



**Clinton Community Schools  
Board of Education Meeting  
December 18, 2023**

<b>Time &amp; Location:</b>	6:06 pm, CHS Library/Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Jack Hartung; Katie Richardson; Ron Schaffner; Carol Wahl	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 pm	2. Consent Docket	Kelly Schmidt
6:07 pm	3. Public Comment	Kelly Schmidt
6:09 pm	4. Superintendent Report	Kevin Beazley
6:09 pm	5. Board Committee Reports	Board Members
6:12 pm	6. Update on Bond Projects	Jack Hartung
6:13 pm	7. Personnel Updates	Kevin Beazley
6:14 pm	8. Policy Approval / Adoption of Resolution	Monica VanTuyle
6:15 pm	9. Restricted Funds for Capital Outlay, Revision	Kevin Beazley
6:17 pm	10. 2023-2024 Budget, 1st Revision	Kevin Beazley
6:18 pm	11. Approval of Superintendent Evaluation	Kelly Schmidt
6:19 pm	12. Nomination for Michigan Association of School Board (MASB) Region 7	Kelly Schmidt
6:20 pm	13. School of Choice	Kelly Schmidt
6:21 pm	14. Approval of Overnight Field Trip	Kelly Schmidt
6:35 pm	15. Adjournment	Kelly Schmidt

1) **Call to Order/Pledge of Allegiance**

**Mission**

*The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.*

**Vision**

*The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.*

**Beliefs**

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*
- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

2) **Consent Docket**

- Minutes - November 20, 2023 Board meeting
- Minutes - November 20, 2023 Closed Session
- Minutes - December 11, 2023 Policy Committee
- Minutes - December 11, 2023 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion** that the CCS Board of Education approve the Consent Agenda as presented.

Made by: Mike Houghton

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

3) **Public Comment** - There was no public comment.

4) **Superintendent Report** - Kevin Beazley

5) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

6) **Update on Bond Projects** - Jack Hartung

7) **Personnel Update**

A) **Employment, Contract Services, and Volunteer Services:**

Name	Position	Compensation	Term
Courtney Aymen	At-Risk Coordinator	CEA	2023-2024
Damon Messer	MS Games Manager (Winter Only)	CEA	2023-2024
Jessica Gilroy	Paraprofessional	CESPA	January 3, 2024
Brian Knight	Maintenance Engineer	CESPA-Custodial & Maintenance	January 3, 2024
Jeff Delezenne	MS Girls Basketball/7th Grade	CEA	January 16, 2024

**Motion** that the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

Made by: Mike Houghton  
 Supported by: Shirley Harris  
 Vote: 6-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date	Reason
N/A			

8) Policy Approval

A) Thrun Law Firm, P.C., updated eleven (11) Board policies (4108, 4207, 4402-R, 4403-R, 4404, 4405-R, 4407 4408, 4409-R, 4503-R and 4504) to bring them into compliance with new legislative changes to the Michigan Public Employment Relations Act (“PERA”), the State School Aid Act (“SSAA”), the Revised School Code (“RSC”), and the Teachers’ Tenure Act (“TTA”), some of which will not be effective until July 1, 2024.

**Motion** to approve the “Professional Staff Board Policy Update Resolution” and approve all the policy recommendations presented.

Made by: Monica VanTuyle  
 Supported by: Shirley Harris  
 Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

B) The Board is also also recommending language changes to policy #5407, “Instructional Program and Curriculum Development” by adding a section on complaints about instructional materials.

**Motion** to approve Policy #5407 as revised.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

**9) Restricted Funds for Capital Outlay, Revision**

It has been recommended that Clinton Community Schools restrict an additional \$400,000 of the 2023-2024 General Fund to Restricted General Fund for capital outlay purchases or improvements for the 1st budget revision for the 2023-2024 school year. This caps the amount of funds that can be designated as restricted.

**Motion** that an additional \$400,000 be moved from unrestricted to restricted for Capital Outlay for the 1st budget revision 2023-2024.

Made by: Steve Clegg

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

**10) 2023-2024 Budget, 1st Revision**

Attached is the first budget revision for the 2023-2024 school year. The revision shows an increase in revenue of \$1,352,501 due to interest, preschool, student count and additional grants. Expenses also increased by \$867,495 due to 31aa grant expenses, capital outlay and increased utility costs not covered by bond.

**Motion**, that 2023-2024 Budget, 1st Revision, be adopted as presented.

Made by: Mike Houghton

Supported by: Dale Wingerd

Vote: 6-0; motion passed

**11) Approval of Superintendent Evaluation**

Superintendent Beazley's December 2023 evaluation has been completed by the Board and is being presented for formal approval. His evaluation rating is Effective.

**Motion**, by way of a roll call vote, to approve Superintendent Beazley's December 2023 evaluation as presented.

Made by: Shirley Harris

Supported by: Dale Wingerd

Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

**12) Nomination for Michigan Association of School Board (MASB) Region 7**

This year nine seats on the MASB Board of Directors are up for election. Trustee/Board Secretary Wingerd currently represents Region 7 and has asked the Board to consider nominating him again.

**Motion**, by way of a roll call vote, that Dale Wingerd be nominated for the MASB Region 7 seat.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Abstain. Motion passed on a 5-0-1 vote (signifying Wingerd's abstention).

**13) School of Choice**

To ensure the quality of education and uphold smaller class sizes, Clinton Community Schools is limiting enrollment for school of choice students. This decision aims to preserve the excellence of our educational programs.

**Motion** that the Board of Education close school of choice window for second semester of the 23-24 school year for grades Y5-8. However, enrollment for grades 9-12 shall remain open.

Made by: Mike Houghton

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

**14) Approval of Overnight Field Trip**

Clinton STEM is requesting permission for four students and one teacher to attend the "RoboBoat 2024 ASV Competition" in Sarasota, Florida this February. Funding has been obtained through 23G grant money.

**Motion**, that the overnight field trip be approved as presented.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 6-0; motion passed

**15) Adjournment** - The meeting adjourned at 6:35 p.m.