



#2 Mark Twain Circle
Clayton, MO 63105

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**Business Meeting
School District of Clayton Board of Education
November 10, 2021 Meeting Minutes**

Members Present: Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Joe Miller – Director Mr. Steve Singer – Director Mr. Jason Wilson – Director Absent: Ms. Amy Rubin – President	Central Office administrators present: Dr. Nisha Patel – Superintendent Dr. Tony Arnold – Assistant Superintendent Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Chris Tennill – Chief Communications Officer Dr. Robyn Wiens - Assistant Superintendent of Student Services Sandy Menchella – Executive Assistant to Superintendent/Board of Education
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice, Pledge of Allegiance

The business meeting of the School District of Clayton was held at #2 Mark Twain Circle, Clayton, MO in the administrative boardroom. The meeting was called to order at 7:06 p.m. Board president, Amy Rubin, was absent for this meeting. Vice President, Gary Pierson, was the acting president.

2. Recognizing Our Own

Information: 2.01 Matt Martin and Landon Miller

Clayton High School student, Matt Martin and Landon Miller, were recognized for saving a motorist's life after Homecoming, 2021. Matt Martin participated via Zoom. Landon Miller was not present for this recognition.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, presented to the community information on Veteran's Day, our presentation regarding an update on our Strategic Plan - To Grow as Learners, Cross Country, a vaccine clinic and booster clinic are planned, as well as providing a COVID update in our district.

4. Student Representative to the Board

Information: 4.01 Student Representative to the Board of Education - Update

Student Representative to the Board of Education, Aitana Rosas Linhard, presented an update on schools to the community with information on Wydown and Captain District Advisory Councils, Wydown's first theater performance, spirit days on Friday, winter sports and the announced extended Thanksgiving break.

5. Information

Information: 5.01 To Grow as Learners

Dr. Milena Garganigo, Assistant Superintendent Teaching and Learning, presented an update on Goal 2 of our Strategic Plan -To Grow As Learners.

6. Study Items

Study, First Reading: 6.01 1st Reading - Policy IGBCA - Programs for Homeless Students

Steve Singer left the room at 8:09 p.m. and returned at 8:12 p.m.

Dr. Robyn Wiens, Assistant Superintendent of Student Services, presented the first reading for Policy IGBCA - Programs for Homeless Students.

Study, First Reading: 6.02 1st Reading - Policy EBBA Illness and Injury Response and Prevention

Dr. Robyn Wiens, Assistant Superintendent of Student Services, presented the first reading of Policy EBBA - Illness and Injury Response and Prevention.

Study, First Reading: 6.03 1st Reading - Policy BBB - School Board Elections

Sandy Menchella, Executive Assistant to the Board of Education, presented the first reading of Policy BBB – School Board Election.

7. Action Items

Action, Second Reading: 7.01 2nd Reading and Approval - Policy IGCD - Virtual Courses and Policy IGCD - MOCAP Virtual Courses

That the Board of Education approve Policies IGCD and IGCD for 2nd reading and adoption as submitted

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

Action, Second Reading: 7.02 2nd Reading and Approval - Policy Update - Policy AH - Use of Tobacco and Vaping Products

That the Board of Education approve the 2nd reading and adoption of Policy AH - Use of Tobacco and Vaping Products

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

8. Consent Agenda Items

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.05

That the Board of Education approve the consent agenda 8.02 through 8.05

Action (Consent): 8.02 Safe Return to School/Continuity of Service Plan

Action (Consent): 8.03 Personnel

Action (Consent): 8.04 Donations

Action (Consent): 8.05 Approval of Minutes - October 27, 2021

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

No public comments were presented at this meeting.

10. Board Communications

Information: 10.01 Board Calendar, Committee, Community and Liaison Reports

Kim Hurst updated the community on the Clayton Educational Foundation meeting.

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Joe Miller.

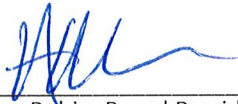
Final Resolution: Motion Carries

Yes: Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

The meeting was adjourned at 8:24 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: December 15, 2021

