



**Clinton Community Schools
Board of Education Meeting
February 20, 2023**

Time & Location:	6:06 pm, CHS Media Center	
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:	Regular Meeting	
Others Present:	Shawn & Jeff Ormsby; Melissa & Jason Owen; Bradyn, Adam & Michelle Lehman; Don Fry; Lara, Mike & Diane Boike; Rodd, Carma, Max & Raelynn Roesch; Mark, Stephanie & Ryan Tschirhart; Brian Jones; Patrick S. Huggins; Sean McNatt; Tamara & Moran Huggins; Madison Huggins; James & Stephanie Hawkins; Jeanne & Jason Duford; Meggan & Matt Gerber	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Shirley Harris
6:07 pm	2. Consent Docket	Shirley Harris
6:07 pm	3. Student Recognition	Admin Team
6:29 pm	4. Staff Introductions	Admin Team
6:29 pm	5. Public Comment	Shirley Harris
6:29 pm	6. Benchmark Assessment Reporting Presentation	Katie Richardson
6:33 pm	7. Strategic Planning	Admin Team
6:37 pm	8. Administrative Reports	Admin Team
6:59 pm	9. Board Committee Reports	Board Members
7:01 pm	10. Update on Bond Projects	Jack Hartung
7:03 pm	11. Restricted Funds for Capital Outlay - Revision	Kevin Beazley
7:03 pm	12. 2022-2023 Budget, 2nd Revision	Carol Wahl
7:04 pm	13. Personnel Updates	Kevin Beazley
7:05 pm	14. Preschool PA System Approval	Kevin Beazley

7:06 pm	15. Approval of High School Curriculum Guide	Katie Bennett
7:07 pm	16. Acceptance of 97d Grant	Kevin Beazley
7:07 pm	17. Closed Session	Kevin Beazley
7:07 pm	18. Other Business	Shirley Harris
7:08 pm	19. 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) Consent Docket

- Minutes - January 16, 2023 Board meeting
- Minutes - February 2, 2023 Board workshop
- Minutes - February 8, 2023 Special Call Board meeting
- Minutes - February 9, 2023 Negotiations Committee
- Minutes - February 13, 2023 Policy Committee
- Minutes - February 13, 2023 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Agenda as presented.

Made by: Dale Wingerd

Supported by: Chad Erickson

Vote: 5-0, motion passed

3) Student Recognition

- Art
- Valedictorian, Salutatorians, CHS Scholars

4) Staff Introductions

- Garrett Schermerhorn, MS Social Studies Teacher
- Daniel Tomalak, HS Social Studies Teacher

5) Public Comment - There was no public comment.

6) Benchmark Assessment Reporting Presentation

All school districts in Michigan are required to report local growth data as part of the Return to Learning Plan in grades K-8 under section 104a. Mrs. Richardson will present fall to winter data analysis to the Board and share how each building will be analyzing the results (i.e., looking for common gaps, targeted groups, borderline scores, to support student learning and to drive instruction during upcoming data meetings.

7) Strategic Planning

- Academics/Programs - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

8) Administrative Reports

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek
- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson
- Superintendent - Kevin Beazley

9) Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

10) Update on Bond Projects

11) Restricted Funds for Capital Outlay - Revision

It has been recommended that Clinton Community Schools restrict \$350,000 of the 2022-2023 General Fund to Restricted General Fund for capital outlay purchases or improvements for the 2nd budget revision for the 2022-2023 school year.

Motion, in accordance with Policy #6220, "Budget Preparation," Policy #6800, "System of Accounting," that \$350,000 be moved from unrestricted to restricted for Capital Outlay for the 2nd budget revision 2022-2023.

Made by: Mike Houghton
Supported by: Steve Clegg
Vote: 5-0, motion passed

12) 2022-2023 Budget, 2nd Revision

Revenue increased by \$276,559.48 due to increased interest, state aid adjustments and federal funds. Expenditures decreased by \$38,324.70 due to staffing and benefit changes.

Motion, in accordance with Policy #6220, "Budget Preparation," that the 2nd revision for the FY 2022-2023 budget be adopted as amended.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 5-0, motion passed

13) Personnel Updates

A) Separation of Employment:

Name	Position	Separation Date
N/A		

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Austin Dykes	Custodian	CESPA - Custodial & Maintenance	2022-2023
Richard Dewald	Girls Varsity Track - Head	EDUStaff	2022-2023
Garrett Schermerhorn	Varsity Track Assistant	CEA	2022-2023
Al Regnier	MS Boys Track - Head	CEA	2022-2023
Katie Frederick	MS Track - Assistant	CEA	2022-2023

Motion, in accordance with Policies #4120, "Employment of Support Staff," the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

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

14) Preschool PA System Approval

A quote was received to add a PA system to the preschool. This would add speakers in each classroom, hallway and exterior of the preschool building. The system will be an extension of the current system. Total cost of the PA system is \$14,711 from Acorn Sound Technologies and funds would come from the Child Care Grant.

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," that Board of Education approve the project to Acorn Sound Technologies for \$14,711 from the Child Care Grant, based on the recommendations of the Technology Director and Superintendent.

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

15) Approval of High School Course Curriculum Guide

The full curriculum guide, which includes all of the online classes that we offer, the new current events class and guitar class. These course offerings are mainly student driven initiatives, but also gives flexibility for teachers to change up their offerings year to year to keep students engaged.

Motion, in accordance with Policy #2231, "Core Curriculum," Policy #2210, "Curriculum Development," and Policy #2220, "Adoption of Courses of Study," that the High School Course Curriculum Guide be approved as presented."

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

16) Acceptance of Grant

The Board will need to formally accept the PA 93 of 2022 Section 97d Funding for Critical Incident Mapping from Critical Response Group in the amount of \$11,941. Critical incident mapping uses satellite imaging to create a real-life depiction of a building and surrounding area with labels for important areas such as the cafeteria or gymnasium. A grid is placed over the map to help first responders communicate their location more accurately. The map is shared with local 9-1-1 operators quarterly.

Motion, in accordance with Policy #6110, "Grant Funds," that the Board accept the 97d grant as presented.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 5-0, motion passed

17) Closed Session - There was no Closed Session.

18) Other Business

The district administration has made a recommendation to the Board of Education that a student be disciplined by the Board in accordance with Board Policy #5600, "Student Discipline." The student and their parents were afforded their right to a hearing with the Board, but voluntarily waived that right.

Motion, that the Board of Education adopt the resolution finding that a student, whose identity is known to the Board of Education, is more likely than not to have engaged in violation of Clinton Community Schools' Board Policies #5517.01, "Bullying and Other Aggressive Behavior Toward Students," and #5520, "Disorderly Conduct;" Sections 235b and 380 of the Michigan Penal Code, and the Clinton High School Student Handbook, and that, as a result of the student's conduct, the student is expelled from Clinton Community Schools.

Made by: Mike Houghton

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; motion passed; Dale Wingerd, Aye; Shirley Harris, Aye.

19) Adjournment - The meeting adjourned at 7:08 p.m.