

CCS Board of Education

Workshop Meeting Minutes

February 10th, 2018

8:30 am

Committee members: Present – Shirley Harris; Kevin Ward; Chad Erickson;
Monica VanTuyl; Steve Clegg

Absent – Kelly Schmidt; Dale Wingerd;

9:00 (Began late, due to weather)

- Board Goals – Review 2018
 - Discussion of becoming a Certified Board
 - Monica and Chad have completed 101
 - Chad has additionally completed 102
 - Those still needing 100 levels are:
 - Steve Clegg
 - Monica VanTuyl
 - Chad Erickson
 - Kelly Schmidt
 - Goal is still to be Board Certified by July 2018
 - Discussed this years MASB Conference, being held in November 1st-4th, 2018, in Grand Rapids
 - Many Board Members expressed interest in attending
 - Discussed that this will need to be budgeted in next years budget
 - Steve Clegg noted the following available courses, that will be offered at the ISD in Adrian, on 3/10/18.
 - 232 8:30-11:30
 - 214 & 259 12:30-3:30
 - Discussed requesting Dale to contact MASB regarding 100 level courses
 - Can they please provide all 100 levels online.
 - Example/Reasons why: Currently, CBAs 103,104, 105, & 108 are too far away and mid week, which are unreasonable for our board members to attend
- Board Operating Procedures
 - Shirley will send copy, of current procedures, electronically for review.
 - Once reviewed, this will need to be on March BOE meeting Agenda for approval
 - Shirley asked about Code of Conduct vs Code of Ethics
 - Believes we should have both
(**Note from previous workshop minutes:** Discussed that Code of Conduct is the same as, our current, Code of Ethical Relationships)
 - Discussed that Code of Conduct can be on poster size board, on easel, at board meetings.
 - Discussed also having Beliefs on poster size board, on easel, at board meetings.

- Student #'s discussion
 - Discussed communication with public that plentiful building space is available, as our school of choice numbers increase
 - Discussed the possibility of having building diagrams, with keys that show specific usage/non-usage of rooms. (ie. Class room, storage room, meeting room, etc.)
 - There were previous discussions of the BOE touring all buildings and property
 - Still has not occurred
 - Would like to tour Elementary and Middle Schools, following Kindergarten round up, on 3/24/18.
 - Possibly with Jim and maybe Mike?

- Succession Plan
 - This needs to be a discussion with Superintendent
 - Discussed requesting Jim and Kelly prepare a draft of a succession plan, with specific duties and roles, and whom would fulfill those (using titles, NOT names), for board to review, before discussion.

- Other
 - Discussed the hiring process of the new Athletic Director Position
 - Discussed that we would like, at least 1, board member on hiring committee.
 - Scheduled next Board Workshop for March 24th, following Kindergarten roundup

10:45am Adjourned