



#2 Mark Twain Circle  
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**Board of Education Business Meeting  
Election Results, Oath of Office, Election of Officers  
School District of Clayton  
April 10, 2024 Meeting Minutes**

<p><b>Members Present:</b></p> <p>Ms. Stacy Siwak –Vice President/President  Mr. Gary Pierson –Secretary/Director  Ms. Kim Hurst – Treasurer/Vice President  Mr. Jason Growe – Director/Treasurer  Ms. Chris Win – Director/Secretary  Mr. Leo Human – Director  Ms. Pam Lyss-Lerman - Director</p>	<p><b>Non-Voting Attendees:</b></p> <p>Dr. Nisha Patel – Superintendent  Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning  Dr. Tony Arnold – Assistant Superintendent of Human Resources  Dr. Robyn Wiens – Assistant Superintendent of Student Services  Dr. Cameron Poole – Chief Officer of Equity, Inclusion &amp; Accountability  John Brazeal, Chief Financial Officer  Luke Heitert – Chief Communications Officer/Safety &amp; Security Liaison  Mohini Mahajan – 23/24 Student Representative to the Board  Heike Janis – Executive Assistant to Superintendent/Board of Education</p>
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**1. Business Meeting – 7:00 p.m.**

**Information: 1.01 Adequate Notice/Call to Order**

Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:00 p.m.

**Action: 1.02 Adoption of Agenda**

***Adopt the agenda as posted.***

Motion by Gary Pierson, second by Jason Growe.

Final Resolution: Motion Carries

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

Not Present at Vote: Pam Lyss-Lerman, Leo Human

**2. Election Results**

**Information, Procedural: 2.01 Election Results**

Board Vice President, Stacy Siwak, read the unofficial election results.

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

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

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Not Present at Vote: Pam Lyss-Lerman, Leo Human

**Procedural: 2.03 Oath of Office - Leo Human**

Mr. Leo Human was sworn in as a Board of Education Director by Jason Growe.

**Procedural: 2.04 Oath of Office - Pam Lyss-Lerman**

Mrs. Pam Lyss-Lerman was sworn in as a Board of Education Director by Ms. Chris Win.

**3. Election of Officers**

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

***That the Board of Education elect a president.***

Ms. Stacy Siwak was nominated for President by Chris Win.

There were no other nominations.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

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

***That the Board of Education elect a vice president.***

Ms. Kim Hurst was nominated for Vice President by Jason Growe.

There were no other nominations.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

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

***That the Board of Education elect a secretary.***

Ms. Chris Win was nominated for Secretary by Stacy Siwak.

There were no other nominations.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

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

***That the Board of Education elect a treasurer.***

Mr. Jason Growe was nominated for PresidentTreasurer by Kim Hurst.

There were no other nominations.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

**4. Recognizing Our Own**

**Information: 4.01 CHS Dance Marathon**

The Board of Education recognized the student sponsors Addy Whitesell and Julia Mann as well as the activity sponsor Claire Todaro for their fundraising efforts. The group raised over \$47,000 for the Children's Miracle Network Hospitals.

**Information: 4.02 PAC.ED Inclusion Awards**

The Board of Education recognized the PAC.ED award recipients.

## **5. Public Comments**

### **Information: 5.01 Public Participation at Board Meetings**

There were no public comments at the meeting.

## **6. Action**

### **Action: 6.01 Long-Range Facility Master Plan Consultant**

***Approve an agreement with Paragon Architecture for facility master planning and community engagement for a not to exceed fee of \$264,000, as presented.***

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

### **Action: 6.02 Meramec Elementary Building Renovations**

After discussion and question and answers no motion was made to take action on this agenda item.

This agenda item will be added to the April 24, 2024 Board meeting agenda for consideration.

### **Action: 6.03 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 Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

## **7. Consent Agenda**

### **Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.09.**

***Resolution: Motion to approve consent agenda items 7.02 through 7.09.***

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

- 7.02 Counseling Curriculum
- 7.03 School District of Clayton Social Work Department Self Study & Goals
- 7.04 Brown School Practicum Affiliation Agreement
- 7.05 Captain Elementary Wheelchair Lift Replacements
- 7.06 Kitchen Hood Inspections and Maintenance
- 7.07 Surplus Property Declaration
- 7.08 Personnel
- 7.09 Approval of Minutes

## **8. Board Committees**

### **Information: 8.01 Board Committee, Community and Liaison Reports**

Amy Rubin, Chris Win, and Stacy Siwak attended the MSBA Legislative Advocacy Day sponsored by MSBA on April 9, 2024. The board team had an opportunity to network with board members from across the state and later in the day attended meetings with legislators who represent Clayton.

Stacy Siwak provided information regarding the calendar committee meeting.

Jason Growe thanked Jason Wilson for serving six (6) years on the Board of Education.

**9. Adjournment**

**Action, Procedural: 9.01 Adjournment**

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

The meeting adjourned at 8:53 p.m.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

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Stacy Siwak, Board President  
Date: April 10, 2024

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Chris Win, Board Secretary