



**Clinton Community Schools  
Board of Education Meeting  
June 19, 2023**

<b>Time &amp; Location:</b>	6:06 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee 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>	Mimi Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Eric Claus; Jack Hartung; Ron Schaffner; Richelle Covell; Kamryn VanSickle; Sarah King; Kaylie Livingston; Kurt Hillegonds; Garrett Schermerhorn; Nito Ramos; Rich Dewald; Mike Kruass; Mark Smith; Marla Erickson; Sean McNatt; Joyce Collins; Cole Hillegonds; Natalie Manchester; Gabe Manchester; Broden Manchester; Conner Brodie; Mason Brodie; Jessica Johnson; Lora Forgiel; Athena O'Connor; Jennifer Walters	

<b>Time</b>	<b>Task/Activity (what &amp; how) and Notes</b>	<b>Facilitator</b>
6:06 pm	1. Call to Order - Pledge of Allegiance - M/V/B	Kelly Schmidt
6:07 pm	2. Consent Docket	Kelly Schmidt
6:07 pm	3. Student Recognition/Presentations	Admin Team
7:00 pm	4. Staff Introductions	Kevin Beazley
7:01 pm	5. Staff Presentations	Katie Richardson
7:03 pm	6. Public Comment	Kelly Schmidt
N/A	7. Strategic Planning	Admin Team
7:04 pm	8. Administrative Reports	Admin Team
7:15 pm	9. Board Committee Reports	Board Members
7:20 pm	10. Update on Bond Projects	Jack Hartung
7:23 pm	11. Personnel Updates	Kevin Beazley
7:24 pm	12. Approval of MHSAA Membership Resolution	Kevin Beazley
7:25 pm	13. Lexia Renewal - Elementary School	Kevin Beazley
7:25 pm	14. Bus Bid	Kevin Beazley
7:26 pm	15. ConnectEd Bus GPS Bid	Kevin Beazley

7:28 pm	16. Approval of New York City Field Trip	Kevin Beazley
7:34 pm	17. Superintendent Evaluation	Kelly Schmidt
7:35 pm	18. Closed Session	Kelly Schmidt
9:03 pm	19. 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 - May 15, 2023 Board meeting
- Minutes - May 15, 2023 Closed Session
- Minutes - June 12, 2023 Finance Committee
- Minutes - June 14, 2023 Policy Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Agenda as presented.

Made by: Dale Wingerd

Supported by: Shirley Harris

Vote: 7-0; motion passed

**3) Student Recognition/Presentations**

- MS Art - Athena O'Connor was recognized by Lora Forgiel, Art Teacher, and Jessica Johnson, Strobus Insurance on behalf of MEEMIC Insurance.
- Ten80 Regional Competition - Mike Krauss
- STEM Presentation - Ron Schaffner

- Spring Sports
  - Track - Kurt Hillegonds
  - Golf - Nito Ramos
  - Girls Soccer - Marla Erickson
  - Baseball - Joe Gillies (not present)
  - Softball - Kim Phillip (not present)

**4) Staff Introductions**

- Jennifer Walters - K5 Assistant Principal

**5) Staff Presentations**

- 98b EOY Report - All school districts in Michigan are required to report local growth data as part of the Return to Learning plan in grades K-8 under section 104a. Mrs. Katie Richardson will present spring analysis to the Board and share how each building is analyzing the result to support student learning and drive instruction.

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

**7) Strategic Planning** - (no reports)

- Academics/Programs - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

**8) Administrative Reports**

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek
- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson
- School Safety - Noel Scott
- Superintendent - Kevin Beazley

**9) Board Committee Reports**

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

**10) Update on Bond Projects**

**11) Personnel Updates**

- A) Separation of Employment:

Name	Position	Separation Date
Mary Beth Bullock	Paraprofessional	June 1, 2023
Tiffany Stull	GSRP Teacher	June 6, 2023

**Motion**, in accordance with Policies #4140 & #3140, "Termination & Resignation," the CCS Board of Education formally approve the resignation as presented.

Made by: Mike Houghton  
 Supported by: Chad Erickson  
 Vote: 7-0; motion passed

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Casey Randolph	Head FB	CEA Contract	2023-2024
Payne Staton	JV Head FB	CEA Contract	2023-2024
Zack McNitt	V Assistant FB	EDUStaff	2023-2024
Ken Roberts	V Assistant FB	EDUStaff	2023-2024
TBD	JV Assistant FB		
Joey Gossett	7th grade Head FB	CEA Contract	2023-2024
Rich Weirich	8th grade Head FB & MS Games Manager	CEA Contract	2023-2024
Marla Erickson	Head Boys Soccer	CEA Contract	2023-2024
Lee Smither	V Soccer Assistant	CEA Contract	2023-2024
Kurt Hillegonds	Head XC	CEA Contract	2023-2024
Jeff Delezenne	Head MS XC	CEA Contract	2023-2024
Margaret Timmis	Head V Volleyball	CEA Contract	2023-2024
Sue Cornish	Head JV Volleyball	EDUStaff	2023-2024
Chelsea Lund	Head 7th grade VB	CEA Contract	2023-2024
Erica Kranz	Head 8th grade VB	EDUStaff	2023-2024
Nito Ramos	Head Boys Golf	CEA Contract	2023-2024

Jessica Rickabaugh	Head Sideline Cheer	EDUStaff	2023-2024
--------------------	---------------------	----------	-----------

**Motion**, in accordance with Policies #3120, "Employment of Professional/Support Staff," the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Mike Houghton

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstained; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye.

Motion passed on a 6-0 vote, with one abstaining.

**12) Approval of MHSAA Resolution**

According to a Michigan Attorney General opinion any local Board of Education which desires to do so may voluntarily join the Michigan High School Athletic Association by adopting the rules of the Association and agreeing to enforce those rules with respect to its schools.

Each school district that wishes to have one or more schools participate in the Michigan High School Athletic Association must adopt the membership resolution which obligates the schools to participate in MHSAA tournaments and obligates the administration and Board of Education to enforce the MHSAA rules.

**Motion**, in accordance with Policy #2431, "Interscholastic Athletics," the CCS Board of Education approve the MHSAA membership resolution for the 2023-2024 school year.

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 7-0; motion passed

**13) Lexia Renewal - Summer/Elementary School**

Lexia® provides Structured Literacy solutions and professional development solutions that are designed to equitably meet the needs of all Michigan students and the educators who support them. Our literacy programs provide explicit, systematic, personalized learning on critical reading and language skills to accelerate development and provide data-driven plans to differentiate instruction for each student.

Lexia Core5 Reading is an adaptive blended learning program that accelerates the development of literacy skills for students of all abilities, helping them make the critical shift from learning to read to reading to learn.

**Motion** in accordance with Policy #6325, "Procurement - Federal Grants/Funds" that the quote for Lexia Learning Systems LLC in the amount of \$13,800.00 for a 1-year

partnership renewal of Lexia Core5 Reading Unlimited License with School Success be approved.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Vote: 7-0; motion passed

**14) Bus Bid**

Based on Michigan Bus Purchasing Price Comparison Report - Spec #18648 in May 2023, approval is being requested for a used 2023, Conventional Bus 3310, 77 passenger, Ford 7.3L gas engine, Hydraulic Brakes, Mileage 6,100 for the 2023-2024 school year.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds" that the bus purchase from Holland Bus Company in the amount of \$110,482 be approved.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 7-0; motion passed

**15) ConnectEd Bus GPS Bid**

Crosswalk K-12, is based on a powerful automatic vehicle location (AVL) that streams location data from your vehicles every five seconds. Having the ability to receive updated location data every five seconds, provides an added layer of safety and security for your staff and your students. When coupled with the Premier Wireless, ConnectED Bus Connectivity, your mobile environment is equipped with internet connectivity and near real-time location data. The benefits of connectivity within this mobile environment affords enhanced safety and security, improves response times, increases the accuracy of location data, and promotes increased productivity levels. Managing your school district's transportation department can be both challenging and time consuming. ConnectED Bus Crosswalk provides the tools to increase safety, reduce expenses and improve response times with:

- GPS & Student Ridership
- Route Optimization
- Pre & Post Trip Inspections
- Field Trip Management
- Turn-by-Turn Directions
- Health & Sanitation Management
- School Information System (SIS) IntegrationNarrative

**Motion** in accordance with Policy #6325, "Procurement - Federal Grants/Funds" that the ConnectEd Crosswalk K-12 Solution purchase be approved in the amount of \$18,149.89.

Made by: Mike Houghton  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed

**16) Approval of New York City Field Trip**

The High School social studies program is proposing an overnight field trip to New York City through Gerber Tours in November 2023. This opportunity will be for seniors (max 48 students) as a culminating Social Studies curriculum experience. Tentatively, they will visit the Statue of Liberty/Ellis Island, United Nations, 9/11 Memorial, and the Federal Reserve while experiencing a Broadway show. This is a great experience for our students to build civic knowledge and memories/experiences outside of Clinton Community Schools.

**Motion** in accordance with Policy #2340, "Field and Other District-Sponsored Trips" that the proposed trip to New York City be approved as presented.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 7-0; motion passed

**17) Superintendent Evaluation**

The evaluation for Superintendent Beazley for the 2022-2023 school year will be presented for acceptance. Superintendent Beazley has been granted an overall "Effective" Rating.

**Motion**, in accordance with Policy #1240, "Evaluation of Superintendent" that the Board accept the Evaluation of Superintendent Beazley as presented

Made by: Chad Erickson  
Supported by: Mike Houghton  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 7-0 vote.

**18) Closed Session**

The Board may choose to go into Closed Session to discuss negotiations.

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will enter Closed Session.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 7-0 vote. The board entered into closed session at 7:35 p.m.

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will exit Closed Session.

Made by: Shirley Harris

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 7-0 vote. The board exited closed session at 9:01 p.m.

**19) Adjournment** - The meeting adjourned at 9:03 p.m.