



**Clinton Community Schools
Board of Education Meeting
January 20, 2025**

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Dale Wingerd	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Jack Hartung, Mimi Scott, Amy Chandler, Adam Jurasek, Katie Richardson, Katie Bennett	

Time	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. Policy Approval	Kevin Beazley
	7. Personnel Updates	Kevin Beazley
	8. Approval of Overnight Field Trip	Kevin Beazley
	9. Appetegy	Kelly Schmidt
	10. Public Comment	Kelly Schmidt
	11. 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 - December 16, Board meeting
- Minutes - January 13, 2025 Policy
- Minutes - January 13, 2025, Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

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

Made by: Mike Houghton

Supported by: Monica VanTuyle

Vote: 6-0

3) **Superintendent Report** - Kevin Beazley

- [School Board Recognition](#)
- Building Reports:
 - Mimi Scott - DPP School
 - Adam Jurasek - Elementary
 - Amy Chandler
 - Katie Richardson - Middle School
 - Continuous Improvement Coordinator
 - Status of County Curriculum development within Focus Fund
 - Katie Bennett - High School
 - Josh Brown - Athletics
- Informational for 3rd party staffing: EDUStaff/Athletics
 - Matt Ruhl - Boys Varsity Golf Coach

4) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton

- Athletic Committee - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

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

6) **Policy Approval***

The July 2024 policy update from Thrun Law Firm has been reviewed by the Policy Committee. Some revisions were previously incorporated during policy implementation, while others required updates to their 'legal authority' references. Additionally, a few policies include language changes that now require Board approval.

- 2000's series
 - 2201 Board Powers - General Powers
 - 2302 Board Code of Ethics
 - 2303 Violation of Board Code of Ethics
 - 2401 Board Member Elections
 - 2405 Board Officers
 - 2501 Meetings
 - 2504 Public Participation at Board Meetings
- 3000's series
 - 3102 Smoking Tobacco Products Drugs and Alcohol
 - 3105 Visitors and Volunteers
 - 3106 Booster Clubs PTOs and Other Support Groups
 - 3108 Service Animals
 - 3201A Financial Management for Federal Awards - NEW
 - 3207 School Activities Fund
 - 3211 Post-Issuance Tax Compliance
 - 3301 Purchasing and Procurement
 - 3303 Gifts and Donations
 - 3306 Construction Bidding
 - 3307 Construction Administration
 - 3402 Drills Plans and Reports
 - 3408 Firearms and Weapons
 - 3410 Opioid Antagonist
 - 3501-AG Michigan FOIA Procedures and Guidelines
 - 3501-F-1 Sample FOIA Request Form
 - 3501-F-2 Certificate of Non-Existence of Public Record
 - 3501-F-3 Standard Form for Detailed Itemization of Fee Amounts
- 4000's Series
 - 4104 Employment Complaint Procedure for Allegations Implicating Civil Rights
 - 4105 Disability and Pregnancy Workplace Accommodations
 - 4105A Pregnancy-Related Workplace Accommodations
 - 4105B Religious Workplace Accommodations
 - 4107 Military Leave
 - 4109 Break Time for Nursing Mothers
 - 4201 Employee Ethics and Standards
 - 4202 CPS and APS Reporting and Student Safety and Welfare

- 4205-AG-1 Criminal Justice Information Security
- 4206 Employment Contracts
- 4207 Third Party Contracting
- 4209 Abortion Referrals and Assistance
- 4213 Anti-Nepotism
- 4215 District Technology and Acceptable Use
- 4228 No Expectation of Privacy
- 4229 Acceptable Use of Generative Artificial Intelligence
- 4401 Definition
- 4403 Performance Evaluation
- 4405 Reduction in Force and Recall
- 4408 Termination Professional Staff
- 4409 Non-Renewal
- 4503 Performance Evaluation
- 4507 Termination Administrators/Supervisors
- 4603 Performance Evaluation
- 5000's Series
 - 5101 Student Expression
 - 5102 Lockers
 - 5103 Search and Seizure
 - 5105 Collaboration with Outside Entities
 - 5201 Investigations Arrests and Other Law Enforcement Contact
 - 5203 Hazing
 - 5206 Student Discipline
 - 5206B Student Discipline - Students with Disabilities
 - 5206C Student Discipline - Reinstatement Following Expulsion
 - 5206D Student Discipline - Enrollment Following Misconduct at Another Public or Nonpublic School
 - 5208 Student Acceptable Use and Internet Safety Policy
 - 5209 Student Use of Cell Phone and Electronic Communication Devices
 - 5212 Registered Sex Offenders - Students
 - 5213 Personal Protection Orders Against Students
 - 5301 Compulsory Attendance Absenteeism and Truancy
 - 5303 Student Enrollment and Withdrawal
 - 5304 Nonpublic School Students Part-Time Attendance
 - 5305 Schools-of-Choice
 - 5306 Foreign Students
 - 5307 Homeless Students
 - 5309 Student Records and Directory Information
 - 5502 Student Government
 - 5503 Bulletin Boards and Other Student Posting
 - 5505 School Sponsored and Extracurricular Activities
 - 5506 Field Trips
 - 5507 Extracurricular Activities
 - 5510 Student-Initiated Non-Curricular Clubs
 - 5601 Special Education
 - 5701 Abuse and Neglect
 - 5707 School Wellness Policy
 - 5708-AG Do Not Resuscitate Orders
 - 5711 Toilet Training
 - 5713 Immunizations and Communicable Diseases
 - 5714 Threat Assessment and Response - NEW

- 5715 Student Oral Health Assessment - NEW
- 5804 Work Permits
- 5806 Recording of District Meetings
- 5807 Pledge of Allegiance

Motion that the policy revisions from the July 2024 update, as listed above, be approved as presented.

Made by: Monica VanTuyle
 Supported by: Shirley Harris
 Vote: 6-0

7) Personnel Update

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Alex Paquin	Custodian	CESPA	1/20/2025
Malinda Luzier	Executive Administrative Assistant to the Superintendent	Salary	2/3/2025

Motion that the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

Made by: Mike Houghton
 Supported by: Shirley Harris
 Vote: 6-0

B) Separation of Employment:

Name	Position	Separation Date	Reason
Nito Ramos	Teacher	1/17/2025	Resignation/Retirement

Made by: Monica VanTuyle
 Supported by: Shirley Harris
 Vote: 6-0

8) Approval of Overnight Field Trip*

The 2nd Annual New York City trip, tentatively scheduled for November 18–21, 2025, will provide seniors (maximum 48 students) with a culminating Social Studies curriculum experience. Planned visits include the Statue of Liberty/Ellis Island, 9/11 Memorial, museums, the Empire State Building, and a

Broadway show, offering students opportunities to enhance civic knowledge and create lasting memories.

Gerber Tours, known for their high-quality service on previous trips, will handle arrangements. The cost is estimated at \$1,025 per student (quad room), covering most meals, admission fees, and lodging. Safety measures include hotel security, adult chaperones, and managed health instructions for students.

Motion that the CCS Board of Education approve the 2nd Annual New York City trip for seniors, scheduled for November 18–21, 2025, as presented by the High School Principal and Superintendent, in compliance with Policy 5506.

Made by: Mike Huoghton
Supported by: Dale Wingerd
Vote: 6-0

9) **Apptegy**

The Apptegy platform is a comprehensive communication solution that integrates both a website and mobile app (available for iPhone and Android users), designed to streamline communication for staff, parents, and the community. This user-friendly system will enhance accessibility and improve the overall experience for all stakeholders. It also ensures ADA compliance, making district information easily accessible to everyone, including individuals with disabilities.

By replacing multiple existing communication tools, the platform will consolidate resources and lead to an estimated annual savings of \$2,000. This investment will be budgeted for the upcoming fiscal year and will reduce the need for separate communication services, creating efficiencies in our operations.

Apptegy is already in use by neighboring school districts, providing them with a reliable, modern communication infrastructure. With an annual cost of \$12,800, services are scheduled to begin on July 1, 2025, offering a long-term, cost-effective solution that enhances communication within the district.

Motion: that the CCS Board of Education approve the recommendation from the Technology Director and Superintendent to adopt the Apptegy platform at an annual cost of \$12,800, with services beginning July 1, 2025.

Made by: Monica Vantuyle
Supported by: Steve Clegg
Vote: 6-0

10) **Public Comment:** No Public Comment

11) **Adjournment:** The Meeting adjourned at 6:44 p.m.

CCS BOE Meeting - 1/20/25

**Supporting documentation is included in the CCS Board Drive Google folder*