



**Clinton**  
 COMMUNITY  
 SCHOOLS

<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER KEVIN WARD, SECRETARY - Absent CHAD ERICKSON, TRUSTEE MONICA VAN TUYLE, TRUSTEE - Absent DALE WINGERD, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	April 19, 2021 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	gularly Scheduled School Board Meeting
<b>Others Present</b>	Jeff Waltz; Mike Walters; Eric Claus; Jeremy Fielder; Jennifer Ellis; Kevin Beazley; Mimi Scott; Katie Bennett; Jack Hartung; Don Fry; Adam Covell

### April 19, 2021

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATIONS      /INFORMATION      ITEMS</b>	III. Administrative Reports IV. Strategic Plan Committee Reports V. Board Committee Reports VI. Policy Review VII. Elementary and Secondary School Emergency Relief Fund VIII. Extended COVID-19 Learning Plan Submission IX. Board Member Resignation X. Public Comment
<b>SCHOOL      BUSINESS/      ACTION ITEMS</b>	XI. School of Choice Resolution XII. Firewall Software Renewal XIII. 2020-2021 Budget, 2nd Revision XIV. New Hire XV. Extending the Family First Coronaovirus Response Act (FFCRA) XVI. Closed Session - Negotiations XVII. 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**

Minutes - March 15, 2021 regular meeting  
Minutes - March 23, 2021 special call meeting  
Minutes - April 12, 2021 Finance Committee Meeting  
Minutes - April 12, 2021 Policy Committee Meeting  
Cash Positions  
Monthly budget report  
Monthly bills

**Motion** to approve the consent docket detailed above.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: All aye; motion passes 5-0

## **CELEBRATIONS**

### **III. Administrative Reports**

#### **● Athletics**

- The A.D. has “feelers” out to see if our wrestling team may be the “best” in Division 4 . . . we’re waiting on word.
- Winter Season Wrap-Up
- Spring updates (COVID rapid testing - 99% negative)

#### **● Preschool**

- Month of the Young Child
- SEL Parent and Staff Training
- Per the latest COVID rules, preschoolers will have to start wearing masks

- **Elementary School**
  - PRIDE and SWIS updates
  - MSTEP testing (F2F)
  - Committee updates
  - May 1 is Kindergarten Registration
- **Middle School**
  - PRIDE
  - Testing
  - MP4
- **High School**
  - Senior Spring Fling update - May 15 @ 6-9pm (outside)
  - State Testing/SAT/PSAT/WorkKeys/PSAT 10/M-STEP - Kudos to Mrs. Kutzley!
  - Michigan Regional Sea Perch host CHS - CANCELLED
  - Graduation is June 6 @ 3pm
- **Special Education**
  - Autism Awareness/Acceptance Month - great work Ms. Racine!
  - Annual START Conference
  - CPI Training
- **Superintendent**
  - Covid Updates - one elementary class quarantined; MS will be remote the rest of this week.
  - Bond Election Updates
  - Mascot Updates - narrowed down to 2 choices; may be shared in May.
  - Staffing and Next Years Planning

#### IV. Strategic Plan Committee Reports

There is a May 15 workshop scheduled for administrators.

- Student Growth
- Staff Professional Development
- Facilities
- Marketing
- Community Relations/Communication

#### V. Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - ~~Monica VanTuyle~~ Shirley Harris
- Superintendent Evaluation - Shirley Harris
- Lenawee County Association of School Boards - Dale Wingerd - the Legislative Breakfast will be held virtually on May 7th. Zorn and Walberg are both expected to be available.
- Ad Hoc Legislative Committee - Dale Wingerd

**Motion**, that Dale Wingerd be appointed the Board Secretary due to Kevin Ward's resignation.

Made by: Shirley Harris

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passes 5-0.

## **VI. Policy Review**

The following policies (from NEOLA Volume 35, Number 2) were reviewed by Committee on April 12 and are being brought to the Board for their first review:

**2260.01**, "Section 504/ADA Prohibition Against Discrimination Based on Disability"

**2266**, "Nondiscrimination on the Basis of Sex in Education Programs or Activities"

**5341**, "Emergency Medical Authorization"

**5342**, "Do Not Resuscitate Orders (DNR) for Minor Students"

**5343**, "Physician Order for Scope of Treatment (POST)"

**7440.01**, "Video Surveillance and Electronic Monitoring"

**8321**, "Criminal Justice Information Security (Non-Criminal Justice Agency)"

## **VII. Elementary and Secondary School Emergency Relief Fund**

Clinton Community Schools has applied for ESSER funds and is intending to implement both a K-8 summer school program as well as credit recovery program at the High School level. Kudos to Katie Richardson and Carol Wahl.

## **VIII. Extended COVID-19 Learning Plan**

The March and April submissions to CEPI regarding our Extended Learning Plan have been uploaded as required. We haven't made any changes to our delivery plan of instruction. During March our high school was on remote only for the week of March 29, 2021 to April 1, 2021. Two elementary classes had to quarantine due to contact tracing and went fully remote for 10 days each in March. Additionally the High School went remote right before break due to several positive cases and 8-18 were remote on April 12, 2021. The County and state have seen an uptick in Covid cases and the required quarantine time has been increased from ten days to 14 days for positive cases and close contacts, As of April 12 the District has had six staff out for close contact or positive cases.

## **IX. Board Member Resignation**

Board Secretary Kevin Ward has given his notice of resignation effective April 30, 2021. We want to thank Mr. Ward for his years of service and steadfast dedication to our District. His advocacy for public education and especially our students has been outstanding. He is always looking out for the students, especially those who may need additional support or be struggling. His leadership and compassion for children will be missed.

Applications for those interested in serving on the Board of Education will be due May 1 at 4pm. There will need to be a special meeting in May to appoint a new Board member.

## **X. Public Comment**

### **SCHOOL BUSINESS**

## **XI. School of Choice Resolution**

The following is information regarding School of Choice:

1. A pupil is allowed to attend any district within his or her intermediate school district or a contiguous intermediate district without approval of his/her resident school district.
2. Payment of nonresident pupils will be the foundation allowance of the residing district.
3. Schools are allowed to set enrollment limits at their discretion.
4. Nonresident applicants cannot be accepted or denied based on reasons of intellectual, academic, artistic, or other ability; mental or physical disability; age; religion; race; color; national origin; sex; height; weight; marital status; athletic ability; or in violation of any state or federal law prohibiting discrimination.
5. A district may refuse to enroll a nonresident applicant who has been expelled from a district at any time or who has been suspended from another district within the last two years.
6. Random selection system is required if interest exceeds available positions.
7. Preference is given to a student who had been enrolled in the school in the immediately preceding school year and to a child living with that student. In addition, those who are "choice" pupils are allowed to continue in the district until graduation.
8. School districts are not obligated to provide transportation to non-resident pupils or resident pupils enrolled in other districts. However, a section

providing penalties to schools transporting nonresident pupils within their district without permission of the resident district is repealed.

9. The district enrolling a special education student is considered the pupil's district of residence for the purpose of providing a free and appropriate public education. Transportation is determined by the IEPC.

**Motion**, in accordance with Policy #5113, "Schools of Choice Program (Inter-District)," that Clinton Community Schools "Opt In" to the School of Choice program for the 2021-2022 school year.

Made by: Shirley Harris  
Supported by: Chad Erickson  
Vote: All aye; motion passes 5-0

## **XII. Firewall Software Renewal**

The license for the district firewall needs to be renewed. This is a 3-year license and was last renewed in 2018. This renewal is for the 2021-2022 (FY22) school year. We received a total of 3 quotes and the lowest quote was Elevate Technology Partners for \$12,844.80.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and based upon the recommendation of the Technology Director and Superintendent that Elevate Technology Partners be awarded the 3-year firewall software renewal contract at a cost of \$12,844.80 out of the FY22 General Fund.

Made by: Chad Erickson  
Supported by: Dale Wingerd  
Vote: All aye; motion passes 5-0

## **XIII. 2020-2021 Budget, 2nd Revision**

Attached is the second budget revision for the 2020-2021 school year. The reports show an increased revenue of \$303,154 due to increased state and federal funds along with an expenditure decrease of \$124,200. Due to these changes, revenues will exceed expenditures by \$354,060.

**Motion**, in accordance with Policy #6220, "Budget Preparation," that the 2020-2021, 2nd Budget Revision, be adopted as amended.

Made by: Dale Wingerd  
Supported by: Steve Clegg  
Vote: All aye; motion passes 5-0

#### **XIV. New Hire**

JV Volleyball Coach - Margaret Timmis

Margaret Timmis brings a wealth of knowledge and experience to the JV Volleyball Coaching position. She was the head varsity coach at Blissfield High School and was Lenawee County Coach of the Year in 2015. She is a Clinton Community Schools teacher as well and we are very excited to welcome her back to the coaching ranks.

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Athletic Director and Superintendent, that Margaret Timmis be hired as the JV Volleyball coach for the 2020-2021 school year.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: All aye; motion passes 5-0

#### **XV. Extending the Family First CoronaVirus Response Act (FFCRA)**

As the Board is aware, the FFCRA expired on March 31, 2021. Per Legal Counsel recommendation, the decision whether to extend FFCRA leave may be made by the Board. Section 286(b) of the Tax Relief Act allows employers to elect to voluntarily permit employees to use any unused FFCRA paid sick leave. This decision has budgetary and labor/employment implications that require Board action, and it is recommended that the Board of Education make this decision.

**Motion**, that the Board extend the FFCRA through June 30, 2021.

Made by: Dale Wingerd  
Supported by: Shirley Harris  
Vote: All aye; motion passes 5-0

#### **XVI. Closed Session - Negotiations**

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will enter Closed Session to discuss negotiations.

Made by: Dale Wingerd  
Supported by: Chad Erickson  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passes 5-0. The Board entered into closed session at 6:45 p.m.

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the board will exit closed session and return to open session.

Made by: Shirley Harris

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passes 5-0 The Board exited closed session and returned to open session at 7:27 p.m.

**XVII. Adjournment @ 7:30 p.m.**