



**Clinton Community Schools
Finance and Facilities/Grounds Committee
December 12, 2022**

Time & Location:	5:30 pm, CHS Staff Lounge
Board of Education:	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee - Absent Dale Wingerd, Secretary Kevin Beazley, Superintendent
Facilitator: Note Taker: Timekeeper:	Steve Clegg Karen Perez Steve Clegg
Purpose	Committee Meeting
Others Present:	Jack Hartung, Adam Covell

Time	Task/Activity (what & how) and Notes	Facilitator
5:34 pm	<p>District Financials</p> <ul style="list-style-type: none"> ● 2022 November Financial Report Review (No questions) ● 2022-2023 District Budget, Next Revision <ul style="list-style-type: none"> ○ Estimates to January Finance ○ Revision in February ● Discuss Personnel Requisition Request - As the new "Applicant Tracker" system is going to change this process, Carol/Karen haven't really pushed out the recently drafted form. However, they are attempting to use it temporarily. ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool (None) ○ Elementary <ul style="list-style-type: none"> ■ 2 Paraprofessionals are being recommended in December - 1 replacement and 1 new ○ Middle School: <ul style="list-style-type: none"> ■ Special Education Teacher - recommendation is being made in December ■ Science Teacher - still open; may have some internal movement ○ High School (None) ○ Administration (None) ○ Bus Driver/Custodian/Maintenance/Office: <ul style="list-style-type: none"> ■ Bus Driver 	Steve Clegg

	<ul style="list-style-type: none"> ■ Bus Driver Sub ■ Custodian - just received a resignation so there will be a posting going out ■ Hybrid Maintenance - still leaving vacant; no need to fill it quite yet ○ Athletics <ul style="list-style-type: none"> ■ Spring sports will have some upcoming vacancies ● Discuss District Fee Schedule and Requirements for building use. <ul style="list-style-type: none"> ○ Policy Committee discussed this as well. Now that Eric is getting settled into the AD position, he and Supt. Beazley will draft something and bring it back to committees in January. 	
5:55 pm	<p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects: <ul style="list-style-type: none"> ○ Still working on auditorium sound & lighting ○ Preschool classroom furnishings (Childcare Grant) ○ Fiber project should finish up 12/27 & 12/28 ● Review projects and bids for approval at December school board meeting. <ul style="list-style-type: none"> ○ Vector and Elevate submitted bids. Vector would require additional server resources; Elevate includes everything. The Elevate bid would require an additional switch for the Preschool, but that can be funded through the Childcare Grant. The recommendation will be for Elevate. ○ Copier bids were received. While it is not necessary for the board to take formal action, the information came as a recommendation to committee because of the bid process and will be reported out as an informational item at the December meeting. ● Review projects and bids for approval at January school board meeting (None) ● Other - gym audio system should be identified as a future agenda item, as well as be placed on the strategic plan. 	Adam Covell
6:20 pm	<p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects: <ul style="list-style-type: none"> ○ Preschool multi-purpose room is having sound panels installed. ○ Bid opening on the HS bond project is scheduled for next Tuesday, 12/20! ● Review projects and bids for approval at December school board meeting (None) 	Jack Hartung

	<ul style="list-style-type: none"> ● Review projects and bids for approval at January school board meeting (None) ● Other (None) 	
6:24 pm	<p>Others</p> <ul style="list-style-type: none"> ● Central office employee roles and responsibilities (district, county, state, and federal) - Discussion and beginning the process. (None) ● Multipurpose/noise reduction panels may be purchased for Preschool through the Child Care Grant. ● The (\$8.7M) 2nd Series of Bonds will have to be approved in March or April, so a decision will likely need to be made in January. ● Preschool roof has a cosmetic issue that is currently being resolved. Hopefully students will be coming in after the Thanksgiving break. 	
6:25 pm	Adjournment	

Next meeting is tentatively scheduled for Monday, January 9, 2023 @ 5:30 pm - [in the CHS Staff Lounge](#).