

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, December 18, 2017 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None.

OTHERS PRESENT: Aliya Allen; Jessica Johnson; Aubrey Selaty & the CHS Band; Keegan Degner; Cooper Renaldi, Joyce Collins, Bonnie Draper; Collin Stapnowski; Brendan Branscum; Mitchell Drabicki; Jared Lancaster; Brianna Johnson; Payton Hernandez; Brianna McNatt; Lonnie Flores; Karen Tice; Dana & Ted Burton; Shannon Springs; Eric Funk; David & Brenda Springs; Mary Velarde; Vanessa Korte; Carrie Houghton; Stephanie Stimpson; Eric Burton; Amanda Schaare; Kate Clegg; Breece Phillips; Brianna Burton; Lindsey Burton; Chelsea Scheffler; Tessia Struck; Chloe Pike; Ron Schaffner; Rilee Szczesniak; Danielle Bowles; Melissa Loftis; Ali Elwart; Saydie Starnes; Ashley Kendreck; Mimi Scott; Kevin Beazley; Eric Claus; Karen Perez; Jim Cracraft

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the November 20, 2017 regular meeting, the November 17 & December 1, 2017 Student meetings; November 20, 2017 Workshop; December 4, 2017 Policy meeting; the December 11, 2017 Finance meeting; cash positions; monthly budget report; and monthly bills in the amount of \$885,366.36 including payroll. Supported by Kevin Ward. All aye; motion carried.

Student Presentations Lady Reds/Band/Art – Numerous pieces of student artwork were displayed in the student center and students are preparing for a February art show. The band performed a holiday selection and informed us of upcoming concert dates.

Volleyball – The team was recognized for excellence in all state academics (3.7 GPA), TCC academics and numerous individual awards.

2017 Governor's Cyber Challenge – Once again, Clinton fared very well at the 2017 High School Cyber Challenge. The

student team of Joey Hayes, Willshire Adams and Noah Smith placed in the Top Ten in the North American International Cyber Summit on October 30, 2017.

Michigan Mathematics Prize Competition – For the first time ever, CHS had six students score high enough on the qualifying test to advance to the State finals – Lucas Crumb, Nicholas Walters, Nick Shoner, Tessia Struck, Trevor Underwood and Rilee Szczesniak – placing in the top 20% of 5,025 State of Michigan participants! The State finals were conducted on December 6 but the results have yet to be calculated.

Staff Member of the Month

Danielle Bowles, Pre-K teacher, and Joyce Collins, Vocal Music teacher, were recognized by Jessica Johnson, Strobus Insurance, as employees of the month for December.

Strategic Planning Update

Superintendent Cracraft informed the Board that he met with chairpersons last week. The group is “recalibrating” and will hold another meeting January 9, 2018.

Policy Review

All 1000 level policies and Tech Policies #7540.03 – Student Technology Acceptable Use & Safety; #7540.04 – Staff Technology Acceptable Use & Safety; #7540.05 – District-Issued Staff E-Mail Account; #7540.06 – District-Issued Student E-Mail Account; #7540.03 FA – Student Technology Acceptable Use & Safety Agreement; and #7540.04 F1 – Staff Technology Acceptable Use & Safety Agreement were presented for their first review.

Staff are encouraged to make sure they closely review #7540.04 – Staff Technology Acceptable Use & Safety.

Board Committee Reports

Finance/Building & Grounds – Marketing plan, and budgeting were reviewed.

Policy/Bylaws – As earlier reported.

LCASB – The Legislative Breakfast was recently held.

Ad Hoc Superintendent Evaluation – Meeting will be held later in the evening.

Ad Hoc Student Town Hall Committee – Meetings have finished with students and the report is being prepared.

Other

In discussing Board committee reports, it was noted that the MASB is looking for Board of Director nominations.

Shirley Harris moved to nominate Dale Wingerd as a candidate for the MASB Region 7 Board of Directors. Supported by

Chad Erickson. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Abstain. Motion Carried.

Public Comment

There was no public comment.

Coaching Assignments

Marla Erickson & Kara Tschirhart have been recommended for Girls Varsity Soccer coaching positions.

Shirley Harris moved to approve Marla Erickson as the Girls Varsity Soccer Coach for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Carried.

Kevin Ward moved to approve Kara Tschirhart as the Girls Soccer Assistant (based on numbers) for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Carried.

1st Budget Revision

Since the budget was proposed in June there have been increases in student enrollment, increase in Local, State & Federal sources, and a slight increase in expenditures. Due to these changes, revenue will exceed expenditures by \$34,454. Erickson added that the Superintendent and teaching staff are doing a great job!!

Chad Erickson moved that the 2017-2018 budget be adopted as amended. Supported by Steve Clegg. All aye; motion carried.

Policy Approval

Policies #1421, #3121, #4121 & #8142, Criminal History Record Check; #1439, Administrator Discipline; #2414, Reproductive Health and Family Planning; #2418, Sex Education; #3139, #4139 Staff Discipline; #5630.01 Student Seclusion and Restraint; and #8321 Criminal Justice Information Security were presented for their second and final review.

Steve Clegg moved to approve the above listed policies. Supported by Shirley Harris. All aye; motion carried.

Special Ed/At-Risk Position

Shannon Springs has been recommended to fill the position. Superintendent Cracraft complimented Mrs. Claus and the administrative team on their selection process.

Monica VanTuyle moved that Shannon Springs be hired as the half-time Special Education Teacher and half-time Reading Specialist at the Elementary School for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable documentation, including satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Superintendent Evaluation

Shirley Harris moved to enter into closed session to discuss the Superintendent's Evaluation. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Carried. The group moved into closed session at 6:39 p.m.

Shirley Harris moved to return to open session. Supported by Steve Clegg. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Carried. The group returned to open session at 7:45 p.m.

No decisions were made in closed session. The Superintendent's Evaluation was discussed and the information will be presented at next month's meeting.

Public Comment

There was no public comment.

Administrative Reports

The written reports were reviewed; no oral reports were given.

Adjournment

The meeting adjourned at 7:46 p.m.

Kevin Ward, Secretary