



#2 Mark Twain Circle
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**Board of Education Business Meeting
School District of Clayton
May 15, 2024 Meeting Minutes**

Members Present: Ms. Stacy Siwak –President Ms. Kim Hurst –Vice President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Leo Human – Director Dr. Pamela Lyss-Lerman - Director Members Absent: Mr. Gary Pierson –Director	Non-Voting Attendees: Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Robyn Wiens – Assistant Superintendent of Student Services Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability John Brazeal, Chief Financial Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Mohini Mahajan – 23/24 Student Representative to the Board Lucia Lerena – 24/25 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education
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1. Business Meeting – 7:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 7:06 p.m.

Mr. Gary Pierson was unable to attend the meeting due to a work commitment. The absence was excused.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

2. Recognizing Our Own

Information: 2.01 Asian-American Pacific Islanders Heritage and Jewish American Heritage Month

Board members recognized Jewish American Heritage Month and Pacific Islander Heritage Month. Students from the Asian Student Association shared events they held

at the high school throughout the month to increase awareness of the culture. Noah Lerman shared information with the board members about the history of Jewish American History Month.

Information: 2.02 Mental Health Awareness Month

Dr. Robyn Wiens and Jennifer McKeown shared mental health awareness events during the month of May.

3. Public Comments

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Nisha Patel, Superintendent, provided an update to the board members and the community.

5. Student Representative to the Board

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

Board President, Stacy Siwak Mohini Mahajan, student representative to the board of education, provided an update about conversations she had with students across the district.

6. Presentation

Information: 6.01 Early Childhood Curriculum

Dr. Milena Garganigo and Kristen Retter, Early Childhood Curriculum Coordinator shared the goals and curriculum with board members. Teachers from the Family Center shared some of the work they do with the district's youngest learners.

Information: 6.02 Presentation by Paragon Architecture – Consultant for Long Range Facilities Master Plan

John Brazeal, Chief Financial Officer, and consultants from Paragon Architecture shared the timeline about the work of creating the Long Range Facilities Master Plan.

Information: 6.03 Preliminary 2024-2025 Budget

John Brazeal, Chief Financial Officer, shared the preliminary 2024-2025 budget with the board members.

7. Action

Action: 7.01 CENTEGIX - Crisis Alert System Agreement

Authorize an agreement with CENTEGIX to provide Crisis Alert equipment, services and licensing as presented.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

Action: 7.02 Professional Learning Plan

That the Board approve the District Professional Learning Plan for the 2024-2025 school year as submitted.

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

Action: 7.03 Assessment Plan

That the Board of Education approves the Assessment Plan as submitted.

Motion by Chris Win, second by Chris Win.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

Action 7.04 Mathematics Curriculum Materials

That the Board of Education approve the purchase of Amplify Desmos based on Illustrative Mathematics®.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

8. Consent Agenda

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.10

Motion to approve consent agenda items 8.02 through 8.10.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

- 8.02 School District of Clayton Summer Program Approval
- 8.03 Refugee School Impact Grant
- 8.04 Professional Learning
- 8.05 High School Spanish Curriculum Materials
- 8.06 2025-2026 Academic Calendar & Academic Guiding Principles (rev. 5.15.24)
- 8.07 Part-Time Temporary Employment (PTTE) Payment Structure for 2024-2025
- 8.08 Donations
- 8.09 Personnel
- 8.10 Approval of Minutes

9. Board Committees

Information: 9.01 Board Committee, Community and Liaison Reports

Mr. Jason Growe provided information from the CRSWC meeting and the Clayton Education Foundation.

Ms. Siwak read the report that was provided by Mr. Gary Pierson with information from the Parks & Rec meeting.

Ms. Kim Hurst shared about her experience attending the "Restaurant Wars" in the high schools culinary classroom.

Ms. Stacy Siwak provided an update on community engagement and the breakfast gathering with the Board of Education members, Superintendent and the Mayor and Board of Aldermen.

Ms. Siwak also spoke about her plan for the upcoming year to engage different community groups in the work of the school district.

Ms. Siwak spoke of the Legislative Advisory Committee that will be led by Luke Heitert, Chief Communications Officer and Mr. Leo Human will be a part of as the board representative.

Ms. Siwak attended the Teaching and Learning Advisory Committee meeting and shared information with the board members.

10. Adjournment

Action, Procedural: 10.01 Adjournment

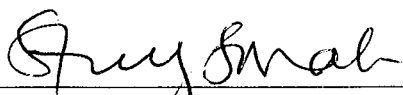
That the Board of Education adjourn.

The meeting adjourned at 9:32 p.m.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human



Stacy Siwak, Board President

Date: May 15, 2024



Chris Win, Board Secretary

