

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, January 20, 2020 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Chad Erickson

OTHERS PRESENT: Karen Tice; Anna Young; Garrett Daugherty; Amy Chandler; Dylan Kelley; Don Fry; Sophia Walsh; Jenna Jeffrey; Matt DeVitto; Jessica Johnson; Emily Kirk; Hallie Kittle; Kurt Hillegonds; Bri Underwood; Jaecy Jones; Libbi Fair; Mike Walters; Matt Langowski; Landis Gillman; Spencer Konz; Aurora Pearson; Eric Claus; Mimi Scott; Jen Ellis; Kevin Beazley; Jeff Waltz; Jeremy Fielder; Katie Bennett; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the January 13, 2020 Finance Committee meeting, minutes from the January 8, 2020 Board Workshop, and the December 16, 2019 regular meeting; cash positions; monthly budget report; and monthly bills, including payroll. Supported by Shirley Harris. All aye; motion carried.

Colleague of the Month Jessica Johnson, Strobus Insurance, recognized Kurt Hillegonds, High School teacher, Cross Country coach and Assistant Track coach, as Staff Member of the Month.

Redskin Pride Award Sophie Chandler, gymnast, was recognized as the January recipient of the "Redskin Pride" award. Sophie participates in gymnastics 22-25 hours every week and must travel to Ann Arbor since it is not a Clinton sport. She is a 2018 & 2019 Eastern Nationals Qualifier; the 2017 & 2019 State Floor Champion; and a 2016, 2017, 2018 & 2019 State and Regional Qualifier!

School Board Recognition January is celebrated as School Board recognition month. The Board was recognized by various staff as well as Superintendent Cracraft, who took a moment to thank them for their service. Cracraft gave the members credit for setting their

per diem at only \$100/semester (\$200/year), but each year donating it back to a student program.

Strategic Planning

Superintendent Cracraft said he would report out in February.

Board Committees

Finance/Building & Grounds – The regular monthly meeting was held.

Policy/Bylaws – Policies are being presented for approval at this meeting; next meeting is January 27th.

Superintendent Evaluation – The evaluation will be presented later in this meeting.

LCASB – Next meeting is Thursday. Senate Bill 600 is currently being reviewed to see what financial impact that may have on districts. Any comments or questions should be forwarded to Wingerd.

Ad Hoc Legislative Committee – There was no meeting.

Public Comment

There was no public comment.

Policy Approval

The September NEOLA packet updates were reviewed for the second time and presented for approval. A complete list is available in the Superintendent's Office.

Shirley Harris moved, in accordance with Policy #0131.1 "Bylaws and Policies," that the policy/procedures/forms be approved as presented. Supported by Monica VanTuyle. All aye; motion carried.

Bus Driver Approval

Deb Rickard has been a substitute driver and recently put a bid in on a regular run (Route #15).

Shirley Harris moved that, in accordance with #4120 "Employment of Support Staff" that Deb Rickard be hired as a regular bus driver to the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Kevin Ward. All aye; motion carried.

Superintendent Evaluation

Superintendent Cracraft's December 2019 evaluation was presented to the Board with an overall rating of "Highly Effective".

Shirley Harris moved for a roll call vote. Supported by Monica VanTuyle. Steve Clegg, Aye; Shirley Harris, Aye; Kelly

Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. The motion passes on a 6-0 vote; motion carried.

Superintendent Cracraft expressed his thanks to staff, teachers, principals and kids.

Calendar 2020-2021 LOU

A Letter of Understanding was presented that includes the 2020-2021 school year calendar.

Kevin Ward moved that the LOU and 2020-2021 Calendar be approved. Supported by Steve Clegg. All aye; motion carried.

Public Comment

All students were asked to introduce themselves to the Board; all were in attendance for Government class.

Administrative Reports

Administrative staff gave their reports, focusing on the following topics:

Athletics: An update on winter sports was given.

High School: AP Capstone Honor Roll; Homecoming Dance; Exams.

Preschool: Can Do Kids; March 9 Registration; KG Round-Up.

Elementary School: Math Committee, curriculum recommendation; February 1 Daddy/Daughter dance; assessments; Science Olympiad; Girls on the Run.

Special Education: A new K12 (autism) program is being developed with the Lenawee ISD.

Superintendent: Harvard personnel recently made a visit to CHS; the recent board workshop will result in a new facilities assessment.

Middle School: The bleachers have been painted; PD day; book study.

Adjournment

The meeting adjourned at 6:46 p.m.

Kevin Ward, Secretary