



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY - Absent CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT - Absent
Date & Time:	July 12, 2022 @ 4:00 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Special Call School Board Meeting
Others Present	Mike Walters, Carol Wahl

July 12, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATION/ INFORMATION ITEMS	III. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	IV. Acceptance of Superintendent's Resignation of Employment & Amendment to Superintendent's Employment Contract V. Appointment of Interim Superintendent & Employment Contract Amendment VI. Adjournment

PLEDGE

I. Call to Order

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.*

II. Consent Docket

Agenda

Motion, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson
Supported by: Shirley Harris
Vote: 5-0, motion passed

CELEBRATIONS/INFORMATION ITEMS

III. Public Comment

SCHOOL BUSINESS/ACTION ITEMS

IV. Acceptance of Superintendent's Resignation of Employment & Amendment to Superintendent's Employment Contract

A resolution has been drafted and is being brought to the Board for consideration.

Motion, in accordance with Policy #3140, "Termination and Resignation," and by way of a roll call vote, that the resolution to accept the superintendent's resignation of employment and amend the superintendent's employment contract be approved as presented.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Roll Call Vote: Shirley Harris, Aye; Monica VanTuyle, Aye; Chad Erickson, Aye; Steve Clegg; Kelly Schmidt, Aye; Motion passes on a 5-0 vote.

V. Appointment of Interim Superintendent and Employment Contract Amendment

A resolution has been drafted and is being brought to the Board for consideration. The recommendation is that Kevin Beazley, High School Principal, be named Interim Superintendent.

Motion, in accordance with Policy #0132.1, "Selection of Superintendent," and by way of a roll call vote, that the resolution to appoint an Interim Superintendent and approve the employment contract amendment be approved as presented

Made by: Shirley Harris

Supported by: Monica VanTuyle

Roll Call Vote: Shirley Harris, Aye; Monica VanTuyle, Aye; Chad Erickson, Aye; Steve Clegg; Kelly Schmidt, Aye; Motion passes on a 5-0 vote.

VI. Adjourn - The meeting adjourned at 4:04 p.m.