



#2 Mark Twain Circle
Clayton, MO 63105

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**Board of Education Business Meeting
School District of Clayton
October 26, 2022 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 (arrived at 7:01 p.m.) Ms. Chris Win – Director Mr. Jason Growe – Director	 Dr. Nisha Patel – Superintendent Ms. Sandy Menchella – 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 School District of Clayton Board of Education business meeting was called to order at 7:00 p.m. and held in the Administrative Building boardroom at 2 Mark Twain Circle, Clayton, MO 63105. Jason Wilson was not in attendance at the start of the meeting.

Action: 1.02 Approval of Agenda - October 26, 2022

To approve the business meeting agenda for October 26, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

2. Recognizing Our Own

Information: 2.01 Emerson Excellence in Teaching Award - Frankie Synovec

Jason Wilson arrived at 7:01 p.m.

Wydown Middle School principal, Dr. Jamie Jordan, presented Ms. Frankie Synovec, the Gifted Specialist for Secondary Education, to the Board for recognition. Ms. Synovec was selected as the Emerson Excellence in Teaching Award for this year to represent our district.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

There were no public comments presented at this meeting.

4. Superintendent Communications

Information: 4.01 Resolution for Gun Safety Legislation

This agenda item was added to the agenda within 24 hours of notice as Board members wanted to update the district gun safety legislation resolution due to the recent shooting in St. Louis at the Central Visual and Performing Arts High School.

Information: 4.02 Superintendent Communications

Superintendent, Dr. Nisha Patel, spoke about the recent shooting in St. Louis at the Central Visual and Performing Arts High School and briefed the Board on the safety measures in place within our district.

5. Student Representative to the Board

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

Carter Davis, Student Representative to the Board of Education, updated the Board and community on the thoughts of the students following this week's shooting at Central Visual and Performing Arts High School.

6. Study Item

Information: 6.01 Goal 1: A Place for Everyone

Cameron Poole, Chief Equity Officer, and Jenny Todd, Coordinator of Equity and Inclusion / Glenridge School Counselor, presented an update on Goal 1: A Place for Everyone in regard to equity and inclusion.

7. Action Items

Action: 7.01 Capital Improvement Projects

Authorize District staff to proceed with engaging design services for the projects as presented with a goal of constructing these projects during the 2023 construction season.

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: 7.02 Employee Benefits Renewal

Approve the insurance providers, the plan designs/benefit summaries, premium rates and District contributions for 2023 as presented; and authorize District administration to execute contracts to facilitate these employee benefits.

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, Second Reading: 7.03 2nd Reading and Approval - Policy BHA - Board Training and Development

That the Board of Education approve Policy BHA - Board Training and Development for a second reading and approval.

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

8. Policy

Information, First Reading: 8.01 1st Reading - Policy GCBDA - Professional Staff Short-Term Leaves and Policy GDBDA - Support Staff Leaves

Dr. Tony Arnold, Assistant Superintendent of Human Resources, presented Policy GCBDA - Professional Staff Short-Term Leaves and Policy GDBDA - Support Staff Leaves for first reading and discussion.

Information, First Reading: 8.02 1st Reading - Policy IICC - School Volunteers

Dr. Tony Arnold, Assistant Superintendent of Human Resources, presented Policy IICC - School Volunteers for a first reading and discussion.

9. Consent Items

Action (Consent): 9.01 Motion to Approve Consent Agenda 9.02 through 9.07

That the Board of Education approve the consent agenda 9.02 through 9.07

Action (Consent): 9.02 Memo of Understanding - PreventED

Action (Consent): 9.03 Surplus Equipment

Action (Consent): 9.04 Change Order - ISC Contracting

Action (Consent): 9.05 Disability History Awareness Proclamation

Action (Consent): 9.06 Personnel

Action (Consent), Minutes: 9.07 Approval of Meeting Minutes - October 12, 2022

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. Finance - September 2022

Information: 10.01 Financial Report - September 2022

The financial reports for September 2022 were presented for information.

Action: 10.02 September 2022 Disbursement Report

Approve September 2022 disbursements in the sum of \$4,090,455.27.

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

Board members update the community about various committees they serve on.

12. Adjournment

Action, Procedural: 12.01 Adjournment

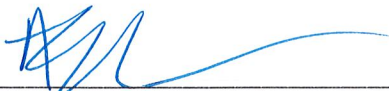
That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

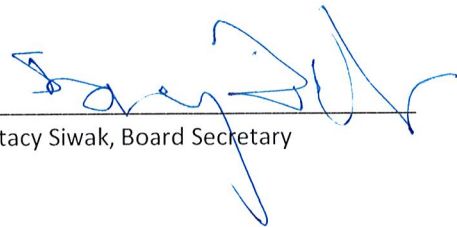
Final Resolution: Motion Carries

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

The meeting was adjourned at 9:15 p.m.



Amy Rubin, Board President
Date: November 9, 2022



Stacy Siwak, Board Secretary