



**Clinton Community Schools
Board of Education Meeting
October 16, 2023**

Time & Location:	6:06 pm, CMS Band Room	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Don Fry; Sean McNatt; Joyce Collins; Jack Hartung	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 p.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 p.m.	2. Consent Docket	Kelly Schmidt
6:07 p.m.	3. Public Comment	Kelly Schmidt
6:07 p.m.	4. Superintendent Report	Kevin Beazley
6:10 p.m.	5. Board Committee Reports	Board Members
6:15 p.m.	6. Update on Bond Projects	Jack Hartung
6:19 p.m.	7. Personnel Updates	Kevin Beazley
6:20 p.m.	8. Policy Approval	Monica VanTuyle
6:21 p.m.	9. Elementary PA Repair/Upgrade	Kevin Beazley
6:22 p.m.	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 - September 18, 2023 Board meeting
- Minutes - October 3, 2023 Special Call Board meeting
- Minutes - October 9, 2023 Finance Committee meeting
- 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: Shirley Harris

Vote: 7-0; motion passed

3) Public Comment - There was no public comment.

4) Superintendent's Report

Superintendent Beazley reported out on:

- Condolences sent on behalf of the district
- MTSS implementation recognition:
 - Elementary School - Tier 1 & Tier 2: Behavior Bronze
 - Middle School - Tier 1 & Tier 2: Behavior Bronze
 - High School - Tier 1 Behavior Silver
- Building updates via smores and the district's app
- Drone pics sent via email; Jack will give tours

5) Board Committee Reports

- Finance/Building & Grounds - Steve Clegg - see previous committee minutes
- Contract Negotiations - Mike Houghton - gearing up to address upcoming changes discussed at the state level
- Policy/Bylaws - Monica VanTuyle - also gearing up to address upcoming changes discussed at the state level
- Superintendent Evaluation - Shirley Harris - need to schedule a meeting
- LCASB/MASB - Dale Wingerd - annual dinner moved to spring; legislative breakfast tentatively December 14, 2023

6) Update on Bond Projects

- footers are all in
- roof may be in by the end of the month
- several board members reported positive feedback on the construction process/and communication of progress

7) Personnel Update

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Jeremy Chavez	Boys V BKB	EDUStaff	2023-2024
Greg Dutton	Boys JV BKB	CEA	2023-2024
Robert Gifford	MS/7 Boys BKB	EDUStaff	2023-2024
Steve DeGood	MS/8 Boys BKB	CEA	2023-2024
Will Bennett	Girls V BKB	EDUStaff	2023-2024
David Frederick	Girls JV BKB	EDUStaff	2023-2024
Sue Cornish	MS/8 Girls BKB	EDUStaff	2023-2024
OPEN	MS/7 Girls BKB		2023-2024
Casey Randolph	V Wrestling	CEA	2023-2024
George Ames	V Wrestling Asst.	CEA	2023-2024
Rick Weirich, Jr.	MS Wrestling Asst.	CEA	2023-2024
Al Regnier	MS Wrestling	CEA	2023-2024
David Pearce	JV Wrestling	EDUStaff	2023-2024
James Welch	Bowling	Volunteer	2023-2024
Jessica Rickabaugh	Comp Cheer	EDUStaff	2023-2024
Conner Brodie	Paraprofessional	CESPA	2023-2024
Heather Hicks	Paraprofessional	CESPA	2023-2024

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

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date	Reason
Nito Ramos	MS/7 Boys Basketball	9/18/23	Resignation

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

Made by: Steve Clegg
Supported by: Shirley Harris
Vote: 7-0; motion passed

8) Policy Approval

Some minor language changes are being presented for review and approval.

Motion that Policy #5407 “Instructional Program and Curriculum Development” be approved as revised.

Made by: Chad Erickson
Supported by: Shirley Harris
Vote: 7-0; motion passed

9) Elementary PA Repair/Upgrade

A quote was received to make repairs to the Elementary PA system. This will replace classroom speakers, call buttons and cables. More importantly this will now align to the other buildings and safety notifications may be heard or used through the entire district. Total cost of the PA repair/upgrade is \$33,711 from Acorn Sound Technologies.

Motion accordance with Policy Policy #3301, ‘Purchasing and Procurement,’ that Board of Education approve the project to Acorn Sound Technologies for \$33,711 from 31aa funds (when received), based on the recommendations of the Technology Director and Superintendent.

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

10) Adjournment - The meeting adjourned at 6:22 p.m.