

CLINTON COMMUNITY SCHOOLS
Board of Education



Board of Education	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE (Absent) STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	September 21, 2020 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present:	Michael Walters; Eric Claus; Ryan Doty; Kevin Beazley; Jack Hartung; Jeff Waltz; George Ames; Richard Randolph; Alexa Brockway; Katie Bennett; Don Fry; Jen Ellis; Logan Badge; Ashlyn Schmidt; (phone *11)

September 21, 2020

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS	II. Consent Docket III. Staff Member of the Month IV. Administrative Reports V. Strategic Plan Committee Reports VI. Board Committee Reports VII. Public Comment VIII. Staff Resignations IX. Extended Learning Plan - PA149 X. CTE 10-Year Plan Proposal

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.*

SCHOOL BUSINESS

II. Consent Docket

Minutes - August 17, 2020 regular meeting

Minutes - September 14, 2020 committee meetings (Policy, Finance & Ad Hoc Legislative)

Minutes - August 13, 2020 special call meeting

Cash Positions

Monthly budget report

Monthly bills

Motion to approve the consent docket detailed above.

Made by: Chad Erickson

Supported by: Kevin Ward

Vote: 6-0

III. Staff member of the Month

Jack Hartung and George Ames - The August and September Colleague of the month go to our two newest administrators, Mr. Ames and Mr. Hartung.

Mr. Hartung has been working diligently all summer to acquire cleaning supplies and implement cleaning and transition protocols for all buildings. He has worked closely with staff and building leaders to make sure our first weeks with students face to face will go smoothly.

Mr. Ames is currently working on the successful implementation of a two tier bus system to provide safe and cordially distance transportation for all of our students. In addition to transportation duties, Mr Ames has worked alongside the Maintenance and Custodial supervisor, Business Manager and building principals to provide hands-on leadership in multiple projects this summer.

IV. Administrative Reports

❖ Athletics

- *Return of sports! Fall sports are in action*
- *Attendance policies*

❖ High School

- *Virtual (online) is a go!*
- *Distance Learning (in the field) is rollin' working on GoGuardian*
- *Face2Face (Onsite) hallway travel/kids adjusted quickly!*
- *Josh Schaffner National Merit Scholarship Semi-Finalist*

❖ Middle School

- *Virtual is a go!*
- *Distance is rollin'! Still working through GoGuardian bugs.*
- *Face2Face is working!*
- *Problem solving and doing well.*

❖ Elementary School

- *Face2Face going well*
- *Virtual is a go!*
- *Staff is amazing! Collaborating, problem solving, and doing well*

❖ Preschool

- *Great Start to the school year!*
- *Registration in both Preschool and Latchey continues*
- *New Latchkey Space is working well.*

❖ Superintendent

- *Rebrand*
- *Extended Learning Plan review each month*
- *Citizens Committee*

V. Strategic Plan Committee Reports

- Student Growth- Extended Learning Plan Goals
- Staff Professional Development- Up date from PD Days
- Facilities- Citizens Committee update
- Marketing
- Community Relations/Communication

VI. Board Committee Reports

- Finance/Building & Grounds - *Steve Clegg* - Expecting no K-12 reduction.
- Policy/Bylaws - *Monica VanTuyle* - October for first review.
- Superintendent Evaluation - *Shirley Harris* - No meeting.
- Lenawee County Association of School Boards - *Dale Wingerd*
- Ad Hoc Legislative Committee - *Steve Clegg* - Various legislative discussion.

VII. Public Comment - Superintendent Cracraft welcomed students joining virtually.

VIII. Staff Resignations

Superintendent Cracraft has accepted letters of resignations from three Aides - Kathleen Stevens, Caitlin Harden, and Angela Zbikowski; they are being presented for formal approval by the Board of Education.

Motion, in accordance with Policy #4140, "Termination and Resignation," that the three letters of resignation referenced above be formally accepted by the Board of Education.

Made by: Chad Erickson
Supported by: Kevin Ward
Vote: 6-0

IX. Extended Learning Plan - PA 149

As required by PA 149, all districts must adopt an Extended Learning Plan (ELP) prior to review and approval by the Lenawee ISD. These plans must be reviewed monthly. Goals for the plan needed to be adopted by September 15, 2020 and were shared with the Board. The ELP has also been shared with the Board for your review.

Motion, in accordance with Policy 5420, "Student Growth," and to meet compliance with PA 149, the district will adopt the Clinton Community Schools Extended Learning Plan.

Made by: Shirley Harris
Supported by: Steve Clegg
Vote: 6-0

X. CTE 10-Year Plan Proposal

The Board is being requested to approve the and adopt the LISD resolution regarding the 10-Year County Career and Technical Educations (CTE) Plan.

Motion, in accordance with Policy #2421, "Vocational Educational Program," the District will adopt the LISD Ten-Year CTE Plan Resolution.

Made by: Kevin Ward
Supported by: Monica VanTuyle
Vote: 6-0

Adjournment @ 6:22 p.m.