



#2 Mark Twain Circle
Clayton, MO 63105

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**Board of Education Business Meeting
School District of Clayton
January 18, 2023 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Jason Wilson – Director Ms. Chris Win – Director Mr. Jason Growe – Director	Dr. Nisha Patel – Superintendent Ms. Heike Janis – Executive Assistant to Superintendent/Board of Education Mr. Carter Davis – Student Representative to the Board
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1. Business Meeting - 7:00 p.m.

Information: Procedural: 1.01 Call to Order

The business meeting of the School District of Clayton Board of Education was called to order at 7:01 p.m. and was held in the Library at Clayton High School at 1 Mark Twain Circle, Clayton, MO 63105.

Action: 1.02 Adoption of Agenda – January 18, 2023

To approve the business meeting agenda for January 18, 2023.

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

2. Recognizing Our Own

Information: 2.01 National Merit Semi-Finalists/National Merit Commended

The Board of Education recognized 15 students who are named semi-finalists and 4 students who are commended for the National Merit Scholarship Program.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

There were no public comments this evening.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Patel provided an update of current topics to the Board of Education.

5. Student Representative to the Board of Education

Information: 5.01 Student Representative to the Board of Education - Update

Carter Davis, Student Representative, provided an update on current topics for students to the Board of Education.

6. Presentations

Information: 6.01 Legislative Update

Representative Ian Mackey joined the meeting via Zoom to provide a legislative update to the Board of Education.

7. Policy

Information: 7.01 1st Reading - Policy BDDF - Voting Method

Board members received the first reading of Policy BDDF.

Information: 7.02 1st Reading – Policy BDDL – Release of Information

Board members received the first reading of Policy BDDL.

8. Action Items

Action: 8.01 2nd Reading - Policy DIAA - Fund Balances

Policy DIAA relating to fund balances is hereby adopted.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

9. Financials

Information: 9.01 Financial Report - November 2022

Board members received the November 2022 financial report.

Action: 9.02 Disbursement Report - November 2022

Approve the November 2022 disbursements in the sum of \$2,605,508.37

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson

Abstain: Chris Win, Jason Growe

10. Consent Items

Action (Consent): 10.01 Consent Agenda Items 10.02 through 10.05

That the Board of Education approve the consent agenda items 10.02 through 10.05

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

10.02 Wireless Infrastructure and E-Rate Funding

10.03 Bid Award: Replacement of HVAC Boiler Units in Administration Building

10.04 Personnel

10.05 Approval of Minutes from December 14, 2022

11. Board Communication

Information: 11.01 Board Calendar, Committee, Community and Liaison Reports

Mr. Jason Growe provided a report from the Clayton Education Foundation meeting and reminded everyone about the Clayton Alumni Basketball game that is scheduled for this Friday (1.20.2023).

Ms. Stacy Siwak provided information regarding a legislative session she attended via zoom.

Ms. Chris Win provided an update from the Equity Committee meeting.

12. Adjournment

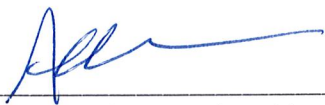
Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn.
The meeting adjourned at 9:02 p.m.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe



Amy Rubin, Board President
Date: January 18, 2022



Stacy Siwak, Board Secretary

