

CLINTON COMMUNITY SCHOOLS
Board of Education



Board of Education	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY - Absent DALE WINGERD, TRUSTEE STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT		
Date & Time:	November 16, 2020 @ 6:06 p.m.		
Facilitator:	Kelly Schmidt		
Note taker:	Karen Perez		
Timekeeper:	Kelly Schmidt		
Purpose of Meeting:	Regularly Scheduled School Board Meeting		
Others Present	Don Fry, Pat Sturk, Mimi Scott, Sue Cornish, Jen Ellis, Tiffany Stull, Kevin Beazley, Katie Bennett, Jim Cracraft, Levi Mercier, Eric Claus, Adam Covell, Danielle Bowles, Ryan Boast, Jeff Waltz, Michael Walters, Jack Hartung, Taylor Racine, Taylor Randolph, Maya Hillemonds, Josilyne Schanz, Karen Perez, Savana Dudek, Rachael Duford, Jarrod Walden, Ashlyn Schmidt, Logan Badge, Carson Moore		

November 16, 2020

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS	II. Consent Docket III. Staff Member of the Month IV. Spirit Award V. Administrative Reports VI. Strategic Plan Committee Reports VII. Board Committee Reports VIII. Policy Review IX. Public Comment X. Policy Approval XI. Grant Acceptance XII. May 2021 Bond Election Resolution XIII. Closed Session - Superintendent Evaluation

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.*

SCHOOL BUSINESS

II. Consent Docket

Motion to amend the agenda and table "Item XIII. Closed Session – Superintendent Evaluation" until the December meeting.

Made by: Shirley Harris

Supported by: Steve Clegg

Vote: 6-0; motion carried.

Minutes - October 19, 2020 regular meeting; ~~November 5, 2020 workshop~~

Minutes - November 9, 2020 committee meetings (Policy & Finance)

Cash Positions

Monthly budget report

Monthly bills

Motion to approve the consent docket, including the revised agenda, detailed above.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Vote: 6-0; motion carried.

III. Staff Member of the Month

I would like to nominate **Ms. Taylor Racine** for Colleague of the Month. Taylor is a special education teacher at the middle school and is in her 4th year at Clinton Community Schools. Not only does she go above and beyond to ensure her students have the accommodations and supports to be successful within the classroom & building, she works collaboratively and effectively with all staff.

Taylor's willingness to learn and accept new challenges is a valued strength of hers. She works tirelessly to advocate, teach, and support all students. Her creative thinking

and ability to use resources is an asset not only for the building but for our district as a whole. Taylor is also a valued member of our District Implementation Team and often volunteers for various events throughout the school building. It is for these reasons and so many more that I'd like to recognize Ms. Taylor Racine as Colleague of the Month.

Mrs. Tiffany Stull, GSRP PreK teacher has been nominated as this month's Employee of the Month. Mrs. Stull is an outstanding teacher whose passion for teaching is evident in the way she makes learning a fun and positive experience. Mrs. Stull has 16 students (13 face-face and 3 distance learners), she makes each and every student feel important and recognized. Her online activities and lessons are creatively assembled for easy accessibility of viewing to her families. As well as engaging to keep her young students involved. She also maintains an organized schedule for Friday check-in with families along with weekly packet pickups to keep everyone on track.

In spite of our current situation with social distancing and sharing of common spaces, teaching Prek can be challenging grade to teach, as being 4 years old can be exciting and difficult to adjust especially being in school a full day. However, you would never know this, as you walk into her classroom and see the students actively in play or discussion. Academic expectations for her students are strong and encouraging, allowing them to each feel they can succeed and attain the very best possible. Her involvement in the community and partnership with the county ISD GSRP is superb! Teachers like Mrs. Stull help build a foundation of lifelong learning and I am extremely proud to have her be a part of our building team and district

IV. Spirit Award

Sue Cornish - In addition to being a Clinton Athletics legend, Sue Cornish stepped up this fall, no questions asked, and pulled double duty coaching our JV and Middle School volleyball teams. When our program needed the help, she unselfishly stepped forward to help the cause and asked nothing in return. This unselfish leadership should be commended. Sue continued to coach both teams, often juggling practices and games on the same night and she will once again coach one of our Middle School Girls Basketball teams. Sue is an important part of our Athletic Department and her efforts continuously make our athletes better.

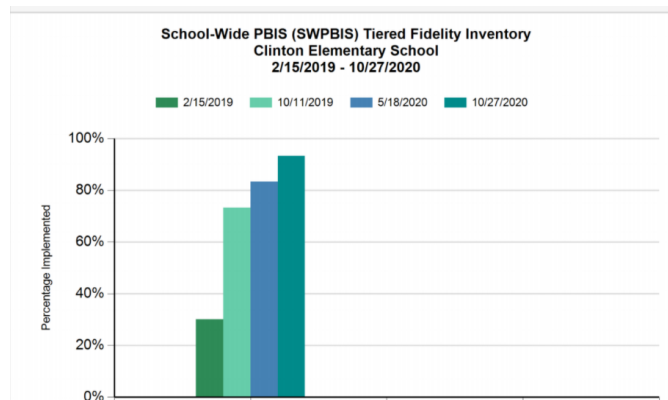
V. Administrative Reports

❖ *Preschool*

- *Parent teacher conferences scheduled for December 1-4*
- *(QRIS) Quality Rating and Improvement System due this spring. Assessment for each component will begin soon to secure our 5 Star Program Rating.*
- *GSRP Distance Learning and Friday Pick-up Packets have been going well and will continue through December.*

❖ *Elementary School*

- *Fall assessments have been completed and grade level mini data meetings were held.*
- *Parent teacher conferences scheduled for November 10-17th*
- *SWPBIS TFI completed - 93% Tier 1 implementation fidelity which is a 10% improvement since last administration in the spring.*



➤ *Parent survey completed*

❖ **Middle School**

- *NWEA student reports have been handed out and sent home*
- *Parent teacher conferences are virtual and scheduled*
- *Parent survey will be going out this month to get feedback on our three learning platforms currently being offered.*

❖ **High School**

- *End of MP1 and Parent teacher conferences are virtual and scheduled Nov 17th*
- *Parent survey is out to get feedback on our three learning preferences.*
- *Ron Schaffner was Semi-finalist for Michigan Teacher of the Year!*
- *NEW STEM lab is almost complete. Classes are using it!*
- *PRIDE drawings and LEADers working with student body on PBIS*

❖ **Athletics**

- *Girls JV Basketball Coach - David Frederick*
- *Winter Sports begin - Covid impact*
- *Remaining Fall Sports*

❖ **Student Services/Special Education**

- *PAC Member Rep from Clinton*
- *General Supervision Network; updates to special education, state and countywide*
- *November 17 - para training/collaboration on asynchronous day*

❖ **Superintendent**

- *November update to Clinton Extended Learning Plan*
- *Citizens Committee*
- *Band uniforms*
- *Mascot Update*

VI. Strategic Plan Committee Reports

- **Student Growth - Extended Learning Plan Goals**
- **Staff Professional Development - Update from PD Days**
- **Facilities - Citizens Committee update**
- **Marketing**
- **Community Relations/Communication**

VII. Board Committee Reports

- Finance/Building & Grounds - *Steve Clegg*
- Policy/Bylaws - *Monica VanTuyle*
- Superintendent Evaluation - *Shirley Harris*
- Lenawee County Association of School Boards - *Dale Wingerd*
- Ad Hoc Legislative Committee - *Dale Wingerd*

VIII. Policy Review

The Policy Committee met on Monday 11/9/2020 to do a second review of policies from October, and to review recommendations from NEOLA provided in a checklist, to begin an internal review. NEOLA is recommending that district review all policies that may have implications for LGBTQ students. Mr. Cracraft was directed to pull these policies into a word document and share with the Policy Committee for their review in December.

IX. **Public Comment** – There was none.

X. Policy Approval

The policies & guideline reviewed by Policy Committee and the Board in October for the first review are being presented again for second review and approval. They include:

4362.01, "Threatening Behavior toward Staff Members"
5610, "Emergency Removal, Suspension and Expulsion of Students"
5611, "Due Process Rights"
7440, "Facility Security"
8450.01, "Protective Facial Coverings During Pandemic/Epidemic Events"
ag7420F, "Hand Washing Protocol"

Motion, in accordance with Policy #0131.1, "Bylaws and Policies," that the above-referenced policies and guideline be approved.

Made by: Chad Erickson
Supported by: Shirley Harris
Vote: 6-0; motion carried.

XI. Grant Acceptance

The district has received information that we have been awarded the NAHF 2020 Grant Award of \$100,000. In accordance with Policy #7230, "Gifts, Grants and Bequests" requires "all gifts, grants or bequests having a value of more than \$5,000 shall be accepted by the board." Superintendent Cracraft stated that this will be formalized this Friday.

Motion, in accordance with Policy #7230, "Gifts, Grants and Bequests" that the Board of Education accept the NAHF 2020 Grant Award of \$100,000.

Made by: Steve Clegg
Supported by: Chad Erickson
Vote: 6-0; motion carried.

XII. May 2021 Bond Election Resolution

Motion, that the Board of Education authorize the Superintendent to complete the Pre-Qualifying Application for the Department of Treasury in the amount of \$34,800,000 for a May 4, 2021 bond election, by way of a Roll Call Vote.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passes on a 6-0 Vote.

XIII. Closed Session - Superintendent Evaluation - Tabled until December 2020.

Adjournment - 6:55 p.m.