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| Board of Education | KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE - Absent MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE KEVIN BEAZLEY, INTERIM SUPERINTENDENT |
| Date & Time: | July 18, 2022 @ 6:06 p.m. |
| Facilitator: | Kelly Schmidt |
| Note taker: | Dale Wingerd, Board Secretary |
| Timekeeper: | Kelly Schmidt |
| Purpose of Meeting: | Regular School Board Meeting |
| Others Present | Pat Sturk; Don Fry; Carol Wahl; Jaiden Crots; Mike Walters |

July 18, 2022

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| PLEDGE | I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket |
| CELEBRATION/ INFORMATION ITEMS | III. Strategic Planning IV. Administrative Reports V. Board Committee Reports VI. Update on Bond Projects VII. Public Comment |
| SCHOOL BUSINESS/ ACTION ITEMS | VIII. Board Organization IX. New Hire X. Adjournment |

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.*

II. Consent Docket

Motion to amend the agenda to include an action item for the MASB annual conference delegate and alternate.

Made by: Dale Wingerd
 Supported by: Shirley Harris
 Vote: 6-0; motion passed

Minutes – June 27, 2022 regular board/budget meeting
 Minutes – July 11, 2022 policy committee meeting
 Minutes – July 11, 2022 finance committee meeting
 Cash Positions
 Monthly budget report
 Monthly bills

Motion, in accordance with Policy #0166.1, “Consent Agenda,” the consent docket be approved as presented.

Made by: Shirley Harris
 Supported by: Steve Clegg
 Vote: 6-0; motion passed

CELEBRATIONS/INFORMATION ITEMS

III. Strategic Planning

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

There were no updates.

IV. Administrative Reports

CHS Handbook

The code of contact changes for 2022-2023 school year were presented. It is 47 pages, so the highlighted topic areas were the only areas of change from the previous years. These changes (cell phones, backpacks, lockers and hat changes) will be communicated to parents and students in early August.

NOTE: The cell phones not being used in “classrooms” are being adopted around the nation. They have become a huge distraction, making it impossible for students to learn effectively.

V. Board Committee Reports

- Finance/Building & Grounds – Steve Clegg
- Policy/Bylaws – Monica VanTuyle
- Lenawee County Association of School Boards – Dale Wingerd
- Superintendent Evaluation – Shirley Harris
- Negotiations – Mike Houghton

VI. Update on Bond Projects

Mr. Hartung & Mr. Beazley provided updates.

VII. Public Comment – There was no public comment.

SCHOOL BUSINESS/ACTION ITEMS

VIII. 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 Slate of Officers be maintained as is.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye.

The motion passed on a 6-0 vote.

B. Appointment of Standing Committees

- Finance Committee – **Steve Clegg**, Chad Erickson, Dale Wingerd
- Policy/Bylaws – **Monica VanTuyle**, Shirley Harris, Dale Wingerd
- Contract Negotiations – **Mike Houghton**, Shirley Harris, Kelly Schmidt
- Superintendent Evaluation – **Shirley Harris**, Mike Houghton, Kelly Schmidt
- LCASB Representative – **Dale Wingerd**
- MASB Representative – **Dale Wingerd**

Motion, to appoint Dale Wingerd as the MASB Delegate and Shirley Harris as the Alternate.

Made by: Monica VanTuyle
Supported by: Steve Clegg
Vote: 6-0; motion passed

C. Adoption of Regularly Scheduled Board Meetings

- Place – High School Media Center
- Time – 6:06 p.m.
- Dates – The 3rd Monday of each month, including June 26, 2023 as the annual budget meeting.

Motion, in accordance with Policy #0151, “Organizational Meeting,” and by way of a roll call vote, that the board meeting schedule for the 2022-2023 school year be adopted as presented.

Made by: Shirley Harris
Supported by: Dale Wingerd
Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. The motion passed on a 6-0 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, that MBIA Class, MILAF and Premier Bank be designated as depositories and the Superintendent and Business Manager be designated as persons authorized to sign checks, contracts, agreements and purchase orders.

Made by: Monica VanTuyle
Supported by: Steve Clegg
Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. The motion passed on a 6-0 vote.

IX. New Hire

HS Social Studies – Jaiden Crots

The Social Studies committee consisting of Kevin Beazley (HS Principal), Katie Bennett (Director of Student Services), Shannon Spence (Special Education Teacher), Tyler George (SS Teacher), and Jeff Delezenne (SS Teacher)

interviewed candidates on July 6, 2022 and unanimously recommended Ms. Jaiden Crots to fill the vacant Social Studies position. She will be teaching U.S. History, World History, and an elective history course.

Motion, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the High School Principal and Superintendent, that Jaiden Crots be hired as HS Social Studies teacher for the 2022-2023 school year.

Made by: Steve Clegg
Supported by: Dale Wingerd
Vote: 6-0; motion passed

X. Adjourn – the meeting adjourned at 6:23 p.m.