



Board of Education	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE - Absent JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	April 20, 2020 @ 6:06 p.m. (via online meeting)
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	Mike Walters

April 20, 2020

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS	II. Strategic Plan Committee Reports III. Board Committee Reports IV. Consent Docket V. School of Choice Resolution VI. Resignation VII. Public Comment VIII. Adjourn

PLEDGE

I. Call to Order

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.*

SCHOOL BUSINESS

II. Strategic Plan Committee Reports

- Student Growth
- Staff Professional Development
- Facilities - Meeting moved to May.
- Marketing
- Community Relations/Communication - KG Round-Up will be held virtually.

III. Board Committee Reports

- Finance/Building & Grounds - Steve Clegg - A special meeting (online) was held last week that encompassed Finance/Building & Grounds and Ad Hoc Legislative Committee. Those minutes were shared with the Board. Four postings are ready to go out; one resignation; no tech or building & grounds expenditures this month; and the weight room project is going forward. Supt. Cracraft shared information on the multiple virtual meetings he has been participated in with area legislators. Clegg noted emails from MASB's "Take Action Now" alerts were also distributed.
- Policy/Bylaws - Shirley Harris stated that the group has not met, but there has been some individual review of pertinent graduation policies.
- Superintendent Evaluation - Membership is being rotated. Harris will now be chair and Erickson and Wingerd will serve.
- Lenawee County Association of School Boards - Dale Wingerd reported March meeting was postponed and there will be a MASB Legislative meeting Friday.
- Ad Hoc Legislative Committee - Steve Clegg

IV. Consent Docket

Minutes - March 16, 2020 regular meeting
Minutes - April 14, 2020 special call meeting
Cash Positions
Monthly budget report
Monthly bills

Motion to approve the consent docket detailed above.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 6-0; motion carried.

V. School of Choice Resolution

The following is information regarding School of Choice:

1. A pupil is allowed to attend any district within his or her intermediate school district or a contiguous intermediate district without approval of his/her resident school district.
2. Payment of nonresident pupils will be the foundation allowance of the residing district.
3. Schools are allowed to set enrollment limits at their discretion.
4. Nonresident applicants cannot be accepted or denied based on reasons of intellectual, academic, artistic, or other ability; mental or physical disability; age; religion; race; color; national origin; sex; height; weight; marital status; athletic ability; or in violation of any state or federal law prohibiting discrimination.
5. A district may refuse to enroll a nonresident applicant who has been expelled from a district at any time or who has been suspended from another district within the last two years.
6. Random selection system is required if interest exceeds available positions.
7. Preference is given to a student who had been enrolled in the school in the immediately preceding school year and to a child living with that student. In addition, those who are "choice" pupils are allowed to continue in the district until graduation.
8. School districts are not obligated to provide transportation to non-resident pupils or resident pupils enrolled in other districts. However, a section providing penalties to schools transporting nonresident pupils within their district without permission of the resident district is repealed.
9. The district enrolling a special education student is considered the pupil's district of residence for the purpose of providing a free and appropriate public education. Transportation is determined by the IEPC.

Motion, in accordance with Policy #5113, "Schools of Choice Program (Inter-District)," that Clinton Community Schools "Opt In" to the School of Choice program for the 2020-2021 school year.

Made by: Shirley Harris
Supported by: Kevin Ward
Vote: 6-0; motion carried.

Superintendent Cracraft did mention some grade levels will be limited for the 2020-2021 school year, but those determinations will be made after KG Round-Up and preliminary enrollment has taken place.

VI. Resignation

Aubrey Selaty, District Music Teacher and Band Director, has submitted her resignation. Mr. Cracraft has accepted her resignation and is submitting to the Board for formal approval.

Motion, in accordance with Policy #3140, "Termination and Resignation," that Aubrey Selaty's resignation be accepted as presented.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 6-0; motion carried.

VII. Public Comment - There was no public comment.

VIII. Adjournment - The meeting adjourned at 6:24 p.m.