Clintondale Community Schools Special Board Meeting Join Zoom Meeting

https://zoom.us/j/92203184727

35200 Little Mack Clinton Township, MI 48035 Monday, May 31, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:38 pm. The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - In Person
Michael Scott - In Person
Stacey Kubbe - In Person
Jeremy Schnaidt - Zoom-Clinton Township, MI
Annika Christiani - Zoom- Clinton Township MI 7:10 pm
Ryan Liddy - In Person

IN ATTENDANCE ALSO:

James Potter - In Person

Rodriguez Broadnax ED.S., Superintendent Lee Walmsley, Director of Human Resources Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Member Kubbe supported by Member Potter, that the Board approves the agenda as amended. Motion carried 6-0.

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CONSENT ITEM

None

NON-CONSENT ITEMS

Item #1 Motion by Member Liddy, supported by Member Kubbe that the Board approves the Board meeting date with the exception of July 11, 2022. Motion passed 7-0

Item #2 <u>Closed Session</u> - Motion by Member Liddy, supported by Member Kubbe that the Board delegates all personnel matters pertaining to the Closed Session authorized by Section 8(a) of the Open Meetings Act to evaluate **Superintendent Broadnax**. Motion passed 7-0.

Motion: Motion by Member Christiani, supported by Member Kubbe to accept the Superintendent's evaluation as Effective.

1AD: EdCon 2022 Motion by Member Potter, supported by Member Liddy that the Board approves the EdCon 2022 Conference for Meloney Cargill, High School Principal. Motion passed 7-0.

GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS

None

<u>ADJOURNMENT</u> - Motion by Kubbe, supported by Member Liddy that the Board adjourns the Regular

Meeting at 9:10 pm. Motion carried 7-0.

Michael Scott, Secretary