



**Clinton Community Schools
Board of Education Meeting - Special Call
October 3, 2023**

Time & Location:	7:00 a.m., Clinton Middle School- Mr. Scott's Office	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee - Absent	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Karen Perez	
Timekeeper:	Shirley Harris	
Purpose:	Special Call Emergency Meeting	
Others Present:	Jack Hartung	

Time	Task/Activity (what & how) and Notes	Facilitator
7:00 a.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Shirley Harris
7:00 a.m.	2. Public Comment	Shirley Harris
7:00 a.m.	3. Personnel Updates	Kevin Beazley
7:01 a.m.	4. Approval of Emergency Fencing	Kevin Beazley
7:02 a.m.	5. Adjournment	Shirley Harris

1) Call to Order/Pledge of Allegiance

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.*

2) Public Comment - There was no public comment.

3) **Personnel Update**

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
N/A			

B) Separation of Employment:

Name	Position	Separation Date	Reason
Spencer Fisher	MS Special Education	October 10, 2023	Resignation
Kevin Knapp	4th Grade Teacher	September 29, 2023	Resignation

Motion that the CCS Board of Education formally approve the resignations as presented.

Made by: Mike Houghton
Supported by: Chad Erickson
Vote: 5-0; motion passed

4) **Approval of Emergency Fencing**

The safety of our students and staff is our utmost priority, and this decision reflects our commitment to providing a secure environment. The emergency fencing aims to achieve several important goals: **Enhanced Safety:** The installation of this fencing will establish clear boundaries. This measure will help prevent unwanted intrusions. **Emergency Preparedness:** In the event of an emergency situation, the fencing will provide a controlled environment for authorities to respond effectively. **Community Peace of mind:** This is crucial for the safety and well-being of everyone on campus. We understand that safety concerns are paramount for our community members. The approval of this funding underscores our dedication to creating a safe and secure environment.

Supt. Beazley indicated that the fence will not be cemented in, so it will be able to moved/adjusted as necessary. In addition, it was noted that the proposed contract calls for a 50% deposit at time of acceptance of the bid.

Motion that the CCS Board of Education formally approve the proposal from Adrian-Tecumseh Fence in the amount of \$22,000.

Made by: Mike Houghton
Supported by: Dale Wingerd
Vote: 5-0; motion passed

5) **Adjournment** - The meeting adjourned at 7:02 a.m.