

Clinton Community Schools Board of Education Meeting November 21, 2022

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
Facilitator: Note Taker: Timekeeper:	Shirley Harris Karen Perez Shirley Harris	
Purpose:	Regular Meeting	
Others Present:	Garrett Lamirand; Nikolas Shadley; Nick Cymes; Kyleigh Ramos; Allison Bowles; Danielle Bowles; Paige Shankland; Greg Dutton; Courtney DesJardins; Julie Bartush; Lauren ?Roberts; Nalani Schanz; Amy McDonald; Nicole McDonald; Lizzie Peck; Jackie and Leo Murray; Angelina Brockway; Sam Erickson; Hayleigh Fraley; Aubren Tripp; Tennessee Lawler; Gavin Shores; Daxtyn & Carla Freeman; Jacob Funchion; Logan Roberts; Daniel Thompson; Sammy Starnes; Glenn Law; Kamryn VanSickle; Ashley Cooper; Kiliann Connors; Robert Cole; Justin Celmer; Kurt Hillegonds; Jana Hillegonds; Joe, Kelly & Tiana Hernandez; Molly Peterson; Sean McNatt; Cassie McNatt; Diane Theisen; Ron Schaffner; Jessica Johnson; Mike & Ginny Krauss; Chelsea Lunc; Ava Snelling; Anna Vincent; Lara Boike, Cylee Elkins; Kylinn Long; Bella Bannon; Bradyn Lenman; Wyatt Hicks; Joey Preston; Bryce Rosacrans; Wyatt Federer; Aiden Weaver; Laura Petraru; Brandon Johnson; John Gilroy III; Dalton Lawson; Camden Vsetula; Jacob Welch; Mimi Scott; Adam Jurasek; Eric Claus; Katie Bennett; Katie Richardson; Jack Hartung	

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
6:08 pm	3. Student Presentations	Building Principals
6:35 pm	4. New Staff Introductions	Mimi Scott
6:37 pm	5. Staff of the Month Recognition	Eric Claus
6:38 pm	6. Public Comment	Shirley Harris
6:39 pm	7. Strategic Planning	Staff
6:46 pm	8. Administrative Reports	Admin Team
7:12 pm	9. Board Committee Reports	Board Members

7:18 pm	10. Update on Bond Projects	Jack Hartung
7:24 pm	11. Policy Review	Kevin Beazley
7:25 pm	12. Personnel Updates	Kevin Beazley
7:26 pm	13. 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) <u>Consent Docket</u>

- Minutes October 17, 2022 Board meeting*
- Minutes October 26, 2022 Board Workshop*
- Minutes November 14, 2022 Policy Committee*
- Minutes November 14, 2022 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: Chad Erickson Supported by: Steve Clegg Vote: 5-0; motion passed

3) <u>Student Presentation</u>

Field Trip Presentations:

• Preschool/Young 5's Field Trip - a Video clip was shown of their trip to Wasem Fruit Farm; students gifted apple treats to the Board members.

- Third Grade teachers shared information from their field trip to the LISD Stubnitz Environmental Educational Center.
- MIS Ten80 RC Build & Race Competition Greg Dutton, Mike Krauss and students shared their experience with their MIS experience.
- STEM Mini-IVD Car Race @ Kettering University Ron Schaffner and students discussed their competitions at MIS, Kettering University and University of Toledo.
- Detroit Institute of Art Kurt Hillegonds, Ashley Kendrek and students shared their recent field trip experience.

CHS LEADers Club Presentation - Allison Bowles & Paige Shankland

The CHS LEADers club has established Clinton's first LINK program. In this program, they aim to help freshmen adjust to high school. Freshmen choose their mentors who are part of the LEADers club and they meet 2 times per month to talk, play games, and get to know each other.

There are 3 upcoming Student Appreciation Days;

- Wednesday, November 23, 2022 am Student Appreciation in classrooms
- Thursday, December 22, 2022, CHS Coffee and Cocoa
- Thursday, February 16, 2023 pm Student Appreciation in classrooms

The LEADers are also conducting a "Daycare Fundraiser" where they plan to watch teachers' children on early release and PD days. This is open to the NHS and will be \$10 per child. The money raised will go towards CHS LEADers fund for the PRIDE awards/wishlist.

4) New Staff Introductions

- Maria "Isabel" DaSilva Preschool Aide
- Trevor Wilson Afterschool Latchkey Aide
- Fayth Tonemah Preschool Aide (to be approved later in this meeting)

5) <u>Staff Recognition</u>

The "Staff of the Month" for November is Courtney DesJardins, Administrative Assistant, Clinton Middle School. Courtney will be recognized by Jessica Johnson, Strobus Insurance.

Eric Claus nominated Courtney stating, "She is CMS' ray of sunshine! She consistently brings an energy and joy into the building with her each and every day that leaves you no option but to take part in it with her. On top of that, she is an absolute work horse! As a new employee, she eagerly and quickly learned all of our systems, new and old. In addition to learning them, she works every day to improve upon them. She has an incredible head on her shoulders and has no issues taking charge when the situation calls for it, but with a level of respect and care that has earned her full trust amongst building staff and administration alike. Courtney is a leader within the culture of CMS!"

6) **<u>Public Comment</u>** - There was no public comment.

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7) <u>Strategic Planning Reports</u>

- 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 Eric Claus
- High School Katie Bennett
- Athletics Kevin Beazley & Eric Claus
- Continuous Improvement Katie Richardson
- Superintendent Kevin Beazley

9) Board Committee Reports

- Finance/Building & Grounds Steve Clegg
- Contract Negotiations No meeting last month
- Policy/Bylaws Monica VanTuyle
- Superintendent Evaluation No meeting last month
- LCASB/MASB Dale Wingerd

10) Update on Bond Projects

Jack Hartung gave an update on various bond projects. The High School is out for bid, which are due in December. The Preschool is nearing completion and is down to a punch list of tasks.

11) Policy Review

The draft "Selection of Library and Media Materials" policy* has been reviewed by the Policy Committee, Superintendent Beazley, the LISD attorney and is now being presented to the entire Board of Education for its first review.

12) Personnel Update

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Tracey Speth	Preschool Aide	EDUStaff	2022-2023
Julie Bartush	Preschool/PreK Teacher	EDUStaff	2022-2023

Fayth Tonemah	Preschool Aide	EDUStaff	2022-2023
Randie Breckel	Substitute Bus Driver	CESPA	2022-2023
Bethany Fultz	Food Service Worker	Aramark	2022-2023
Deborah Rickard	Substitute Bus Driver	CESPA	2022-2023
Rebecca Tichenor	Bus Aide	EDUStaff	2022-2023
Eric Claus	Athletic Director	Administrative Contract	2022-2023

Motion, in accordance with Policies #4120, "Employment of Support Staff," and #3120, "Employment of Professional Staff," the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

Made by: Monica VanTuyle Supported by: Dale Wingerd Vote: 5-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date	Reason
Jackie Murray	MS Science Teacher	November 18, 2022	Resigned

Motion, in accordance with Policy #3140, "Termination & Resignation," the CCS Board of Education formally approve the resignation as presented.

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

13) <u>Adjournment</u> - the meeting adjourned at 7:26 p.m.

*Supporting documentation is included in the CCS Board Drive google folder