



**Clinton Community Schools
Board of Education Meeting
March 18, 2024**

Time & Location:	6:06 pm, CHS Gymnasium	
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 - Absent Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Bob Mercer; Lucas Coughlin; Joe & Nicole Coughlin; Lucas Goetting; Zach Taylor; Raven Aldridge; James Taylor; Casey Randolph; Bryce Randolph; Braxton Randolph; Connor Younts; Rachael Younts; Nicole Goodman; Lucas Goodman; Lauren Jay; Jeff, Karla, Paige & Emma Shankland; Zoe, Heather & Dave Rymanowicz; J Miller; Austin Popp; Danielle, Tom & Allison Bowles; Tracey Skidmore; Don Fry; Brent Vincent; Erica & Rudy Kranz; Joslyn Kranz; Joyce Collins; Casidy Reiser; Makenzi Long; Gail Lakatos; Lora Forgiel; Sharon Jones; Jamie Hoover; Kaylee Ahearn; Amanda Goetting; K Halchishak; Christy Welch; Jason Welch; Jacob Welch; Annabelle Howard; Jennifer Vincent; Amy Moruzzi; CJ Jones; Ron & Michelle Schaffner; Kaylee Kranz; SeanMcNatt; Anna Vincent	

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
6:08 p.m.	3. Public Comment	Kelly Schmidt
6:10 p.m.	4. Student Presentations	Staff
6:41 p.m.	5. Staff Presentation	Jennifer Walters
6:51 p.m.	6. Superintendent Report	Kevin Beazley
6:54 p.m.	7. Board Committee Reports	Board Members
6:56 p.m.	8. Update on Bond Projects	Jack Hartung
6:57 p.m.	9. Personnel Updates	Kevin Beazley
6:58 p.m.	10. Approval of Mowing Bid	Jack Hartung
6:59 p.m.	11. Approval of New Special Education Wheelchair Van	George Ames
7:00 p.m.	12. 2023-2024 Budget, 2nd Revision	Kevin Beazley

7:01 p.m.	13. Closed Session	Kelly Schmidt
7:42 p.m.	14. 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 - February 12, 2024 Finance Committee (Corrected)
- Minutes - February 19, 2024, Board meeting
- Minutes - February 20, 2024 Special Call Board Workshop
- Minutes - February 22, 2024 Superintendent Evaluation Committees
- Minutes - March 11, 2024 Finance Committee
- 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: 6-0; motion passed

3) **Public Comment** - There was no public comment.

4) **Student Presentations**

- Class of 2024 Valedictorian, Salutatorian & Scholars - Heidi Kutzley
- Redwolves Award - Heidi Kutzley
- Lion King Jr - Joyce Collins/Jen Walters
- MS Art - Lora Forgiel
- Bowling Team - Jim Welch & Jeff Shankland
- Wrestling Team - Casey Randolph

5) **Staff Presentations**

Student Data - Jennifer Walters

6) **Superintendent Report** - Kevin Beazley

- Congratulations to MASB Board of Directors - Dale Wingerd

7) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

8) **Update on Bond Projects** - Jack Hartung

9) **Personnel Update**

A) **Employment, Contract Services, and Volunteer Services:**

Name	Position	Compensation	Start Date
Erica Kranz	JV Volleyball Coach	Edustaff	2024-2025 School Year
Kia Rainey	Varsity Volleyball Coach	Edustaff	2024-2025 School Year
Trevor Kingsley	High School Social Studies	CEA	2024-2025 School Year
Connie Miller	Sub Bus Driver	CCS	TBD

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

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

B) **Separation of Employment:**

Name	Position	Separation Date	Reason
N/A			

10) **Approval of Mowing Bid**

The outsourcing arrangement would cover regular lawn mowing, edging, trimming, and other necessary landscaping tasks to maintain the appearance and safety of our school grounds. By

partnering with a professional landscaping company, we can ensure that our school grounds remain well-maintained and aesthetically pleasing, creating a positive environment for students, staff, and visitors alike.

Bid Opening - 02/15/2024

Received two bids:

- A&H Lawn Service \$132,225.37
- KBK Landscaping \$137,200.00

Motion that the CCS Board of Education approve the bid from A & H Lawn Service in the amount of \$132,225.37 based on the recommendation of the Facilities Director and Superintendent.

Made by: Steve Clegg

Supported by: Chad Erickson

Vote: 6-0; motion passed

11) Approval of New Special Education Wheelchair Van

The purchase of a specially equipped wheelchair van designed to accommodate students with mobility challenges. This van will be equipped with features such as wheelchair lifts, securement systems, and other necessary accommodations to ensure the safety and comfort of the students during transportation.

TESCO

Transportation Equipment Sales Corporation

6401 Seaman Rd. www.tescobus.com

P.O. Box 167230

Oregon OH 43616-7230

Motion that the CCS Board of Education approve the purchase of a special education wheelchair van from Tesco Transportation Equipment Sales Corporation at a cost of \$88,875.00 from the 2023-2024 General Funds based on the recommendation of the Transportation Supervisor and Superintendent.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 6-0; motion passed

12) 2023-2024 Budget, 2nd Revision

Revenue increased from \$17,636,517 to \$17,678,906 in the amount of \$42,389 due to increased interest, federal and state aid adjustments. Expenditures decreased from \$17,656,736 to \$17,272,605 in the amount of \$384,131 due to positions not filled, utility costs and grant expenses moved to next year.

Motion that the CCS Board of Education adopt the 2023-2024 Budget, 2nd Revision, as amended.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

13) Closed Session:

The Board may choose to go into Closed Session to discuss negotiations.

Motion by way of a roll-call vote that the Board enter Closed Session to discuss negotiations.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 6-0 vote. The Board entered closed session at 7:02 p.m.

Motion by way of a roll-call vote that the Board exit Closed Session.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. Motion passed on a 6-0 vote. The Board exited closed session and returned to open session at 7:40 p.m.

14) Adjournment - The meeting adjourned at 7:42 p.m.