel and Athletics
      2. Building and Site
      3. Finance
      4. Curriculum
6. **Discussion Items**
   1. Preliminary Strategic Site Plan
   2. Strategic Budget Revision
   3. Mid-Year Budget Amendment
   4. Emergency Operations Plan Biannual Review
   5. Board Member Stipends & Employee Onboarding
7. **Action Items**
   1. 21-22 Pandemic Response
      1. **Motion to approve** to approve to rescind the suspension of all indoor non-credit related guest speakers, enrichment programs, volunteers, and indoor multi-grade assemblies that was put in place on Sept. 20, 2021 by G. Morrison, second by Woodard.

Roll Call Vote: VanAken- Y Landers-Y Crow-N

Byrd-Y G. Morrison-Y Woodard-Y E. Morrison- Y

Motion Carries 6-1

* 1. Compliance Measures
     1. **Motion to approve** that Camden-Frontier offer special education transition services during the 2021-2022 academic year consistent with all state requirements including appropriate staff oversight, training, workplace safety and visitations by Crow, second by VanAken. Motion Carries 7-0
     2. **Motion to approve** that worked-based learning credit will count toward Camden-Frontier’s graduation requirements during the 2021-2022 academic year consistent with all state requirements. The experience will receive high school credit and be issued a grade by G. Morrison, second by VanAken.

Motion Carries 7-0

* + 1. **Motion to approve** the course catalog (in-person and virtual). All EdGenuity courses as presented require a certified teacher in order to award credit. In the event of a closure to in-person instruction, the District will continue to offer instruction consistent with each course’s approved scope and sequence by Byrd, second by Crow. Motion carries 7-0
  1. Board Policy Adoption- Item tabled until December meeting
     1. Update Vol 33-2- Item tabled until December meeting
     2. Update Vol 34-1-Item tabled until December meeting
  2. **Motion to approve** the October payables by G. Morrison, second by Crow. Motion Carries 7-0

1. **Public Comment –** comments by Lynn Landers
2. **Adjournment –** Motion by Byrd to adjourn the meeting at 7:43 p.m.

Respectfully Submitted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nykol Byrd, Board Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Emily Morrison, Board President