



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VAN TUYLE, TRUSTEE - Absent JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	October 18, 2021 @ 5:05 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Special Call School Board Meeting
<b>Others Present</b>	Randall H. Darnell; Susheel Saini; Tyler Tyson; Jordan Chambers; Carol Wahl

### October 18, 2021

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
<b>CELEBRATION/ INFORMATION ITEMS</b>	II. Public Comment
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	III. Audit IV. Adjournment

### 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.*

## **CELEBRATIONS/INFORMATION ITEMS**

**II. Public Comment** – There was no public comment.

## **SCHOOL BUSINESS/ACTION ITEMS**

**III. Audit Presentation**

Randall Darnell, Susheel Saini, Tyler Tyson and Jordan Chambers, were all in attendance to present the 2020-2021 financial audit, for year ended June 30, 2021, prepared by Hodges Accounting & Advisory Services.

Mr. Darnell reviewed the audit in detail with the Board. He informed them that due to federal grants awarded this past year, the firm was required to add the Single Audit. He also elaborated on the various GASB requirements. He reported that, once again, the audit went very well and the district was issued a clean audit.

Superintendent Cracraft thanked Carol Wahl, Business Manager, for her exceptional work.

**Motion**, in accordance with Policy #6830, "Audit," that the 2020-2021 annual audit from Hodges Accounting & Advisory Services be accepted.

Made by: Dale Wingerd  
Supported by: Chad Erickson  
Vote: 5-0; motion passed

**IV. Adjourned** at 5:26 p.m.