



**Clinton Community Schools
Policy Committee
November 14, 2022**

Time & Location:	4:30 pm, CHS Staff Lounge
Board of Education:	Shirley Harris, Vice President Dale Wingerd, Secretary Monica VanTuyle, Trustee (Committee Chairperson) Kevin Beazley, Superintendent - Absent
Facilitator:	Monica VanTuyle
Note Taker:	Karen Perez
Timekeeper:	Monica VanTuyle
Purpose	Committee Meeting
Others Present:	N/A

Time	Task/Activity (what & how) and Notes	Facilitator
4:30 pm	<p><u><i>Drafted Policy on Library/Media Materials</i></u></p> <ul style="list-style-type: none"> The committee would like to confirm with the Superintendent that the policy has been reviewed by the LISD attorney. It will be presented at the November BOE meeting for its first review. 	Monica VanTuyle
4:39 pm	<p><u><i>Interscholastic Athletics Minimal Number of Participants</i></u></p> <ul style="list-style-type: none"> Policy #2431.04 was presented for review. Committee members would like to ask the Superintendent if these numbers pertain specifically to the TCC, the LCAA or MHSAA. There are other sports that are not listed - Girls or Boys Golf, Girls Wrestling, Sideline Cheer, Bowling. This will be discussed again in December. 	Monica VanTuyle
4:47 pm	<p><u><i>MASB CBA 370 - Managing Construction</i></u></p> <ul style="list-style-type: none"> Committee members suggested this may be a CBA that the entire Board should become familiar with. Dale attended this CBA class at the recent MASB conference and he will share information with other members at the November BOE meeting. 	Dale Wingerd

	<ul style="list-style-type: none"> ● The Board will decide if they would like to have Rod Green, MASB Consultant, provide a January workshop on the topic. 	
4:53 pm	<p><u>Thrun vs. NEOLA Policy Service</u></p> <ul style="list-style-type: none"> ● There was discussion on whether the BOE should consider switching from NEOLA to Thrun, as several other local districts have made that change. ● Dale indicated that there has been discussion about this at MASB, and the feeling is Thrun is more a “Michigan” approach while NEOLA is more of a “federal” approach. ● This will be brought back to the December committee meeting for further discussion. 	Shirley Harris
4:59 pm	<p><u>Building Use Forms/Building Use Fee Schedule</u></p> <ul style="list-style-type: none"> ● There is a need to review the procedures for using/renting facilities. This process must include the Athletic Director, Facilities Director, Business Manager, as well as the Superintendent. ● This will come back to the December committee meeting. 	Monica VanTuyle
5:25 pm	<u>Adjournment</u>	

Next meeting is tentatively scheduled for Monday, December 12, 2022 @ 4:30 pm - **in the CHS Staff Lounge.**