

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) **Superintendent Report** - Kevin Beazley

- [School Board Recognition](#)
 - <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.