



**Clinton Community Schools  
Board of Education Meeting  
July 17, 2023**

|                             |   |   |
|-----------------------------|---|---|
| <b>Time &amp; Location:</b> | 6:06 pm, CHS Media Center   |   |
| <b>Board of Education:</b>  | Kelly Schmidt, President<br>Steve Clegg, Treasurer<br>Chad Erickson, Trustee - Absent<br>Monica VanTuyle, Trustee | Shirley Harris, Vice President<br>Dale Wingerd, Secretary<br>Mike Houghton, Trustee - Absent<br>Kevin Beazley, Superintendent |
| <b>Facilitator:</b>         | Kevin Beazley   |   |
| <b>Note Taker:</b>          | Karen Perez   |   |
| <b>Timekeeper:</b>          | Kevin Beazley   |   |
| <b>Purpose:</b>             | Regular Meeting   |   |
| <b>Others Present:</b>      | Sean McNatt   |   |

| Time    | Task/Activity (what & how) and Notes                    | Facilitator     |
|---------|---|-----------------|
| 6:06 pm | 1. Call to Order - Pledge of Allegiance - M/V/B         | Kevin Beazley   |
| 6:07 pm | 2. Consent Docket                                       | Kevin Beazley   |
| 6:08 pm | 3. Public Comment                                       | Kevin Beazley   |
| N/A     | 4. Strategic Planning                                   | Admin Team      |
| N/A     | 5. Administrative Reports                               | Admin Team      |
| 6:09 pm | 6. Board Committee Reports                              | Board Members   |
| N/A     | 7. Update on Bond Projects                              | Jack Hartung    |
| 6:20 pm | 8. Board Organization                                   | Kevin Beazley   |
| 6:33 pm | 9. Personnel Updates                                    | Board President |
| 6:35 pm | 10. Letter of Agreement - Clinton Education Association | Board President |
| 6:36 pm | 11. Adjournment   | Board President |

**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 - June 26, 2023 Board/Budget Meeting
- Minutes - June 26, 2023 Board Workshop
- Minutes - July 10, 2023 Special Call Board Meeting
- Minutes - July 10, 2023 Policy Committee
- Minutes - July 10, 2023 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: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 5-0; motion passed

3) **Public Comment** - Sean McNatt asked for information on the transition to Thru policies; that information will be reported out in "Board Committee Reports."

4) **Strategic Planning** - *(No summer reporting)*

- Academics/Programs
- Facilities & Operations
- District Finances
- Communication & Community Relations

5) **Administrative Reports** - *(No summer reporting)*

- Preschool
- Elementary School
- Middle School
- High School
- Athletics
- Continuous Improvement
- School Safety
- Superintendent

6) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - N/A

- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

7) **Update on Bond Projects**

8) **Board Organization**

A. **Election of Officers**

- *President, Kelly Schmidt*
- *Vice President, Shirley Harris*
- *Secretary, Dale Wingerd*
- *Treasurer, Steve Clegg*

**Motion**, in accordance with Policy #0151, "Organizational Meeting," and by way of a roll call vote, that the officers remain as currently slated.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

B. **Appointment of Standing Committees**

The Board President made the following appointments:

- Finance/Building & Grounds
  - Steve Clegg, Chair
  - Chad Erickson
  - Dale Wingerd
- Policy/Bylaw
  - Monica VanTuyle, Chair
  - Shirley Harris
  - Dale Wingerd
- Contract Negotiations
  - Mike Houghton, Chair
  - Shirley Harris
  - Kelly Schmidt
- Superintendent Evaluation
  - Shirley Harris, Chair
  - Mike Houghton
  - Kelly Schmidt
- Appointment of LCASB Representative
  - Dale Wingerd

**Motion**, in accordance with Policy #0151, "Organizational Meeting," and by way of a roll call vote, that the committee membership remain as presented.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

MASB appointments were presented as:

- MASB Representative - Dale Wingerd
- MASB Voting Delegate - Dale Wingerd
- MASB Voting Alternate - Steve Clegg

**Motion**, in accordance with Policy #0151, "Organizational Meeting," and by way of a roll call vote, that the MASB Representative, Voting Delegate and Voting Alternate be approved as presented.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

C. Adoption of Regularly Scheduled Board Meetings

- Place - CMS Media Center
- Time - 6:06 p.m.
- Dates - 3rd Monday of the Month (including June 24, 2024 as the annual Budget meeting and July 15, 2024 as the annual Organizational meeting)

**Motion**, in accordance with Policy #0151, "Organizational Meeting," and by way of a roll call vote, that the board meeting schedule for the 2023-2024 school year be the 3rd Monday of each month, including the annual Budget meeting on June 24, 2024 and the annual Organizational meeting on July 15, 2024, all at 6:06 p.m. in the CMS Media Center.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

D. Depositories/Signatories

- Depositories for school funds
- Designate persons authorized to sign checks, contracts, agreements, and purchase orders.

**Motion**, in accordance with Policy #0151, “Organizational Meeting,” and by way of a roll call vote, the following depositories shall be designated for school funds: MBIA Class, MILAF and Premier Bank. It is further recommended that the Superintendent or Business Manager be designated as the person(s) authorized to sign checks, contracts, agreements and purchase orders.

Made by: Shirley Harris  
 Supported by: Dale Wingerd  
 Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

**9) Personnel Updates**

A) Separation of Employment:

| Name | Position | Separation Date |
|------|----------|-----------------|
| N/A  |          |                 |

B) Employment, Contract Services, and Volunteer Services:

| Name         | Position                  | Compensation     | Term      |
|--------------|---------------------------|------------------|-----------|
| Kaitlyn Pugh | Afterschool Latchkey Aide | EDUStaff         | 2023-2024 |
| Joshua Brown | JV Assistant FB           | EDUStaff         | 2023-2024 |
| Joey Gossett | 8th Grade Head FB         | CEA              | 2023-2024 |
| David Pearce | 7th Grade Head FB         | EDUStaff         | 2023-2024 |
| Shane Speth  | MS FB Assistant           | EDUStaff         | 2023-2024 |
| TBD          | MS FB Assistant           |                  |           |
| Rich DeWald  | XC Varsity Assistant      | EDUStaff         | 2023-2024 |
| Nito Ramos   | Girls Golf                | N/A - Club Sport |           |

**Motion**, in accordance with Policies #3120, “Employment of Professional Staff,” & #4120, “Employment of Support Staff” the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

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

**10) Letter of Agreement - Clinton Education Association, MEA/NEA**

The CEA agreement as currently written only allows for 26 pays for the year. The proposal presented allows pay to be stretched over 27 pays to continue their biweekly payroll.

**Motion**, in accordance with Policy #3124, "Employment Contract" the CCS Board of Education approve to amend the Master Agreement to allow for professional compensation (salary) to be spread over twenty-seven (27) equal pays, payable over a twelve (12) month period during the 2023-2024 fiscal year, and the Board and Association agree that payroll shall likewise be made in twenty-seven (27) equal installments during the 2023-2024 fiscal year.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0 vote.

**11) Adjournment** - The meeting adjourned at 6:36 p.m.