



**Clinton Community Schools
Board of Education Meeting
August 14, 2023**

Time & Location:	6:16 pm, CMS Band Room	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee - Absent	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Karen Perez	
Timekeeper:	Shirley Harris	
Purpose:	Special Call Meeting	
Others Present:	Jack Hartung	

Time	Task/Activity (what & how) and Notes	Facilitator
6:16 p.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:16 p.m.	2. Public Comment	Kelly Schmidt
6:16 p.m.	3. Staff Introductions	Kevin Beazley
6:17 p.m.	4. Public Hearing on Anti-Bullying Policy	Shirley Harris
6:17 p.m.	5. Adoption of Anti-Bullying Policy	Shirley Harris
6:18 p.m.	6. Personnel Updates	Kevin Beazley
6:18 p.m.	7. Approval of CESP A Letter of Agreement	Kevin Beazley
6:20 p.m.	8. 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) **Public Comment** - There was none.

3) **Staff Introductions**

Taylor Tschirhart - Boys Varsity Soccer Assistant Coach

Kaitlyn Pugh - Afterschool Latchkey Aide

4) **Public Hearing**

As part of making the change to Thrun Law Firm, P.C. for policy services, the Board of Education must hold a Public Hearing. There were no comments made during the public hearing.

5) **Adoption of Anti-Bullying Policy**

After the public hearing, the Board of Education will consider the resolution on the proposed Anti-Bullying policy.

Motion that the Board of Education adopt the Resolution that adopts Policy #5207 (Anti-Bullying).

Made by: Chad Erickson

Supported by: Mike Houghton

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 5-0 vote.

6) **Personnel Updates**

a) **Separation of Employment:**

Name	Position	Separation Date
Sheila Queener	Elementary Teacher	July 21, 2023
Demetrial Williams	Special Education Teacher	July 19, 2023

Motion that the employment resignations be approved as presented.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 5-0; motion passed

b) **Employment, Contract Services, and Volunteer Services:**

Name	Position	Compensation	Term
Makenzie Marion	Elementary Teacher	CEA Contract	2023-2024
Dolores Meade	Secretary (Preschool)	CESPA Contract	2023-2024
George Ames, IV	Paraprofessional	CESPA Contract	2023-2024

Autumn Bodmer	Reading Paraprofessional	CESPA Contract	2023-2024
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Motion that the employment recommendations be approved as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 5-0; motion passed

7) Approval of CESPA Letter of Agreement

The 2023-2024 wage reopener was presented for approval.

Motion that the CESPA 2023-2024 Letter of Agreement be approved as presented.

Made by: Mike Houghton

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Mike Houghton, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 4-0-1 vote (with Erickson Abstaining).

8) Adjournment - The meeting adjourned at 6:20 p.m.