



#2 Mark Twain Circle  
Clayton, MO 63105

T: 314.854.6000  
F: 314.854.6093

claytonschools.net

**Board of Education Business Meeting  
School District of Clayton  
February 15, 2023 Meeting Minutes**

<b>Members Present:</b>  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	<b>Non-Voting Attendees:</b>  Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching & Learning Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Robyn Wiens – Assistant Superintendent of Student Services John Brazeal – Chief Financial Officer Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability Chris Tennill – Chief Communications Officer Jeff Puls – Director of Technology Mr. Carter Davis – Student Representative to the Board Ms. Heike Janis – Executive Assistant to Superintendent/Board of Education
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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 7:00 p.m.

**Action: 1.02 Adoption of Agenda – February 15, 2023**

*To approve the business meeting agenda for February 15, 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 Bus Driver Appreciation**

Board members recognized bus drivers of the School District of Clayton, Special School District, and Voluntary Interdistrict Choice Cooperative.

**3. Public Comment**

**Information: 3.01 Public Participation at Board Meetings**

Susanne Whitman: Ms. Whitman addressed the board members regarding literacy, SB 681, and reading success plans.

Frank Hackmann: Mr. Hackmann paid tribute to former teacher, Alma Dulz, who taught 6th grade.

Kim Smith: Ms. Smith expressed her concerns regarding literacy and dyslexia education.

**4. Superintendent Communications**

**Information: 4.01 Superintendent Communications**

Dr. Patel provided an update of current events and activities across the district.

**5. Student Representative to the Board**

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

Student Representative, Carter Davis, provided an update from the student body to the Board members and administration.

## **6. Presentation**

### **Information: 6.01 Annual Assessment Report**

Board members received information regarding the annual assessment report from Assistant Superintendent of Teaching & Learning, Dr. Milena Garganigo, and the building principals (Dr. Dan Gutchewsky - Clayton High School, Dr. Doug Wehner - Wydown Middle School, Dr. Jennifer Martin - Ralph M. Captain Elementary School, and Dr. Patrick Fisher - Meramec Elementary School).

## **7. Policy**

### **Information: 7.01 1st Reading - Policy JHG - Reporting and Investigating Child Abuse and Neglect**

The Board of Education received the first reading of Policy JHG - Reporting and Investigating Child Abuse and Neglect.

### **Information: 7.02 1st Reading - Policy GBLB - References**

The Board of Education received the first reading of Policy GBLB - References

## **8. Action Items**

### **Action: 8.01 2nd Reading - Policy JFGA - Interviews with or Removal of Students**

It is recommended that the Board approve Policy JFGA with the proposed changes.

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 JHC - Student Health Services and Requirements**

It is recommended that the Board approve Policy JHC Student Health Services and Requirements with the proposed changes.

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 JHDF - Suicide Awareness and Prevention**

It is recommended that the Board approve Policy JHDF Suicide Awareness and Prevention with the proposed changes.

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**

### **Action: 9.01 Authorize MOCAAT Investment Program**

Adopt the Resolution authorizing participation in the MOCAAT Program.

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. Consent Items**

**Action (Consent): 10.01 Consent Agenda 10.02 through 10.07**

Resolution: That the Board of Education approve the consent agenda for agenda items 10.02 through 10.07

That the Board of Education approve the consent agenda for agenda items 10.02 through 10.07

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 Amendment to District Leave Guidelines

10.03 CHS Summer Sports Camps & Part-Time Temporary Employment

10.04 K-12 Tuition Agreement 2023-2024

10.05 Early Childhood Tuition 2023-2024

10.06 Personnel

10.07 Approval of Minutes - February 1, 2023

**11. Board Communications**

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

Ms. Stacy Siwak spoke about the Legislative Advocacy Zoom meeting and encouraged other board members to join the next session.

Ms. Siwak informed the other members of the upcoming MSBA Legislative Advocacy Day and provided a report from the Teaching & Learning Advisory Council meeting.

Ms. Chris Win spoke of the CDC report regarding teen mental health and encouraged the board members and administration to review the report.

**12. Adjournment**

**Action, Procedural: 12.01 Adjournment**

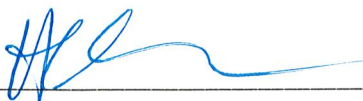
The meeting adjourned at 10:04 p.m.

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

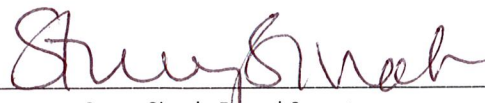
Final Resolution: Motion Carries

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

