



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE KEVIN BEAZLEY, SUPERINTENDENT
<b>Date &amp; Time:</b>	August 15, 2022 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Regularly Scheduled School Board Meeting
<b>Others Present</b>	April Messer; Janet Sue Messer; Damon Messer; Samantha Brown; Kaylee & Peyton Ahearn; Don Fry; Katie Richardson; Glenn Law; Tiffany Stull; Bryan Stull; Carma Roesch; Jennifer Johnson

### August 15, 2022

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATION/ INFORMATION ITEMS</b>	III. Summer School Presentation IV. Strategic Planning Committee V. Administrative Reports VI. Board Committee Reports VII. Update on Bond Projects VIII. Public Comment
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	IX. Resignations X. New Hires XI. Approval of New Positions XII. Adult Lunch Prices XIII. Approval of Administrative Contracts XIV. Preschool Fiber Network XV. Approval of Internal Funds Purchase, Revised XVI. 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.*

### **II. Consent Docket**

Minutes - July 12, 2022 (PM) special call board meeting

Minutes - July 18, 2022 special call board meeting/workshop

Minutes - July 18, 2022 special call board meeting

Minutes - July 19, 2022 special call board meeting

Minutes - August 1, 2022 special call board meeting

Minutes - August 8, 2022 finance committee meeting

Cash Positions

Monthly budget report

Monthly bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Mike Houghton

Supported by: Chad Erickson

Vote: 7-0; motion passed

## **CELEBRATIONS/INFORMATION ITEMS**

- ### **III. Summer School Presentation** - Katie Richardson, Glenn Law, Tiffany Stuff and Jennifer Johnson shared information on the summer school program. There were 170 students (KG-8). The program succeeded in large part due to the partnerships with the library, Shirley Harris & the Garden Club, Girlscouts, and volunteers like Mr. Fry.

#### **IV. Strategic Planning**

- Academics/Programs - TBD
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley & Mimi Scott

#### **V. Administrative Reports**

- Preschool - Mimi Scott
  - Open House 8/23 @ 5:30pm
  - Fully staffed
  - GSRP @ 16
- Elementary School - Adam Jurasek
  - Open House 8/24, KG @ 5:30-6pm; 1-5 @ 6-7pm
- Middle School - Eric Claus
  - Open House 8/23 @ 5pm
  - New electives this year
- High School - Kevin Beazley
  - Freshman Orientation 8/23 @ 6pm
  - Open House 8/23 @ 7pm
- Special Education/Student Services - Katie Bennett
  - Lots of new staff
  - Buddy the Dog
- Athletics - Jeff Waltz
  - 5 Volunteer Coaches
- Superintendent - Kevin Beazley
  - 8/22 - New staff orientation
  - 8/23 - Opening Day/Welcome Back
  - 8/24 - ALICE Training
  - 8/25 - PD
  - Homecoming will be 9/16
  - Anonymous donation
  - LISD Counselor will be full-time
  - WE > Me

#### **VI. Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

#### **VII. Update on Bond Projects - Jack Hartung**

#### **VIII. Public Comment - There was no public comment.**

## **SCHOOL BUSINESS/ACTION ITEMS**

### **IX. Resignations**

The following individuals have tendered their resignation:

- Jennifer Ellis, Elementary Principal
- Katie Bennett, JV Volleyball Coach (given her pending approval as the new high school principal)
- Amber Patterson, Paraprofessional
- Julie Hause, Paraprofessional (has been hired by EDUStaff at the Preschool)
- George Ames, MS Football (8th Grade)

**Motion**, in accordance with Policies #3140 & #4140, "Termination and Resignation," that the Board accept the resignations as presented.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 7-0; motion passed

### **X. New Hires**

#### **A. CHS - Principal**

The hiring committee conducted interviews on August 2, 2022 and recommended Katie Bennett for the High School Principal position.

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Superintendent, that the employment of the High School Principal for the 2022-2023 school be approved as presented.

Made by: Shirley Harris  
Supported by: Chad Erickson  
Vote: 7-0; motion passed

#### **B. Middle School English Teacher**

The hiring committee conducted interviews on August 5, 2022 and recommended Damon Messer for the Middle School English position

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Middle School Principal and Superintendent, that the employment of the Middle School English Teacher for the 2022-2023 school year be approved as presented.

Made by: Mike Houghton  
Supported by: Dale Wingerd  
Vote: 7-0; motion passed

### **C. Paraprofessionals**

Interviews were conducted on July 12, July 13, August 1, August 2. The four candidates being recommended for hire are Kristen Spike, Kaylee Ahearn, Nikki Stoops, and Allison Ruhl.

**Motion**, in accordance with Policy #4120, "Employment of Support Staff," and based upon the recommendation of the Director of Special Education & Student Services and the Superintendent, that the employment of the Paraprofessionals for the 2022-2023 school year be approved as presented.

Made by: Mike Houghton  
Supported by: Chad Erickson  
Vote: 7-0; motion passed

### **D. 8th Grade Volleyball**

The hiring committee conducted interviews on August 5, 2022 and recommended Chelsea Lund to fill the vacant 8th Grade Volleyball Coach position.

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Athletic Director and Superintendent, that the employment of the 8th Grade Volleyball Coach for the 2022-2023 school year be approved as presented.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 7-0; motion passed

## **XI. Approval of New Positions**

Three new positions have been proposed for the 2022-2023 school year - a custodian, a GSRP Teacher, and a Continuous Improvement Coordinator.

**Motion**, in accordance with Policies #4111 and #3111, "Creating a Position," the Board formally approves of the creation of the custodian, GSRP Teacher and Continuous Improvement Coordinator positions as presented.

Made by: Monica VanTuyle  
Supported by: Shirley Harris  
Vote: 7-0; motion passed

## **XII. Adult Lunch Prices**

Michigan Department of Education distributed a Paid Lunch Equity (PLE) worksheet to all school districts for adult meal pricing. This adult pricing decreased due to switching from Summer Seamless Option (SSO) to National School Lunch Program (NSLP).

**Motion**, in accordance with Policy #8500, "Food Services," and based upon the recommendation of the Food Service Director, Business Manager and Superintendent that the new adult breakfast price of \$2.12 and adult lunch price of \$4.24 be adopted for the FY 2022-2023 school year.

Made by: Mike Houghton  
Supported by: Chad Erickson  
Vote: 7-0; motion passed

### **XIII. Approval of Administrative Contracts**

Administrative contacts were presented for approval.

**Motion**, in accordance with Policy #3124, "Employment Contract," the administrative contracts be approved as presented.

Made by: Mike Houghton  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed

### **XIV. Preschool Fiber Network**

As part of the board office demolition/new high school build the fiber network connection that connects the preschool to the high school will need to be rerun. Currently, the fiber connection runs from the high school to the preschool through the board office. Two quotes were received:

- **D&P Communications: \$17,763.43**
- Buist Electric: \$34,655

**Motion**, in accordance with Policies #6320, "Purchasing" and #6325, "Procurement - Federal Grants/Funds," it is the recommendation of the Technology Director and Superintendent, that the district accept the bid from D&P Communications in the amount of \$17,763.43 from the Sinking Fund2 22-23 budget.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 7-0; motion passed

### **XV. Approval of Internal Funds Purchase, Revised**

The Board originally approved \$11,240 to All Star Inflatables at the June 20, 2022 meeting for the purchase of an inflatable Redwolves tunnel for the athletics program.. However, the price has been raised to \$13,255 due to additional accessories requested.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," the additional charge of \$2,015 (for a total of \$13,255) be approved as presented.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed

**XVI. Adjourn** - The meeting adjourned at 6:51 p.m.