



#2 Mark Twain Circle
Clayton, MO 63105

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Business Meeting of the School District of Clayton Board of Education April 20, 2022 Meeting Minutes

Members Present: 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 Ms. Aitana Rosas Linhard – Student Representative to the Board
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1. Call to Order

Procedural: 1.01 Call to Order/Pledge of Allegiance

The School District of Clayton Board of Education met in open session in the administrative boardroom at 2 Mark Twain Circle, Clayton, MO 63105. The meeting was called to order at 5:09 p.m. Gary Pierson was not in attendance at the start of the meeting.

2. Oath of Office

Procedural: 2.01 Oath of Office - Jason Growe

Gary Pierson arrived at 5:10 p.m.

New board member, Jason Growe, took the Oath of Office.

3. Information

Information: 3.01 Organ/Tissue Donation Education Program

Suzu Ward, with the organization Gift of Life, presented information to the Board about an organ donation program for students.

4. Action

Action: 4.01 Clayton High School Library Contractor and Budget Revision

That the Board of Education approve the lowest and best bid to be the general contractor for the CHS Library renovation from ICS Construction Services, Ltd. for \$911,536 and authorize administration to negotiate and enter into a contract for the same. Also, that the Board approve a budget revision to increase the capital budget for the total estimated project cost of \$1,501,540.

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

5. Consent Agenda

Action (Consent): 5.01 Consent Agenda Item 5.02 through 5.03

That the Board of Education approve consent agenda items 5.02 through 5.03

Action (Consent): 5.02 Safe Return to In-Person Learning

Action (Consent): 5.03 Approval of Minutes - April 13, 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

6. Financials - March 2022

Action: 6.01 Financials - March 2022

That the Board of Education approve the payment of current expenditures and investments from March, 2022 as presented

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

7. Public Comments

Information: 7.01 Public Participation at Board Meetings

No public comments were presented at this meeting.

8. Adjournment to Community Engagement

Action, Procedural: 8.01 Adjourn to Executive Session

Motion to adjourn to Executive Session. Following Executive Session, the board will participate in the Community Engagement Forum to be held in the Clayton High School Commons

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 meeting was adjourned at 5:32 p.m.

9. Community Engagement

Information: 9.01 Community Engagement

The board met for a community engagement forum held in the Clayton High School Commons at 1 Mark Twain Circle, Clayton, MO 63105. This meeting revolved around Goal 1 of our Strategic Plan - A Place for Everyone - with conversations and discussions around equity and a sense of belonging.



Amy Rubin, Board President

Date: May 18, 2022



Stacy Siwak, Board Secretary