



**Clinton Community Schools  
Board of Education Meeting  
August 19, 2024**

<b>Time &amp; Location:</b>	6:06 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President - Absent Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Noel Scott; Mimi Scott; Adam Jurasek; Amy Chandler; Katie Richardson; Katie Bennett; Joyce Collins; Don Fry; Richard Randolph; Sean McNatt	

Task/Activity (what & how) and Notes	Facilitator
1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
2. Consent Docket	Kelly Schmidt
3. Superintendent Report	Kevin Beazley
4. Board Committee Reports	Board Members
5. Update on Bond Projects	Jack Hartung
6. Approval of 2024-2025 Course Catalogs & Handbooks	Kelly Schmidt
7. Approval of 2024-2025 Overnight Field Trips	Kelly Schmidt
8. Approval of 2024-2025 Adult Lunch Prices	Kelly Schmidt
9. Personnel Updates	Kelly Schmidt
10. MASB Voting Delegate and Alternate	Kelly Schmidt
11. Approval of Policy Updates	Kelly Schmidt
12. Approval of Union Contracts	Kelly Schmidt
13. Approval of Fence Relocation	Kelly Schmidt
14. Public Comment	Kelly Schmidt
15. Closed Session	Kelly Schmidt
16. 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 - July 15, 2024 Board Meeting
- Minutes - July 15, 2024 Closed Session
- Minutes - August 12, 2024 Policy Committee
- Minutes - August 12, 2024 Finance Committee
- Minutes - August 15, 2024 Special Call (Board Workshop)
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion** that the CCS Board of Education approve the Consent Docket as presented.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Vote: 6-0; motion passed

## 3) Superintendent Report

- Building Reports:
  - DPP School of Early Learning
  - Elementary
  - Middle School
  - High School
  - CCS Liaison Officer
  - Athletics
    - EDUStaff Employees (*Informational*)
      - David Frederick, Girls JV Basketball - Resigned
      - Collin Poore, 8th Grade Football Assistant - Resigned
      - George Ames IV, 8th Grade Football Assistant - Hired
    - Fall Coaching Volunteers (*Informational*)
      - Football - Collin Poore, Grant Clark, Chad Whelan, Rob Fowler, Eric Reid
      - Cross Country - Danielle Bowles
      - MS Sideline Cheer - Brittney Jones
      - Girls Golf - Nito Ramos, Jason Aldridge
      - Equestrian - Diane Boike, Heidi Gautz

4) **Board Committee Reports**

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

5) **Update on Bond Projects**

6) **Approval of 2024-2025 Course Catalogs & Handbooks**

Copies of all the updated building course catalogs and handbooks have been shared with the Board for review.

**Motion** that the course catalogs and handbooks for 2024-2025 be approved as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 6-0; motion passed

7) **Approval of 2024-2025 Overnight Field Trips**

The Board requested a complete listing of overnight school field trips for the 2024-2025 school year. Below is a list of those trips (the two indicated with an asterisk [\*] have been previously approved by the board). Specific details will be shared with the Board prior to each trip, and then the groups will present to the Board the month following their trip.

Trip	Location	Approximate Date
Wrestling Tournament	Martin, MI	December 2024
Wrestling Tournament	Traverse City, MI	January 2025
5th Grade Camp	Jackson, MI	October 2024
Purdue Bridge Competition	West Lafayette, IN	February 2025
Wrestling Tournament (Girls)	Montague, MI	December 2024
Wrestling Tournament (Girls Regionals)	TBD	February 2025
Wrestling Tournament (States, TBD)	Kalamazoo, MI	February 2025
Wrestling Tournament (Individual States)	Detroit, MI	March 2025

Ten80 Michigan Finals	Michigan Venue TBD	March 2025
Softball Spring Training	Destin, FL	March 2025
Trac Bridge State Competition	Grand Rapids <i>or</i> Detroit, MI	March/April 2025
Ten80 Race Nationals	Miami, FL (location may change)	April 2025
Trac Bridge National Competitions AASHTO	TBD	April/May 2025
American Rocketry Challenge (if we qualify)	The Plains, VA	May 16-18, 2025
International SeaPerch	University of Maryland	June 2025
Washington DC Trip	Washington, DC	Spring 2025
Wrestling Team Camp	TBD (Adrian College)	June 2025
Wrestling Team Camp	TBD (Romeo)	June 2025
Cross Country Team Camp	Sawyer, MI	July 2025

**Motion** that the CCS Board of Education approve the overnight field trips for the 2024-2025 school year as presented.

Made by: Mike Houghton  
 Supported by: Chad Erickson  
 Vote: 6-0; motion passed

**8) Approval of 2024-2025 Adult Lunch Prices**

Michigan Department of Education distributed a Paid Lunch Equity (PLE) worksheet to all school districts for adult meal pricing. Adult pricing will be increasing for the 2024-2025 school year from \$2.89 to \$3.01 and lunch from \$4.90 to \$5.11

**Motion** that the new adult breakfast price of \$3.01 and adult lunch price of \$5.11 be adopted for the FY 2024-2025 school year.

Made by: Monica VanTuyle  
 Supported by: Chad Erickson  
 Vote: 6-0; motion passed

**9) Personnel Update**

A) Separations of Employment:

Name	Position	Separation Date	Reason
Bonnie Draper	Library Assistant	June 1, 2024	Retirement
Richelle Covell	Paraprofessional	August 16, 2024	Resignation

**Motion** that the CCS Board of Education approve the Separations of Employment as presented.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 6-0; motion passed

B) Employment Services:

Name	Position	Compensation	Term
Jessica Rickabaugh	Paraprofessional	CESPA	2024-2025

**Motion** that the CCS Board of Education approve the new hire as presented.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 6-0; motion passed

**10) MASB Voting Delegate and Alternate**

The Board must officially vote for their MASB Voting Delegate and Alternate. In previous years, Dale Wingerd has been the Voting Delegate and Shirley Harris has been the Alternate.

**Motion** that Dale Wingerd be appointed as the Board's MASB Voting Delegate and that Shirley Harris be appointed as the Alternate.

Made by: Mike Houghton  
Supported by: Steve Clegg  
Vote: 6-0; motion passed

**11) Approval of Policy Updates**

Approve the Title IX policy updates as presented, specifically Policies #3115 - #3115H, #3118, #4101, #4102, and #5202.

**Motion** that Policies #3115 - #3115H, #3118, #4101, #4102, and #5202 be approved as presented.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

**12) Approval of Union Contracts**

Tentative Agreements have been successfully reached with both the Clinton Education Association (CEA) and the Clinton Educational Support Personnel Association (CESPA) for the upcoming three-year period from July 1, 2024, to June 30, 2027. The agreements outline the terms and conditions of employment for faculty and support staff within our district.

**Motion**, by roll call vote, that the July 1, 2024 - June 30, 2027 CEA agreement be approved as presented.

Motion by: Mike Houghton

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Mike Houghton, Aye; MonicaVanTuyle, Aye; Dale Wingerd, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0-1 vote.

**Motion**, by way of a roll call vote, that the July 1, 2024 - June 30, 2027 CESPA agreement be approved as presented.

Motion by: Mike Houghton

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Mike Houghton, Aye; MonicaVanTuyle, Aye; Dale Wingerd, Aye; Kelly Schmidt, Aye. Motion passed on a 5-0-1 vote.

**13) Approval of Fence Relocation**

The fence on the south side of the stadium currently has a light pole positioned outside its perimeter. Adrian Tecumseh Fence has provided a quote and is available to complete the relocation of the fence to encompass the new light pole to ensure better security and functionality.

**Motion** that the Board approve Adrian-Tecumseh fence relocating the fence at a cost of \$17,900, with the project to be funded by 31aa safety funds.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 6-0; motion passed

**14) Public Comment**

Joyce Collins thanked the Board on behalf of the CEA for their adopted contract.

Richard Randolph thanked the Board on behalf of CESPA for their adopted contract.

Sean McNatt addressed the Board about the visual arts program, senior trips, and the upcoming MASB fall conference.

**15) Closed Session**

The Board did not choose to go into Closed Session.

16) **Adjournment** - The meeting adjourned at 6:55 p.m.