

**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, September 16, 2019 by Vice President Shirley Harris. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

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

MEMBERS ABSENT: Kelly Schmidt

OTHERS PRESENT: Carma Roesch; Mallory Roesch; Shelbi Freeman; Pat Sturk; Don Fry; Isabella VanTuyle; Toni Gibson; Glenna Ford; Mike Walters; Jonathan Bean; Tyler Bean; Jessica Johnson; Katy Becker; Luke Knight; Jami Cole; Jeremy Fielder; Samantha Freeman; Mackenzie German; Elana Potson; Chloe Houghton; Kaylin Brown; Kye Hendrick; Eric Claus; Mimi Scott; Jen Ellis; Kevin Beazley; Jeff Waltz; Katie Bennett; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the August 19, 2019 regular meeting; September 9, 2019 special call meeting; August 26, 2019 Ad Hoc Legislative Committee; the September 9, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$957,957.42 including payroll. Supported by Chad Erickson. All aye; motion carried.

Student Presentation Mallory Roesch shared information on her trip to Moriyama, Japan with the LISD Middle School Exchange Program.

Staff Member of the Month Jessica Johnson, Strobus Insurance, recognized Jami Cole, Middle School Counselor, as the Staff Member of the Month.

Grant Presentations On behalf of the MEEMIC Foundation, Jessica Johnson, Strobus Insurance, informed Glenna Ford, Toni Gibson & Renee Gilson they will be awarded "School Boxes" as soon as they are delivered. In the interim, she gave each of them an Amazon gift card and small goody bag.

Strategic Planning Strategic Planning will be reporting out by group starting at next month's Board meeting.

Board Committees

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

Policy/Bylaws – Policy #2410 as well as sections #7000 (Property) and #8000 (Operations) were presented for their second review and will be presented for approval later in this meeting

Superintendent Evaluation – A meeting will be scheduled later this month.

LCASB – Their meeting is next week.

Ad Hoc Legislative Committee – The first meeting was held. The first priority is the State budget.

Public Comment

There was no public comment.

New Staff

Shelbi Barr-Freeman was presented as the Guidance Office/Athletic Secretary; she is currently a paraprofessional in the Elementary building.

Chad Erickson moved to approve hiring Shelbi Barr-Freeman as the High School Guidance Office/Athletic Secretary for 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 Dale Wingerd. All aye; motion carried.

Policy Approval

All #7000 (Property) and #8000 (Operations) policies, along with #2410, were presented for their second review and approval.

Chad Erickson moved that Policy #2410, and all #7000 (Property) and #8000 (Operations) policies be approved as presented. Supported by Monica VanTuyle. All aye; motion carried.

Softball Field

Necessary infield improvements are needed on the softball field. Three bids were received with one being presented to the Board for approval.

Monica VanTuyle moved that that quote from Homefield for upgrades to the softball field in the amount of \$20,438 be approved from the Sinking Fund 2. Supported by Chad Erickson. All aye; motion carried.

Softball Overnight Trips

Two overnight trips for the 2020 season were presented for the Board's consideration. One trip during Spring Break to Destin Florida and the other for the Reese Tournament on Memorial Day weekend.

Dale Wingerd moved that the two softball overnight trips described above (during the 2020 season) be approved as presented. Supported by Kevin Ward. All aye; motion carried.

MASB Assistance Fund

MASB is offering a pilot "Member Assistance Fund" program whereby Boards may apply for a discount in services/events up to \$1,500. This will be offered on a FCFS basis for Boards that are in need.

Chad Erickson moved that the application for MASB Member Assistance Funds be approved and immediately submitted to MASB. Supported by Steve Clegg. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Preschool: Glad to be back; working with families on communication.

Elementary School: A smooth start; working on PRIDE/PBIS; Fielder is settling in and has been very helpful; upcoming Title I meeting.

Middle School: PRIDE; new student luncheon; NWEA.

High School: Great start to the year; safety drills; open houses; student leaders; welcome, Shelbi!

Athletics: Proud week in athletics/teams are doing great; Jason Girdham is this month's Redskin Pride Award recipient.

Superintendent: There were numerous students in attendance due to a Government class requirement – Mr. Cracraft had them all introduce themselves; enrollment is looking pretty good; two paraprofessionals will start next week and be brought to the Board in October; there were discussions on adding another bus but that looks doubtful; dialogue has been taking place with the Village related to 12 and the Community Center but no decisions have been made.

Adjournment

The meeting adjourned at 6:53 p.m.

Kevin Ward, Secretary