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## Business Meeting of the School District of Clayton Board of Education April 14, 2021 Meeting Minutes

<b>Members Present:</b> Ms. Amy Rubin – President Mr. Gary Pierson – Vice-President Ms. Stacy Siwak – Board Secretary Ms. Kimberly Hurst – Treasurer Mr. David Gulick – Director Mr. Joe Miller – Director Mr. Jason Wilson – Director  Kaitlyn Tran – Student Representative to the Board	<b>Central Office administrators present:</b> Dr. Sean Doherty – Superintendent Dr. Milena Garganigo - Assistant Superintendent of Teaching and Learning Dr. Robyn Wiens - Assistant Superintendent of Student Services Mr. Chris Tennill - Chief Communications Officer Dr. Tony Arnold – Assistant Superintendent of Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion  Sandy Menchella – Executive Assistant to Superintendent/Board of Education
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### 1. Call to Order

#### **Information, Procedural: 1.01 Statement of Adequate Notice**

The meeting was called to order at 7:01 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic.

### 2. Election Results

#### **Information, Procedural: 2.01 Uncontested Election**

This year we only had our two incumbents apply for re-election. Therefore, no election was held. Amy Rubin and Jason Wilson will take the Oath of Office for another term.

#### **Action, Procedural: 2.02 Adjourn Board Sine Die**

*That the Board of Education adjourn the Board sine die.*

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

#### **Procedural: 2.03 Oath of Office - Amy Rubin**

Amy Rubin took the Oath of Office for term 2021-2024.

#### **Procedural: 2.04 Oath of Office - Jason Wilson**

Jason Wilson took the Oath of Office for term 2021-2024.

### **3. Election of Officers**

#### **Action, Procedural: 3.01 Election of President**

*That the Board of Education elect Amy Rubin as president.*

Motion by Joe Miller, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, David Gulick, Kimberly Hurst

No: Jason Wilson

#### **Action, Procedural: 3.02 Election of Vice President**

*That the Board of Education elect Gary Pierson as Vice President.*

Motion by Amy Rubin, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

#### **Action, Procedural: 3.03 Election of Board Secretary**

*That the Board of Education elect Stacy Siwak as Board Secretary.*

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

#### **Action, Procedural: 3.04 Election of Treasurer**

*That the Board of Education elect Kim Hurst as Board Treasurer.*

Motion by David Gulick, second by Jason Wilson.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

### **4. Facsimile Form Requirement**

#### **Procedural: 4.01 Facsimile Form Requirement, If Needed**

Mary Jo Gruber, Chief Financial Officer, explained that signatures will be collected for the new officers to be used for business use.

### **5. Action**

#### **Action: 5.01 Teacher Salary Schedules**

*That the Board of Education approve the 2021-2022 and 2022-2023 teacher salary schedules as presented.*

Motion by Gary Pierson, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**Action: 5.02 Certificated Staff Reemployment 2021-2022 - Miller**

Joe Miller left the meeting at 7:52 p.m.

*That the Board of Education approves the reemployment of the certificated staff as submitted for the 2021-2022 school year.*

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

Not Present at Vote: Joe Miller

Joe returned to the meeting at 7:54 p.m.

**6. Consent Agenda**

**Action (Consent): 6.01 Consent Agenda Items 6.02 through 6.05**

*Motion to approve consent agenda items 6.02 through 6.05*

Action (Consent): 6.02 Roofing Repairs and Renovations

Action (Consent): 6.03 Personnel

Action (Consent): 6.04 2021-2022 Staffing Recommendations

Action (Consent): 6.05 Meeting Minutes - March 31, 2021

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**7. Board Orientation/Onboarding**

**Information: 7.01 Board Orientation/Onboarding**

Joe Miller led the board members through an orientation/onboarding training with the reorganization of the board.

Joe Miller asked if any of the board members had reports:

Stacy Siwak reported on the Communications Lab with teachers, Adzick Field has been a success this year with spring sports, PAC.ED steering committee meeting, and SSD will have its own special school district director.

**8. Adjournment**

**Action, Procedural: 8.01 Adjournment**

*That the Board of Education adjourn to Executive Session pursuant to §610.021(3) and (13) RSMo. related to personnel matters*

Motion by Gary Pierson, second by Kimberly Hurst.

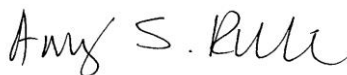
Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

The meeting adjourned at 8:10 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President  
Approved: April 21, 2021