



#2 Mark Twain Circle  
Clayton, MO 63105

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**Board of Education Business Meeting  
School District of Clayton  
September 28, 2022 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	  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. Executive Session - 6:00 p.m. (not open to the public)**

**Information: 1.01 Executive Session Statutes**

The Board of Education met in executive session at 6:00 p.m. pursuant to RSMo 610.021 section (1) – Legal.

**2. Business Meeting - 7:00 p.m.**

**Information, Procedural: 2.01 Call to Order**

The Board of Education meeting was called to order at 7:00 p.m. and held in the Administration Building boardroom at 2 Mark Twain Circle, Clayton, MO 63105.

**Action: 2.02 Approval of Agenda - September 28, 2022**

*To approve the business meeting agenda for September 28, 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

**3. Recognizing Our Own**

**Information: 3.01 Felix Chen - Captain Elementary**

Captain Elementary first-grade student, Felix 'Fe Fe' Chen, was recognized for growing his hair and donating it during the pandemic for kids with cancer.

**4. Superintendent Communications**

**Information: 4.01 Superintendent Communications**

Dr. Nisha Patel provided an update to the board and community on current events in the district.

## **5. Student Representative to the Board**

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

Student Representative to the Board of Education, Carter Davis, provided an update on activities at the district schools.

## **6. Study Item**

### **Information: 6.01 SSD Partnership**

Dr. Robyn Wiens, Assistant Superintendent of Student Services, Melissa Logan, Director of Special Education-School District of Clayton, Dr. Elizabeth Keenan, Superintendent of Special School District, and Dr. Tami Yates, Executive Director of Partner Districts, provided an update on the Special School District Partnership.

### **Information: 6.02 Goal 2 Update - Empowered Learning**

Dr. Milena Garganigo, Assistant Superintendent of Teaching and Learning, updated the board and community on Goal 2 for Empowered Learning.

## **7. Policy**

### **Information, First Reading: 7.01 First Reading - Policy GCI - Professional Staff Reassignments and Transfers**

Dr. Tony Arnold, Assistant Superintendent of Human Resources, brought the first reading of GCI-Professional Staff Reassignments and Transfers for board discussion.

### **Information, First Reading: 7.02 First Reading - GCD Professional Staff Recruiting and Hiring**

Dr. Tony Arnold, Assistant Superintendent of Human Resources, presented the first reading of GCD-Professional Staff Recruiting and Hiring for discussion.

### **Information, First Reading: 7.03 First Reading - BBE - School Board Vacancies**

Sandy Menchella, Executive Assistant to the Superintendent/Board of Education, presented the first reading of BBE–School Board Vacancies for discussion.

## **8. Action Items**

### **Action: 8.01 Approval of CRSWC Budget for 2022-2023**

*That the Board of Education approve the Fiscal Year 2023 CRSWC budget as submitted.*

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. Consent Agenda**

### **Action (Consent): 9.01 Motion to Approve Consent Agenda Items 9.02 through 9.18**

*That the Board of Education approve the consent agenda items 9.02 through 9.18*

- Action (Consent): 9.02 Change Order - ICS Construction Services
- Action (Consent): 9.03 Early Resignation Early Incentive Plan
- Action (Consent): 9.04 Local Compliance Plan for Early Childhood Special Education
- Action (Consent): 9.05 SSD Early Childhood Special Education (ECSE) Agreement
- Action (Consent): 9.06 SSD Career and Technical Education Consortium Agreement
- Action (Consent): 9.07 SSD Substitute Teacher Agreement
- Action (Consent): 9.08 SSD Homebound Services Agreement
- Action (Consent): 9.09 SSD Partnership Agreement and SSD Assurance Statement
- Action (Consent): 9.10 Music Therapy Agreement
- Action (Consent): 9.11 Memorandum of Understanding - Safe Connections
- Action (Consent): 9.12 Memorandum of Understanding - Washington University in St. Louis Brown School
- Action (Consent): 9.13 Memorandum of Understanding - Campus Y at Washington University in St. Louis
- Action (Consent): 9.14 Memorandum of Understanding - Home Sweet Home
- Action (Consent): 9.15 Service Agreement - Center for Mindfulness
- Action (Consent): 9.16 Assist Services Agreement (Transportation)
- Action (Consent): 9.17 Personnel
- Action (Consent), Minutes: 9.18 Approval of Minutes - September 7, 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 Financials - July 2022 and August 2022**

The financial reports for July 2022 and August 2022 were presented for information.

### **Action: 10.02 Disbursement Report - July 2022 and August 2022**

*Approve July 2022 and August 2022 disbursements in the combined sum of \$3,684,753.98*

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. Public Comment**

### **Information: 11.01 Public Participation at Board Meetings**

There were no public comments presented at this meeting.

**12. Board Communications**

**Information: 12.01 Board Calendar, Committee, Community and Liaison Reports**

Board members reported out on their various committees.

**13. Adjournment**

**Action, Procedural: 13.01 Adjournment**

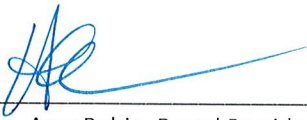
*That the Board of Education adjourn.*

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 Board of Education business meeting was adjourned at 9:14 p.m.



Amy Rubin, Board President

Date: October 12, 2022



Stacy Siwak, Board Secretary