



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Board of Education Business Meeting
School District of Clayton
April 12, 2023 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President/Secretary Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary/Vice President Mr. Jason Wilson – Director Ms. Chris Win – Director Mr. Jason Growe – Director	Non-Voting Attendees: Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching & Learning Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Robyn Wiens – Assistant Superintendent of Student Services John Brazeal – Chief Financial Officer Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability Chris Tennill – Chief Communications Officer Jeff Puls – Director of Technology Mr. Carter Davis – Student Representative to the Board Ms. Heike Janis – Executive Assistant to Superintendent/Board of Education
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1. Business Meeting - 7:00 p.m.

Information: Procedural: 1.01 Call to Order/Statement of Adequate Notice

The business meeting of the School District of Clayton Board of Education was called to order at 7:02 p.m.

Action: 1.02 Adoption of Agenda

A motion was made to amend the agenda to move agenda item 4 before agenda item 2. The order of the remainder of the agenda items will remain the same.

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

4. Recognizing Our Own

Information: 4.01 CHS Dance Marathon

The Board of Education recognized the Dance Marathon Co-Directors and their sponsors.

Information: 4.02 Winners of PAC.ED Inclusion Awards

The Board of Education recognized the PAC.ED Inclusion Award recipients.

2. Election Results

Information, Procedural: 2.01 Uncontested Election

President Rubin informed the members of the Board and the community that no election needed to be held. Three candidates filed for three open seats during the 2023 candidate filing period.

Action, Procedural: 2.02 Adjourn Board Sine Die

That the Board of Education adjourn the Board sine die.

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

Procedural: 2.03 Oath of Office - Gary Pierson

Mr. Gary Pierson took the Oath of Office and will serve a three-year term (2023-2026).

Procedural: 2.04 Oath of Office - Kimberly (Kim) Hurst

Ms. Kimberly Hurst took the Oath of Office and will serve a three-year term (2023-2026).

Procedural: 2.05 Oath of Office - Jason Growe

Mr. Jason Growe took the Oath of Office and will serve a three-year term (2023-2026).

3. Election of Officers

Action, Procedural: 3.01 Election of President

Mr. Jason Wilson self-nominated for President.

Ms. Kim Hurst nominated Amy Rubin for President.

The votes were as follows:

Mr. Jason Wilson - Mr. Wilson received no votes and was not elected President.

Ms. Amy Rubin - Ms. Rubin received 5 yes votes, 1 abstain, and 1 no vote.

Ms. Amy Rubin was elected President for the 2023 - 2024 term.

Action, Procedural: 3.02 Election of Vice President

Ms. Stacy Siwak self-nominated for Vice President.

No other nominations were made for Vice President.

The votes were as follows:

Ms. Siwak was elected unanimously for Vice President for the 2023-2024 term.

Action, Procedural: 3.03 Election of Board Secretary

Ms. Amy Rubin nominated Gary Pierson for Board Secretary.

No other nominations were made for Secretary.

The votes were as follows:

Mr. Pierson was elected unanimously for Secretary for the 2023-2024 term.

Action, Procedural: 3.04 Election of Board Treasurer

Ms. Stacy Siwak nominated Kimberly Hurst for Board Treasurer.

No other nominations were made for Treasurer.

The votes were as follows:

Ms. Kimberly Hurst was elected unanimously for Treasurer for the 2023-2024 term.

5. Public Comments

Information: 5.01 Public Participation at Board Meetings

There were no public comments at the meeting.

6. Superintendent Communications

Information: 6.01 Superintendent Communications

Dr. Nisha Patel provided an update to the Board members and the community.

7. Student Representative to the Board

Information: 7.01 Student Representative to the Board of Education - Update

Carter Davis provided an update to the Board members and the community.

8. Presentation

Information: 8.01 Reimagining Wellness at Clayton High School

Board members received an update on the Wellness Center at Clayton High School.

Information: 8.02 2024-2025 Academic Calendar

Board members received a draft of the 2024-2025 academic calendar.

9. Policy

Information: 9.01 1st Reading - IF - Curriculum Development

Board members received the first reading of Policy IF: Curriculum Development.

Information: 9.02 1st Reading - IGAD - Career and Technical Education

Board members received the first reading of Policy IGAD: Career and Technical Education.

Information: 9.04 1st Reading - IGDA Full-Time MOCAP Virtual Courses

Board members received the first reading of Policy IGDA: Full-Time MOCAP Virtual Courses.

Information: 9.05 1st Reading - IGCE - Nontraditional Instruction Options

Board members received the first reading of Policy IGCE: Nontraditional Instruction Options.

10. Action

Action: 10.01 2023-2024 Part-Time Temporary Employment (PTTE) Payment Structure and 2023 Summer Programs Pay Rate

That the Board of Education approve the Part-Time Temporary (PTTE) Payment Structure and the Summer Programs Pay Rates as presented.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action, Study, First Reading: 10.02 Re-Approval - Policy BBFA - Board Member Conflict of Interest Policy

To approve the re-adoption of Policy BBFA - Board Member Conflict of Interest and Financial Disclosure

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 10.03 2nd Reading: Policy DB - Annual Budget

Revised Policy DB relating to annual budget is hereby given a second and final reading, and is hereby adopted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 10.04 2nd Reading: Policy DBB - Fiscal Year

Policy DBB is hereby rescinded.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

11. Consent Agenda

Action (Consent): 11.01 Consent Agenda Items 11.02 through 11.04.

Motion to approve consent agenda items 11.02 through 11.04.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

- 11.02 Clayton High School Lobby and Cafeteria Flooring Replacement
- 11.03 Personnel
- 11.04 Approval of Minutes

12. Board Committees

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

Ms. Stacy Siwak reminded the Board members regarding the Legislative Advocacy Zoom meeting scheduled for April 21st.

Mr. Jason Growe spoke about Ms. Sandi Straetker, Executive Director of the Clayton Education Foundation leaving the district to another position.

Ms. Kim Hurst informed the Board members that planning is in place for a Financial Planning Committee meeting.

13. Adjournment

Action, Procedural: 13.01 Adjournment

The meeting adjourned at 10:22 p.m.

That the Board of Education adjourn.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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



Amy Rubin, Board President

Date: April 12, 2023



Stacy Siwak, Board Secretary (Before Reorganization)



Gary Pierson, Board Secretary (After Reorganization)