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**Board of Education Business Meeting
School District of Clayton
February 1, 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 7:05 p.m.

Action: 1.02 Adoption of Agenda – February 1, 2023

To approve the business meeting agenda for February 1, 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 School Counseling Week 2023

The Board of Education recognized the school counselors.

Katy Jane Johnson was present and represented the counselors in the district.

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 events throughout the district to the Board of Education.

5. Student Representative to the Board

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

Student Representative, Carter Davis, provided an update through student voice to the Board of Education.

6. Presentation

Information: 6.01 2023 Clayton High School Football Cooperative Sponsorship with Brentwood High School

Mr. Steve Hutson presented a cooperative sponsorship with Brentwood High School.

Information: 6.02 Swell Schools Well

The Board of Education received information regarding a mental health provider for students.

The agreement will be presented later in the agenda for approval.

7. Policy

Information: 7.01 1st Reading: JFGA-UC.1B.CLT - Interview with or Removal of Student

Board members received information in the 1st reading of JFGA-UC.1B.CLT - Interview with or Removal of Student

Information: 7.02 1st Reading: JHC-UC.1.CLT - Student Health Services and Requirements

Board members received information in the 1st reading of JHC-UC.1.CLT - Student Health Services and Requirements

Information: 7.03 1st Reading: JHDF-UC.1B - Suicide Awareness and Prevention

Board members received information in the 1st reading of JHDF-UC.1B - Suicide Awareness and Prevention.

8. Action

Action: 8.01 Immediate Responsive Services Grant

That the Board of Education approve the Immediate Responsive Services Grant through the Missouri Department of Elementary and Secondary Education as described above.

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

Action: 8.02 2nd Reading: Policy BDDF - Voting Method

Approve the recommended changes for Policy BDDF: Voting Method.

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

Action: 8.03 2nd Reading: Policy BDDL - Release of Information

Decline the suggested changes for Policy BDDL: Release of Information.

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. Consent Items

Action (Consent): 9.01 Consent Agenda 9.02 through 9.05

Resolution: That the Board of Education approve the consent agenda for agenda items 9.02 through 9.05

That the Board of Education approve the consent agenda for agenda items 9.02 through 9.05

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

9.02 Swell Schools Well

9.03 Personnel

9.04 Approval of Minutes from January 18, 2023

9.05 Approval of Minutes from January 19, 2023

10. Financials

Information: 10.01 Financial Report - December 2022

Board members reviewed the financial report from December 2022.

Action: 10.02 Disbursement Report - December 2022

Approve December 2022 disbursements in the sum of \$2,382,665.56.

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

Action: 10.03 FY 2022-2023 Budget Adjustment

Approve an adjustment to the 2022/23 budget

(a) increasing the Fund 1 expenditure budget by \$96,260 due to carryforward of open 2021/22 open purchase orders,

(b) increasing the Fund 4 expenditure budget by \$4,610,230 due to carryforward of open 2021/22 purchase orders and capital projects, and

(c) increasing the Fund 4 budget by \$636,790 due to carryforward of unspent 2021/22 Facility Improvement funding and Technology Improvement funding.

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

11. Board Communications

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

Mr. Jason Growe informed fellow Board members about the Meramec Pancake Breakfast to be held on Saturday, February 4 at Clayton High School.

12. Adjournment

Action, Procedural: 12.01 Adjournment

The meeting adjourned at 8:37 p.m.

That the Board of Education adjourn.

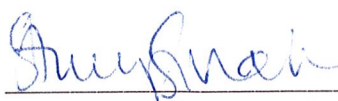
Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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



Amy Rubin, Board President
Date: February 1, 2022



Stacy Siwak, Board Secretary

