

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the elementary school library located at 200 E. Franklin St., Clinton, Michigan, on Monday, November 20, 2017 by President Kelly Schmidt. The pledge of allegiance was recited, led by elementary school students, followed by the reading of the district's Mission/Vision/Beliefs.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Logan Austin; Courtney Aymen; Jared Aymen; Todd Baulch; Kevin Beazley; Mackenzie Berndt; Samantha Brockway; Eric Claus; Jim Cracraft; Jill Daugherty; Jeff Delezenne; Anton Ellermann; Allyson Elwart; Linda Ewert; Lonnie Flores; Lora Forgiel; Katie Frederick; Emma Fromhart; Cristin Harsh; Kirsten Hickman; Jessica Johnson; Erica Kranz; Garvin Kruse; Brooklyn Lawler; Olivia Makalda; Carlee Pallett; Karen Perez; Kim Phillip; Garrett Phillips; John/Gemma Riddle; Carma Roesch; Mimi Scott; Caleb Sebring; Karla, Jeff, Paige, Emma Shankland; Tessia Struck; Trevor Underwood; Mike Walters; Alexis Zarko

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the October 16, 2017 regular meeting, the October 16 & 30 and November 6, 2017 Policy Committees; the October 9 & November 13, 2017 Finance Committees; cash positions; monthly budget report; and monthly bills in the amount of \$880,518.08 including payroll. Supported by Chad Erickson. All aye; motion carried.

Student Presentations CES Choir- performed "Viva La Musica" and will be performing with Adrian Symphony Orchestra on December 8 and 9
1st Grade Presentation- Students shared their slides they prepared on their field trip to the Apple store.
PLTW at CES- This new program has taken off at the elementary and students are excelling!
MSVMA 2018 State Honors Choir- Mackenzie Berndt advanced to Regional Honors Choir and Savana Dudek advanced to State Honors Choir.

Staff Presentation Teachers/coaches Jeff Delezenne and Carma Roesch shared information on the middle school cross country team. They've

practically doubled their size and improved significantly – due largely to the “Girls on the Run” feeder program.

Staff Member of the Month

Carlee Pallett, middle school teacher, was recognized by Jessica Johnson, Strobus Insurance, as employee of the month for November.

School Board President/
Superintendent Presentation

Board President Kelly Schmidt, Board Trustee Dale Wingerd, Superintendent Jim Cracraft and MASB Consultant Scott Morrell gave a presentation at the MASB (Michigan Association of School Boards) conference related to Strategic Planning and Superintendent Evaluation.

Strategic Planning Update

Mimi Scott presented information from Community Relations and how they are currently working with the Marketing team.

Policy Review

Policies #1421, #3121, #4121 & #8142, Criminal History Record Check; #1439, Administrator Discipline; #2414, Reproductive Health and Family Planning; #2418, Sex Education; #3139, #4139 Staff Discipline; #5630.01 Student Seclusion and Restraint; and #8321 Criminal Justice Information Security were presented for their first review.

Special Education Handbook

Crystal Claus, Director of Student Services, has been working on this the past year and it has been completed and distributed to special education staff at their November meeting. The handbook complies with LISD and State guidelines.

Board Committee Reports

Finance/Building & Grounds – The regular financials were reviewed, plus a few building & grounds projects.

Policy/Bylaws – More policies were reviewed.

LCASB – The annual LCASB dinner was held last week.

Ad Hoc Superintendent Evaluation – There was no meeting.

Ad Hoc Student Town Hall Committee – Elementary and middle school meetings were held Friday.

Public Comment

Steve Clegg congratulated Joyce Cameron and cast on the terrific play this year.

Staff Resignation

Superintendent Cracraft has accepted the resignation of Scott McGaw, high school teacher, effective December 1, 2017. However, the Board must formally take action.

Chad Erickson moved that the Board formally accept the resignation from Scott McGaw. Supported by Kevin Ward. All aye; motion carried.

Coaching Assignments

Casey Randolph is being recommended to fill the Varsity Wrestling Assistant position (based on numbers) and Carlee Pallett is being recommended to fill the MS girls track position (based on numbers).

Kevin Ward moved to approve Casey Randolph as the Varsity Wrestling Assistant (based on numbers) for the 2017-2018 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.

Steve Clegg moved to approve Carlee Pallett as the MS girls track assistant (based on numbers) for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Chad Erickson. All aye; motion carried.

Policy Approval

Policy #7455, "Accounting System for Fixed Assets" was presented for its second reading.

Shirley Harris moved to approve Policy #7455 as presented. Supported by Kevin Ward. All aye; motion carried.

Overnight Trips

Softball has proposed two overnight trips – one March 30 – April 6, 2018 to Daytona Beach, Florida (spring break), and one May 25, 2018 to Bay City, Michigan.

Chad Erickson moved to approve both softball overnight trips as presented. Supported by Dale Wingerd. All aye; motion carried.

School Finance Resolution

The School Finance resolution is a result of school finance research collaborative trying to determine the actual cost of educating a student K-12, especially with the equity study results since Proposal A passed.

Shirley Harris moved to adopt the School Finance Resolution presented. Supported by Steve Clegg. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Superintendent: MDE's Top 10 in 10; MASB conference; parent/teacher conferences, Marketing Committee, district safety (ALICE) drills, and student count.

Preschool: Pajama Rama; NHS kindness rock project; family engagement.

Elementary School: College & Career Awareness; Book Study; STEAM room; Math Buddies.

Middle School: Band, Choir, Art (Fine Arts); middle school athletics; signs; Just Build It; Dance; new students.

Athletics: Athletic website; winter sports; new Cheer coach and Varsity Baseball coach; Volleyball team honors; Wrestling honors; Gold/Silver card participation.

Adjournment

The meeting adjourned at 7:17 p.m.

Kevin Ward, Secretary