



#2 Mark Twain Circle
Clayton, MO 63105

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Business Meeting of the School District of Clayton Board of Education April 13, 2022 Meeting Minutes

Members Present: Ms. Amy Rubin – President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Joe Miller – Director Mr. Steve Singer – Director Mr. Jason Wilson – Director Absent: Mr. Gary Pierson	Dr. Nisha Patel – Superintendent Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education Ms. Aitana Rosas Linhard – Student Representative to the Board
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The Board of Education business meeting of the School District of Clayton was called to order at 7:00 p.m. and held in the administrative boardroom at 2 Mark Twain Circle, Clayton, MO 63105. Gary Pierson was absent for this meeting.

2. Recognizing Our Own

Information: 2.01 School Social Worker Week - March 7-11

Dr. Robyn Wiens, Assistant Superintendent of Student Services, recognized the social workers on U.S. National School Social Work Week. This week is marked every first full week of March to celebrate school social workers across the nation in appreciation for their work in helping students achieve academic success. Thank you to our social workers:

Katie Burkard - Elementary and Family Center
Dr. Sheila Powell-Walker – Secondary

Abbie Gutmann – SSD Social Worker
Katherine Ingersoll – Practicum Student

Information: 2.02 School Board Recognition Week - March 6-12

Dr. Nisha Patel, the superintendent, recognized and thanked all members of the Board of Education for School Board Recognition Week. Board members are:

Amy Rubin, Board
Gary Pierson, Board Vice-President
Kim Hurst, Board Treasurer
Stacy Siwak, Board Secretary

Joe Miller, Board Director
Steve Singer, Board Director
Jason Wilson, Board Director

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, provided an update to the community on our spring quarter, updates to the Safe Return to Learn Plan, and our accomplishments this year and work towards the Strategic Plan goals.

4. Student Representative to the Board

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

Student Representative to the Board, Aitana Rosas Linhard, updated the Board regarding teacher interactions with masks mandates, how much will COVID still dictates student life, the use of using outdoor spaces more, updates on the current activities such as plays, spring sports, Robotics, Mock Trial and Speech and Debate, 6th and 7th-grade camp, end of course exams and the upcoming prom.

5. Information

Information: 5.01 Athletics/Activities

Dr. Dan Gutchewsky, Principal at Clayton High School, Steve Hutson, Athletic Director, and T'Shon Young, Athletics Coordinator, presented an update on the proposed changes to the sports program at the high school.

Information: 5.02 A Place for Everyone/In Head and Heart

Dr. Robyn Wiens, Assistant Superintendent of Student Services and Dr. Cameron Poole, Chief Equity Officer, presented an update on the district's Strategic Plan with a focus on Goal 3 "In Head and Heart".

6. Study Items

Information, First Reading: 6.01 1st Reading - Policy AC - Prohibition Against Illegal Discrimination, Harassment and Retaliation

Dr. Tony Arnold, Assistant Superintendent of Human Resources, and Dr. Robyn Wiens, Assistant Superintendent of Student Services, presented Policy AC - Prohibition Against Illegal Discrimination, Harassment and Retaliation for a first reading and discussion.

7. Action Items

Action: 7.01 Safe Return to Learn Plan

Chris Tennill, Chief Communications Officer, and Heather Christman, District Nurse Coordinator, spoke about the transition to a mask-recommended environment.

That the Board of Education approve the Safe Return to In-Person Learning/Continuity of Services Plan.

Motion by Stacy Siwak, second by Steve Singer.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Steve Singer, Jason Wilson

No: Joe Miller

Action: 7.02 Academic Calendar 2022-2023

That the Board of Education approve the 2022-2023 calendar

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

Action: 7.03 Academic Calendar 2023-2024

That the Board of Education approve the 2023-2024 calendar.

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

8. Consent Items

Action (Consent): 8.01 Consent Agenda 8.02 through 8.04

That the Board of Education approve the consent agenda for agenda items 8.02 through 8.04

Action (Consent): 8.02 Personnel

Action (Consent): 8.03 Donations

Action (Consent): 8.04 Approval of Minutes - November 17, 2021 and February 23, 2022

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

9. Financials

Action: 9.01 Financials - February 2022

That the Board of Education approve payment of current expenditures and investments for February 2022 as detailed below:

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

10. Public Comment

Information: 10.01 Public Participation at Board Meetings

There was one public comment presented by Paul Hoelscher thanking Steve Singer for his contribution to the Clayton School District.

11. Board Communications

Information: 11.01 Board Calendar, Committee, Community and Liaison Reports

The following board members updated the community on various committees.

Joe Miller updated the board that the next Board PLC meeting will be held on Saturday, June 4th, 9:00 a.m. – 12:00 p.m. most likely at University City.

Stacy Siwak reported on the Social Emotional Wellness Committee meeting and the various upcoming activities. Also the upcoming dedication of Adzick Field.

Kim Hurst reported on the Clayton Educational Foundation and their various activities.

Dr. Cameron Poole, Chief Equity Officer, updated the board on the Equity meeting held discussing the upcoming Community Engagement meeting in April.

12. Adjournment

Action, Procedural: 12.01 Adjournment

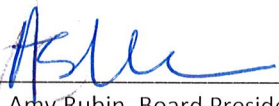
That the Board of Education adjourn.

Motion by Stacy Siwak, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

The meeting was adjourned at 9:49 p.m.



Amy Rubin, Board President

Date: April 20, 2022



Stacy Siwak, Board Secretary