

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING
September 9, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson High School Media Center at 7:00 p.m.

ROLL CALL:

Members Present: Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Joseph Savel, Jacqueline Stanley, and Ted Verner

Members Absent: Samantha Hanser Maynard

Recording Secretary Linda Gould

Administration Present: Billy Shellenbarger and Dr. Jackie Johnston

PUBLIC FORUM

None

DISCUSSION ITEMS

Credit Union Signatories

Dr. Johnston explained that business office processes can be streamlined by adding the Asst. Supt. of Business Services as a signatory to Diversified Members Credit Union, including the ability to purchase certificates of deposits of varying amounts and durations. This authority would allow the District to quickly put available cash flow to work to maximize interest earnings. Additionally, internal controls over cash is maintained with bank reconciliations completed by a business office member and reviewed by the Controller.

This will be an Action Item at the September 16, 2024 board meeting.

Contract With ProCare

A school social worker will be on leave for the first twelve weeks of school. ProCare Therapy will provide a school social worker to Clawson Public Schools for the duration of the time needed.

This will be an Action Item at the September 16, 2024 board meeting.

Board Norms

The board discussed the board norms from 2015 and potential updates.

New Superintendent Evaluation Process

The new evaluation process for the superintendent was discussed including goals, growth plan.

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

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