

**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, October 21, 2019 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:** Tyler George; Carol Wahl; Michael Pace; Skylar Hanson; Amanda Cox; Don Fry; Austyn Schuler; Ryan Phillips; Al Regnier; Jacob Kurowicki; Tyler Bowles; Ethan McClelland; Kara Tschirhart; Ron Schaffner; Karen Tice; Nona Cruz, Makai Cruz; Preston Cruz; Riley Stipe; Robenson Schaffner; Merrick Gibson; Dylon Bowles; Lee Mercier; Sylas Montgomery; Brandon Mannlein; Tess Woerner; Sophie Chandler; Karlee Szczesniak; Mike Walters; Donovan Ramirez; Monica Montgomery; Adam Jeffries; Kaden Mozena; Lena Korte; Levi Mercier; Brody Daves; Gavin Scott; Josh Schaffner; Ed & Julie Mannlein; Tommy Burt; Mikey Montgomery; Katie Ridal; Eric Claus; Mimi Scott; Jen Ellis; Kevin Beazley; Jeff Waltz; Katie Bennett; Jim Cracraft; Karen Perez

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the September 16, 2019 regular meeting; September 23, 2019 Policy Committee; the September 23, 2019 Superintendent Evaluation Committee; cash positions; monthly budget report; and monthly bills, including payroll. Supported by Shirley Harris. All aye; motion carried.

Staff Member of the Month Jessica Johnson, Strobis Insurance, recognized Tyler George and Al Regnier as Staff Members of the Month.

Redskin Pride Award The entire boys soccer team, and coaching staff, were recognized as the Redskin Pride Award recipients for this month. In addition to their success record, they were also recognized for their team character “off” the field and throughout the community . . . “what GREAT kids!!”

Staff Presentation Katie Richardson presented data from the summer school program. She stated that 95% of students made growth – a

great success rate! Parent satisfaction was between 98%-100%!

Principal's Recognition

Kevin Beazley, Eric Claus, Jennifer Ellis, Jeremy Fielder and Mimi Scott were recognized for their leadership and everything they do for the district.

Strategic Planning

A more detailed report will be presented at the November meeting.

Policy Review

(This was removed from the agenda).

Public Comment

There was no public comment.

Board Committees

*Finance/Building & Grounds* – The regular monthly meeting was held.

*Policy/Bylaws* – The group is currently reviewing the September NEOLA packet.

*Superintendent Evaluation* – No meeting has been held.

*LCASB* – Nothing to report.

*Ad Hoc Legislative Committee* – No meeting has been held.

Lenawee Education Policies

The Lenawee Education Policy Guide has been finalized and presented to the Lenawee County Superintendents' Association. Each local district has been asked to consider formally adopting the resolution and policy guide document at their October Board of Education meeting.

Kevin Ward moved to adopt the Lenawee County Education Policy Guide as presented. Supported by Chad Erickson. All aye; motion carried.

Staff Resignations

Hayden Craig, high school teacher, and Jessica Hendricks-Pickles, high school teacher, have tendered their resignations. Superintendent Cracraft accepted them and presented them for Board consideration.

Monica VanTuyle moved, in accordance with Policy #3140 "Termination and Resignation" that the Board formally accept the resignations of Hayden Craig and Jessica Hendricks-Pickles. Supported by Chad Erickson. All aye; motion carried.

New Hires

There are two paraprofessional positions and one high school PE/Health teacher position to be filled.

Monica VanTuyle moved, in accordance with Policy #4120, to approve hiring Benjamin Sunderman and Claudia Glovier as paraprofessionals for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Chad Erickson. All aye; motion carried.

Shirley Harris moved, in accordance with Policy #3120 “Employment of Professional Staff, to approve hiring Lee E. Smither, Jr. as the high school PE/Health teacher for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Kevin Ward. All aye; motion carried.

#### Winter Coaching Assignments

Only those directly hired are approved by the Board of Education; other names presented are either hired by EDUStaff or are unpaid volunteers.

Chad Erickson moved that Greg Dutton (JV Boys BKB), Steve DeGood (7<sup>th</sup> Grade Boys BKB, 7<sup>th</sup> Grade Girls BKB), Casey Randolph (Varsity Wrestling Assistant) and Al Regnier (MS Wrestling Assistant) as coaches for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Monica VanTuyle. All aye; motion carried.

#### Athletic Overnight Trips

Three wrestling trips were presented for approval – Lawton (December 28), Forest Hills East (January 18) and Lowell (January 24).

Chad Erickson moved that the three wrestling overnight trips be approved as presented. Supported by Kevin Ward. All aye; motion carried.

#### Audit Presentation

Randall Darnell presented a “clean” opinion, no exceptions = VERY clean audit.

Kevin Ward moved. Supported by Shirley Harris. All aye; motion carried.

#### Public Comment

There was no public comment.

#### Administrative Reports

**Preschool:** Thanks for Forgiel’s 8<sup>th</sup> Grade for the Music Wall; Orchard Field Trip; Early Release.

**Elementary School:** Love & Logic; Early Release/PBIS; committee work.

**Middle School:** PRIDE; Haiti Drive; Regional Choir.

**High School:** Welcome to Lee Smither! Blood Drive; 5 Merit Scholars; Leaders Group; Homecoming Dance; Band Glow Show.

**Athletics:** Fabulous fall season!

**Special Education:** IEPs/re-evaluations; assignments; kids are all doing well.

**Superintendent:** Implementation of PRIDE with Fidelity; PRIDE on busses; new custodial position; State budget – gained some per pupil but lost some categorical; enrollment is up.

Adjournment

The meeting adjourned at 7:15 p.m.

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Kevin Ward, Secretary