

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL CALL SCHOOL BOARD MEETING
MINUTES**

The Board of Education Special Call meeting was called to order at 6:06 p.m. on Google Virtual Meeting, on Thursday, August 6th, 2020 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district’s Mission/Vision/Beliefs.

MEMBERS PRESENT: Chad Erickson; Shirley Harris; Monica VanTuyle; Dale Wingerd; Kelly Schmidt; Kevin Ward

OTHERS PRESENT: Daniel Adler

MEMBERS ABSENT: Steve Clegg

Revised 2020-2021 School Calendar

The CEA and Board of Education has revised the District Calendar to front load the Professional Development needs of staff associated with the Return to Learning Plan. The change reflects staff still incurring 186 days and students meeting the required 180 days of instruction. Currently our students receive 181 days of instruction. This change would be in effect only for the 2020-2021 school year. Additionally, the first day of School for Staff would remain as August 25. Teachers would be in DPPD on August 25, 26, 27 and again on August 31, September 1, and September 2. This would allow for the buildings to be deep cleaned on September 3, and September 4. School would officially start September 8, 2020.

Jim Cracraft stated proposal was submitted this past Tuesday, and he believes this will allow a better fit and better preparedness.

It is the recommendation of the Superintendent and the Return to School Committee to amend the current calendar.

It’s been moved by Shirley Harris, and supported by Chad Erickson to approve the Revised 2020-2021 school calendar in accordance with Board Policy #8210.

ROLL CALL VOTE – started with Erickson, VanTuyle, Schmidt, Harris, Ward, & Wingerd. (all aye).

Motion passes.

Approval of Elementary School Virtual Platform

All pricing and option use CES teacher/s and would require staff reassigned to support implementation.

Product/Vendor	Hexagon Rating	Pros/Cons	Pricing
Edgenuity	Evidence: 4 Supports: 4 Usability: 5 Need: 5 Fit: 4.5 Capacity - 3.5 Overall 26	Pros <ul style="list-style-type: none"> Aligns well with CES curriculum Standards aligned Strong student, parent, and teacher supports Highly Usable Works on Chromebooks and ipads Thorough staff PD Cons <ul style="list-style-type: none"> Requires 100 seats for the contract Start up costs for PD and getting started higher than other companies 	Comprehensive PD - (TBD) Elementary Single user cost \$695 per student, 6 courses, 1 FTE workbook included, 100 seats required \$69,500. Genius Portal Usage \$20 each, 125 quoted - \$2,500. Total Costs: \$72,000 plus PD.
Edmentum	Evidence: 4 Supports: 3.5 Usability: 3 Need: 5 Fit: 3.5 Capacity - 3 Overall 22	Pros <ul style="list-style-type: none"> Standards aligned Aligns with CES curriculum Cons <ul style="list-style-type: none"> robotic/synthesized voice Student tools were not as user friendly Teacher tools not as user friendly Not as much support 	
K12 - fueeducation	Evidence: 3.5 Supports: 3.5 Usability: 3.5 Need: 5 Fit: 2.5 Capacity - 3.5 Overall 21.5	Pros <ul style="list-style-type: none"> Developmentally appropriate tech time and activities Aligns with curriculum Standards Aligned Cons <ul style="list-style-type: none"> Does not work on ipads Supports and fit are not as strong as other programs 	100 FTE student seats for 6 courses \$1,440. per student - \$144,000. 3 Training Webinars - \$750 - \$2,250. K12 Materials \$100. Total \$146,350.

It's been moved by Dale Wingerd, and supported by Monica VanTuyle to approve the purchase of Edgenuity in the amount of \$72,000 which includes Comprehensive PD in accordance with Board Policy #6325, "Procurement – Federal Grants/Funds."

ROLL CALL VOTE – started with Erickson, VanTuyle, Schmidt, Harris, Ward, & Wingerd. (all aye)

Motion passes.

Approval of New Hire
High School English Teacher

Mr. Daniel Adler from IDA, MI (HS English) - Mr. Adler is from Ida, MI and brings experience at the middle school, high school, and collegiate level. During the 2019-2020 school year, Mr. Adler worked as a reading interventionist at Lago Vista MS in Lago Vista Texas. Using the research based Leveled Literacy Intervention system, he successfully helped struggling readers to increase their reading ability. The course helped them enjoy reading and put them on the path to becoming lifelong readers. Mr. Adler has nine years of experience as a public school teacher and six years of experience as a collegiate coach. (See Resume)

Education: MASTER OF SCIENCE IN EDUCATION |
JANUARY 2011 | PURDUE UNIVERSITY GLOBAL
●Graduate Degree Awarded in Teaching Literacy and Language:
Grades 6-12
●Learned research based skills and best practices in the area of
reading diagnosis and remediation as well as curriculum design

BACHELOR OF ARTS IN ENGLISH | DECEMBER 2004 |
UNIVERSITY OF MICHIGAN, ANNARBOR
●Major: English
●Minor: History

Related coursework: Attained teacher certification through the
School of Education Certified English (BA) 6-12, History (CC)
6-12

It's been moved by Chad Erickson & supported by Kevin Ward
to approve the hire of Daniel Adler as the High School English
teacher for the 2020-2021 school year, in accordance with Board
Policy #3120.

Motion passes.

Public Comment

President Schmidt opened for Public Comment,
No one responded. Public Comment was closed.

Adjournment

The meeting adjourned at 6:21 p.m.

Kevin Ward, Secretary