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Board of Education Business Meeting School District of Clayton April 24, 2024 Meeting Minutes

<p>Members Present:</p> <p>Ms. Stacy Siwak –President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Gary Pierson –Director Mr. Leo Human – Director Ms. Pam Lyss-Lerman - Director</p> <p>Members Absent:</p> <p>Ms. Kim Hurst –Vice President</p>	<p>Non-Voting Attendees:</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 & Accountability John Brazeal, Chief Financial Officer Luke Heitert – Chief Communications Officer/Safety & 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 7:03 p.m.

Ms. Kim Hurst was absent due to a work commitment. The absence was excused.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

2. Recognizing Our Own

Information: 2.01 Academic Challenge in Engineering and Science

The Board of Education recognized Lavanya Mani for 2nd place in English, Logan Huyette for 2nd place in Chemistry, Yahia Said and Saahil Doshi for 3rd place (tied) in Chemistry, and Nate Brown for 3rd place in Computer Science, the top five finishers of the Academic Challenge Engineering and Science.

3. Public Comments

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, provided an update to the Board members and community.

5. Student Representative to the Board

Information: 5.01 Student Representative to the Board of Education - Update

Mohini Mahajan, the 2023-2024 Student Representative to the Board, provided an update to the Board members and the community.

6. Presentation

Information: 6.01 Professional Learning

Board members received a presentation and information regarding the overview of professional learning in the district and the new long-range goals.

7. Action

Action: 7.01 Meramec Elementary Building Renovations

This motion is for constructing the flexible use rooms only (for potential use as classrooms):

Authorize a construction contract with ISC Contracting for construction of flexible use space at Meramec Elementary for the sum of \$268,353, the lowest cost bid.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

Action: 7.02 Nurse Salary Structure

That the Board of Education approve the Nurse Salary Structure as presented.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

Action: 7.03 Classified Staff Pay/Salary Structure

That the Board of Education approve the Classified Staff Pay/Salary Structure as presented.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

8. Consent Agenda

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.07

Motion to approve consent agenda items 8.02 through 8.07.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

8.02 Memorandum of Understanding - St Louis Virtual Campus (STLVC)

8.03 Memorandum of Understanding - All In Coalition

8.04 March 2024 Financial Reporting

8.05 March 2024 Disbursement Report

8.06 Personnel

8.07 Approval of Minutes

9. Board Committees

Information: 9.01 Board Committee, Community and Liaison Reports

Ms. Chris Win provided an update on the Safety & Security meeting.

Ms. Stacy Siwak provided an update on the Parent/Teacher Organization meeting.

Ms. Stacy Siwak and Ms. Pam Lyss-Lerman attended the Clayton Education Foundation Hall of Fame Induction Ceremony.

Ms. Stacy Siwak, Ms. Chris Win, Mohini, and Dr. Patel are currently interviewing for the 2024-2025 Student Representative to the Board of Education.

Ms. Chris Win reminded the other board members about the legislative updates from MSBA and the importance of involvement in

legislation that affects education. During the discussion, there was support for Dr. Patel to send a letter (form letter provided by MASA - Missouri Association of School Administrators) to the Governor to ask him to veto SB727 that has passed both the House and Senate and is currently awaiting his signature. There was also mention that this item should be placed on the agenda for information and/or action, however, due to the time constraints it was deemed an emergency to discuss and move forward with it.

10. Adjournment

Action, Procedural: 10.01 Adjournment

That the Board of Education adjourn.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

Stacy Siwak, Board President

Date: April 24, 2024

Chris Win, Board Secretary