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Business Meeting of the School District of Clayton Board of Education April 21, 2021 Meeting Minutes

Members Present: Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – Director. Kaitlyn Tran – Student Representative to the Board	Central Office administrators present: 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 7:00 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic.

2. Recognizing Our Own

Information: 2.01 Wydown Theater Production of Moana

Dr. Doherty recognized the members of the Wydown Theater Production of Moana. Participating were:

Production Staff (team of staff)

Brian Engelmeyer - Director
Nicholas Urvan - Music Director
Carla Miller - Costume Director
Edward Kastner - Technical Director

Student Representatives

Lily Schaumburg - Cast Member
Lucy Puerto - Technical Crew Member
Olivia Mutis - Costume Crew Member

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Dr. Sean Doherty, superintendent, provided information to the Board and community with an update on COVID in the schools, that starting in May we will return to in-person board meetings with only the board members in attendance due to social distancing requirements, information about our district being responsive to the George Floyd verdict, an update on vaccines administered within the district, Clayton's per pupil expenditure, Clayton Education Foundation's grant awards, superintendent learning, our SSD presentation being given tonight, and the superintendent transition with Dr. Patel.

4. Student Representative to the Board of Education

Information: 4.01 Student Representative Update

The Student Representative to the Board of Education, Kaitlyn Tran, reported students are having feelings of normalcy and consistency in school with track meets and spring sports beginning and allowing spectators again. She provided updates on MSHSAA Speech and Debate, band, the student run musical, and the orchestra will have a concert in quad. Students are feeling more motivated and excited to go to school. Applications for next year's student rep to the Board of Education are being taken.

5. Policy

Study, First Reading: 5.01 First Reading - Policy KK - Visitors to District Property or Events

Dr. Robyn Wiens, assistant director of student services, provided a first reading of Policy KK - Visitors to District Property or Events for discussion purposes.

6. Information Item

Information: 6.01 Special School District

Deandria Player, director at Special School District, and Melissa Logan, area coordinator at Special School District, provided an update of their services to our district students.

Information: 6.02 Strategic Plan/Equity Update - Goal 1: A Place for Everyone

Dr. Tony Arnold, assistant superintendent of human resources, Cameron Poole, director of equity and inclusion, Dr. Robyn Wiens, assistant superintendent of student services, and Dr. Sean N. Doherty, superintendent, provided an update on the goals within our strategic plan.

7. Action Items

Action: 7.01 Part-Time Temporary Employment - Miller

Joe Miller left the Zoom meeting at 9:21 p.m. and returned at 9:22 p.m.

That the Board of Education approve the part-time temporary employment as submitted.

Motion by Stacy Siwak, second by David Gulick.

Final Resolution: Motion Carries

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

8. Consent Items

Action (Consent): 8.01 Motion to Approve Consent Agenda Items 8.02 through 8.03

That the Board of Education approve the consent agenda.

8.02 Personnel

8.03 Approval of Minutes - April 13, 2021 and April 14, 2021

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

We had one public comment submitted by Marline Kovacs regarding district equity and inclusion initiatives.

10. Board Communications

Information: 10.01 Board Calendar, Committee, Community and Liaison Reports

Kim Hurst reported the city is doing a study about DeMun Avenue and the possibility of installing a U-turn.

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

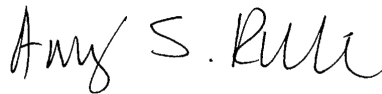
Final Resolution: Motion Carries

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

The meeting was adjourned at 9:30 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: May 12, 2021