



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

Time & Location:	6:06 pm, CHS Media Center	
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 Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Tanner Bolton; Lucas Goetting; Brody Wenn; Bryce Randolph, Johan Hahn; Zander Urban; Isaac Keibler; Owen Wright; Amanda Keibler; Ruth Keibler; Kylinn Long; Bella Bannon; Braxton Randolph; Mishie Long; Felicia Wright; Brayden Randolph; Libbi Fair; Andy Fair; Braylon L.; Sharon Jones; CJ Jones; Jaecy Jones; Cliff Jones; Annabelle Howard; Max Delphy; Jaren Settles; Jeff Mercy; Brent Winekoff; Hamza Rafferty; Russ Barbarino; Bryce Barbarino; Ryan Barbarino; Landon Lakatos; Sean McNatt; Terrence Strand; Amanda Strand; Mike Brodie; Mason Brodie; Rich Dewald; Dawn Pizio; Ben Griffin; Ryan Webb; Kerri Skidmore; Tracey Skidmore; Jeff Rolland; Trevor Kingsley; K. Halchishak; Beth Rofidi; Cody Rafidi; Heather Hicks; Wyatt Hicks; Jim Hicks; Jake Halchishak; Kelsey Covell; Richelle Covell; Brian Brubaker; Bonnie Zenk; Jamie Mercer; John Keibler; Lucas Coughlin; Cory Hoover; Amy Chandler; Adam Jurasek; Katie Richardson; Katie Bennett; Josh Brown; Jack Hartung; Matthew Johnson; Don Stump Jr.; Don Stump Sr.; Tyler Stump; Zack Taylor; Nathan Goetting; Frankie Mautone; Griffin Bowers; Donald Kline; Garrett Scolden; Jennifer Johnson; Kelly; Jayden Duplessis; Hilario Chavez	

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. Staff Presentation	Ron Schaffner
4. Superintendent Report	Kevin Beazley
5. Board Committee Reports	Board Members
6. Update on Bond Projects	Jack Hartung
7. Personnel Updates	Kelly Schmidt
8. Door Access Upgrade	Kelly Schmidt
9. Elementary Playground	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 - October 21, 2024 Board Meeting
- Minutes - October 28, 2024 Superintendent Evaluation Committee
- Minutes - November 11, 2024 Policy Committee
- Minutes - November 11, 2024 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

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

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 7-0; motion passed

3) **Staff Presentation**

- STEM Presentation - Ron Schaffner

4) **Superintendent Report**

- Building Reports:
 - Mimi Scott DPP School
 - Adam Jurasek Elementary
 - Amy Chandler
 - Katie Richardson Middle School
 - Katie Bennett High School
 - Josh Brown
- Information on 3rd party staffing:
 - EDUStaff
 - Athletics

5) **Board Committee Reports**

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

6) **Update on Bond Projects**

7) **Personnel Update**

A) Separations of Employment:

Name	Position	Separation Date	Reason
Grace Evans	Paraprofessional	10/22/24	Resigned
Ann Burciaga	Paraprofessional	11/18/24	Resigned

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

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 7-0; motion passed

B) Employment Services:

Name	Position	Compensation	Term
Nathaniel Arntz	Paraprofessional	CESPA	TBD
Deb Rickard	Regular Bus Driver (from Sub)	CESPA	10/9/24

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

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

8) **Door Access Upgrade**

The current Door Access system installed in 2019 needs a hardware/software upgrade before the end of support for Windows 10. This upgrade replaces the existing panels. Existing door hardware and badges will be reused. We will also gain additional functionality with the upgrade such as remote access and management of badges and integrations with other existing systems. The cost of the upgrade is \$11,550 from Adrian Locksmith.

Motion that the CCS Board of Education approve Adrian Locksmith in the amount of \$11,550 from FY25 General Funds based on the recommendation of the Technology Director and Superintendent.

Made by: Mike Houghton

Supported by: Chad Erickson

Vote: 7-0; motion passed

9) Elementary Playground Project

The Elementary Playground project has been a significant focus over the past year, incorporating community input and thorough planning. This project involves the installation of new playground equipment by Snider Recreation, Inc., at a cost of \$507,788. No down payment is required; however, the company requires a Purchase Order (PO) to initiate the project. Funds will be disbursed for equipment upon shipment, with the balance paid after installation and surfacing upon project completion. To secure a discount, the equipment must be ordered by December 21, 2024. The project will be funded through restricted capital funds and 31aa safety money. Additionally, site removal and preparation will be handled by a separate contractor, with costs not to exceed \$50,000.

Motion that the Clinton Community Schools Board of Education approve Snider Recreation, Inc., for the Elementary Playground project at a cost of \$507,788, utilizing restricted capital and 31aa safety funds. Further, the Board approves site preparation and removal costs not to exceed \$50,000, to be awarded to a qualified contractor(s) as identified by the Superintendent.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 7-0; motion passed

- 10) Public Comment** - Approximately thirty (30) individuals addressed the Board regarding the results of a recently completed teacher/coach conduct investigation. At the conclusion of all comments, the Board President read the following statement, *"The Board values the feedback and conversation from the community. After reviewing the thorough investigation conducted by an LISD attorney, and in consultation with our attorneys at Thrun Law Firm, we are satisfied that the issues have been appropriately investigated and, where needed, addressed. While we cannot discuss specifics, it is important to note that some public statements about this matter do not align with the investigation's findings. At this time, the Board considers this matter resolved and closed."*

- 11) Adjournment** - The meeting adjourned at 7:49 p.m.