

Clinton Community Schools Board of Education Meeting January 15, 2024

Time & Location: 6:06 pm, CMS Band Room

Board of Kelly Schmidt, President Shirley Harris, Vice President - Absent

Education: Steve Clegg, Treasurer Dale Wingerd, Secretary

Chad Erickson, Trustee Mike Houghton, Trustee - Absent Monica VanTuyle, Trustee Kevin Beazley, Superintendent

Facilitator: Kelly Schmidt
Note Taker: Kevin Beazley
Timekeeper: Kelly Schmidt

Purpose: Regular Meeting

Others Present: Ron Schaffner; Lora Forgiel; Sean McNatt; Emma Shankland; Max Hampel; Allison & Danielle

Bowles; Don Fry; Ava Snelling; Greg Brindamour

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
	2. Consent Docket	Kelly Schmidt
	3. Public Comment	Kelly Schmidt
	4. Student Recognition and Presentations	Ron Schaffner
	5. Superintendent Report	Kevin Beazley
	6. Board Committee Reports	Board Members
	7. Update on Bond Projects	Jack Hartung
	8. Personnel Updates	Kevin Beazley
	9. Approval of Overnight Field Trip	Kevin Beazley
6:50 pm	10. Adjournment	Kelly Schmidt

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 December 18, Board meeting
- Minutes December 28, 2023 Board Workshop
- Minutes January 8, 2024 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

Motion that the CCS Board of Education approve the Consent Agenda as presented.

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

3) Public Comment - There was no public comment.

4) Student Recognition & Presentations

- A) Greg Brindamour, Clinton Lion's Club President recognized Josslyn Handy as the Poster for Peace Regional Representative Artist Josslyn Handy Image 2 Image 3
- B) Ron Schaffner STEM

5) <u>Superintendent Report</u> - Kevin Beazley

- School Board Recognition
 - o https://clintonelem.my.canva.site/cesboardappreciation

6) **Board Committee Reports**

- Finance/Building & Grounds Steve Clegg
- Contract Negotiations N/A
- Policy/Bylaws Monica VanTuyle
- Superintendent Evaluation N/A

• LCASB/MASB - Dale Wingerd

7) Update on Bond Projects - Jack Hartung

8) Personnel Update

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Taylor Tschirhart	Girls Varsity Soccer Assistant Coach	EDUStaff	2023-2024

Motion that the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Monica VanTuyle Supported by: Steve Clegg

Roll Call Vote: Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye; Steve Clegg, Aye;

Chad Erickson, Abstained. Motion passed on a 4-0-1 vote.

B) Separations of Employment:

Name	Position	Separation Date	Reason
Margaret Timmis	Varsity Volleyball	January 8, 2024	Resignation
Sue Cornish (EDUStaff)	JV Volleyball	January 9, 2024	Resignation

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

Made by: Monica VanTuyle Supported by: Chad Erickson Vote: 5-0; motion passed

9) Approval of Overnight Field Trip

Spring break trip being presented for approval for the current 2023-2024 school year.

Trip	Location	Approximate Date	Sponsor
Golf Trip	Wheatly, KY	March 25 - March 28, 2024	Coach Ramos

Motion that the CCS Board of Education approve the overnight field trip as presented.

Made by: Chad Erickson

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Supported by: Steve Clegg Vote: 5-0; motion passed

10) Adjournment - The meeting adjourned at 6:50 p.m.