



**Clinton Community Schools  
Board of Education Meeting  
October 17, 2022**

<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; Eric Claus; Katie Bennett; Jeff Waltz; Katie Richardson; Carol Wahl; George Ames; Jack Hartung; Jessica Johnson; Carma Roesch; Kendall Phillip; Robin Mull; Don Fry; Karen Tice; Marriah Montgomery; Isabella DesJardins; Elena Rosas; Maliah Piatt; Mike Walters; Kate Neigebauer; Teah Kriger; Sheila Queener; Easton Bennett; MacKenzie Covell; Anna Covell	

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. Student Presentation	Adam Jurasek
6:16 pm	4. Staff Recognition	Kevin Beazley
6:18 pm	5. Principal's Month Recognition	Kevin Beazley
6:21 pm	6. Guest Presentation	George Ames
6:49 pm	7. Public Comment	Kelly Schmidt
6:50 pm	8. Strategic Planning	Multiple Staff
6:55 pm	9. Administrative Reports	Admin Team
7:27 pm	10. Board Committee Reports	Board Members
7:32 pm	11. Update on Bond Projects	Jack Hartung
7:37 pm	12. Personnel Updates, including Winter Coaches	Kevin Beazley
7:38 pm	13. Child Care Grant Expenditures	Kevin Beazley
7:41 pm	14. 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 - September 19, 2022 Board meeting
- Minutes - September 26, 2022 Board Workshop
- Minutes - October 7, 2022 Superintendent Evaluation Committee
- Minutes - October 10, 2022 Policy Committee
- Minutes - October 10, 2022 Finance Committee
- Minutes - October 12, 2022 Negotiation 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: Chad Erickson

Supported by: Shirley Harris

Vote: 7-0; motion passed

3) **Student Presentation**

Mr. Jurasek will have students report out on two recent field trips:

- 2nd Grade Hidden Lake Gardens Field Trip - Kate Neigebauer and Easton Bennett, as well as Teah Kriger and MacKenzie Covell, shared information from their field trip.
- 4th Grade LISD Stubnitz Environmental Education Center Field Trip - Sheila Queener and Anna Covell shared information on their field trip.

4) **Staff Recognition**

Jessica Johnson, Strobus Insurance, presented George Ames with "Staff of the Month" recognition. Mr. Ames' name was submitted by High School Principal & Director of Student Services Katie Bennett.

George is our transportation director and not only does he execute his job effectively everyday, he goes above and beyond for students and staff. George has been known to show up at a student's home to ensure the student transitioned from home to the bus successfully. He also has his own "reward" system that he does for students when they show PRIDE on the Ride. This not only enhances student buy-in, but also builds positive rapport. He doesn't stop with students though, ask just about any staff member about their interactions with Mr. Ames; they'll report on his positive attitude, up-beat personality, and willingness to do whatever it takes to make things work for those around him. Clinton Community Schools is better with George Ames and his continued efforts to go above and beyond, do not go unnoticed and are the reason for this nomination. Thank you, George!

**5) Principal's Month Recognition**

We recognize our building leaders during the month of October each year in celebration of "National Principals Month." We are grateful for your service and leadership, your commitment and devotion to our school and community are keys to the long-term success of your students. On behalf of Clinton Community Schools, thank you!!

Mimi Scott, Preschool Director  
Adam Jurasek, Elementary School Principal  
Eric Claus, Middle School Principal  
Katie Bennett, High School Principal & Director of Student Services

**6) Guest Presentation**

George Ames shared information on Unite GPS (transportation software); the vendor representative, Chris Brunell, was available via Zoom for questions. The software is currently being used for GPS and routing, but has many more additional features that may be purchased in the future.

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

**8) Strategic Planning**

- Academics/Programs - Katie Richardson reported out on ELA goals.
- Facilities & Operations - Jack Hartung reported on annual boiler inspections.
- District Finances - Kevin Beazley reported on bond priorities.
- Communication & Community Relations - Kevin Beazley/Mimi Scott - no meetings yet.

**9) Administrative Reports**

- Preschool
- Elementary School
- Middle School
- High School
- Athletics
- Continuous Improvement
- Superintendent

**10) Board Committee Reports**

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

**11) Update on Bond Projects**

**12) Personnel Update**

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Jeremy Chavez	Boys V BKB	EDUStaff	2022-2023
Greg Dutton	Boys JV BKB	CEA	2022-2023
Nito Ramos	MS/8 Boys BKB	CEA	2022-2023
Steve DeGood	MS/7 Boys BKB	CEA	2022-2023
Will Bennett	Girls V BKB	EDUStaff	2022-2023
David Frederick	Girls JV BKB	EDUStaff	2022-2023
Sue Cornish	MS/8 Girls BKB	EDUStaff	2022-2023
Steve DeGood	MS/7 Girls BKB	CEA	2022-2023
Casey Randolph	V Wrestling	CEA	2022-2023
George Ames	V Wrestling Asst.	CEA	2022-2023
Rick Weirich, Jr.	JV Wrestling	CEA	2022-2023
Al Regnier	MS Wrestling	CEA	2022-2023
David Pearce	MS Wrestling Asst.	EDUStaff	2022-2023
James Welch	Bowling	Volunteer	2022-2023
Jessica Rickabaugh	Comp Cheer	EDUStaff	2022-2023
Jason Girdham	Maintenance Engineer	CEA-Custodial & Maint.	2022-2023

Larry Johns	Bus Aide	EDUStaff	2022-2023
Maria DaSilva	Preschool Aide	EDUStaff	2022-2023
Trevor Wilson	Afterschool Latchkey Aide	EDUStaff	2022-2023
Randie Breckel	Bus Aide	EDUStaff	2022-2023

**Motion**, in accordance with Policies #4120, “Employment of Support Staff,” and #3120, “Employment of Professional Staff,” the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

Made by: Mike Houghton  
 Supported by: Shirley Harris  
 Vote: 7-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date	Reason
Brian Jeffries*	Maintenance Engineer	October 4, 2022	Resigned
Jeff Waltz*	Athletic Director	October 28, 2022	Resigned

**Motion**, in accordance with Policy #4140, “Termination & Resignation,” the CCS Board of Education formally approve the resignations as presented.

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

**13) Child Care Grant Expenditures**

Fiber Network

The Preschool Fiber Network project approved by the Board of Education in August 2022 has since been identified as an allowable expense through the child care grant, so permission is being requested to change the funding source accordingly.

**Motion**, in accordance with Policy #6320, “Purchasing,” and #6325, “Procurement - Federal Grants/Funds,” it is the recommendation of the Technology Director, Business Manager and Superintendent, that the funding source for the Preschool Fiber Network project be changed from Sinking Fund2 to the Child Care Grant.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: 7-0; motion passed

Cleaning Equipment\*

Four (4) pieces of equipment are being recommended for purchase for the Preschool/Latchkey programs - two (2) walk behind autoscrubbers and two (2) carpet extractors.

Autoscrubbers:

<b>Nichols</b>	<b>\$6,316.00</b>
Clarke	\$8,539.07
Grainger	\$6,502.36 (alt. of \$16,863.00)
KSS	\$6,020.04

Carpet Extractors:

Grainger	\$4,970.81
<b>Nichols</b>	<b>\$3,328.00</b>

**Motion**, in accordance with Policy #6320, "Purchasing," and #6325, "Procurement - Federal Grants/Funds," it is the recommendation of the Maintenance Director and Superintendent, that Nichols be approved as the vendor for the purchase of two (2) Autoscrubbers at the price of \$6,316 each and that Nichols also be approved as the vendor for the purchase of two (2) carpet extractors at the price of \$3,328 each. Furthermore, all cleaning equipment shall be purchased through the Child Care Grant.

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

**14) Adjournment** - The meeting adjourned at 7:41 p.m.