



#2 Mark Twain Circle
Clayton, MO 63105

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**Board of Education Business Meeting
School District of Clayton
December 14, 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 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 - 6:00 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 6:01 p.m. and was held in the Administrative Center boardroom at 2 Mark Twain Circle, Clayton, MO 63105.

Mr. Jason Wilson arrived at 6:08 p.m.

Mr. Gary Pierson arrived at 6:12 p.m.

Action: 1.02 Approval of Agenda – December 14, 2022

To approve the business meeting agenda for December 14, 2022

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

Not Present at Vote: Gary Pierson, Jason Wilson

2. Recognizing Our Own

Information: 2.01 Inclusive Schools Month

The Board of Education celebrated and recognized the CHS Best Buddies program.

The Board of Education and Superintendent, Dr. Nisha Patel, recognized Ms. Sandy Menchella for her years of service and wished her well on her retirement.

4. Public Comment

Information: 4.01 Public Participation at Board Meetings

There were no public comments

5. Superintendent Communications

Information: 5.01 Superintendent Communications

Dr. Nisha Patel, Superintendent, updated the Board and the community on recent events in the district.

6. Student Representative to the Board

Information: 6.01 Student Representative to the Board of Education - Update

Student Representative to the Board of Education, Carter Davis, updated the Board and the community on events in the district.

6. Audit

Information: 6.01 Presentation of FY 2022 Audit by Kerber, Eck & Braeckel, LLP

Board members reviewed the financial audit.

Ms. Gina Cochran from Kerber, Eck & Braeckel, LLP, presented the audit

7. Action Item

Action: 7.01 Approval of FY 2022 Audit

Receipt of the financial audit report and the Federal/State Program report for Fiscal Year 2021-2022 is hereby acknowledged and accepted from Kerber, Eck and Braeckel, LLP, the District's independent financial auditor.

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

First Reading: 8.01 1st Reading - Policy DAAA - Fund Balances

The Board members received the first reading of Policy DAAA.

9. Consent Items

Action (Consent): 9.01 Consent Agenda 9.02 through 9.10

That the Board of Education approve the consent agenda for agenda items 9.02 through 9.10

- 9.02 Tuck-Pointing and Concrete Repair
- 9.03 Pest Management Services
- 9.04 Surplus Property Declaration
- 9.05 Transportation Services – ZipCare
- 9.06 SSD Partnership Agreement
- 9.07 MSBA Full Policy Maintenance
- 9.08 Inclusive Schools Week - Proclamation
- 9.09 Personnel
- 9.10 Approval of Minutes - November 16, 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. Financials

Information: 10.01 October Financial Report

Board members received the October Financial report.

Action: 10.02 Disbursement Report - October Financials

Approve October 2022 disbursements in the sum of \$2,313,825.11.

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

The Board members reported out on their various committees.

12. Adjournment

Action, Procedural: 12.01 Adjournment

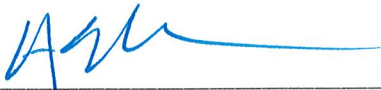
The meeting adjourned at 7:06 p.m.

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: December 14, 2022



Stacy Siwak, Board Secretary