



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

Business Meeting of the School District of Clayton Board of Education August 17, 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 Carter Davis – Student Representative to the Board
--	--

1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The School District of Clayton Board of Education meeting was called to order at 7:04 p.m., and was held via the virtual platform Zoom due to construction in the boardroom.

2. Superintendent Communications

Information: 2.01 Superintendent Communications

Dr. Nisha Patel presented the superintendent update.

3. Student Representative to the Board of Education

Information: 3.01 Student Representative to the Board of Education - Update

Carter Davis, student representative to the Board of Education, provided the student board report.

4. Presentations

Information, Presentation: 4.01 2022-2023 COVID Protocols

Chris Tennill, chief communications officer, Heather Christman, health services coordinator, and Dr. Tony Arnold, assistant superintendent of human resources, presented the 2022-2023 COVID protocols.

5. Policy Study

Discussion, First Reading: 5.01 1st Reading - Policy JFB - Student Involvement in Decision Making

Stacy Siwak, board secretary, and Jason Growe, board director, presented the first reading of Policy JFB – Student Involvement in Decision Making for discussion.

6. Action Items

Action, Second Reading: 6.01 Third Reading and Approval - Policy JGGA - Seclusion and Restraint

That the Board approve Policy JGGA - Seclusion and Restraint for a third reading and approval

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

Action, Study, First Reading: 6.02 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 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

Action: 6.03 Construction Change Order - ISC Contracting

Approve change order #16 to the ISC Construction contract in the amount of \$36,247.00.

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

7. Consent Items

Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.07

That the Board of Education approve the consent agenda items 7.02 through 7.07

Action (Consent): 7.02 Duo Dogs Visitation Agreement

Action (Consent): 7.03 Safe Return to In-Person Learning/Continuity of Services Plan

Action (Consent): 7.04 COVID Leave Resolution

Action (Consent): 7.05 Rescind COVID-19 Staff Vaccination Resolution

Action (Consent): 7.06 Personnel

Action (Consent): 7.07 Approval of Meeting Minutes - June 1, 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

8. Financials

Action: 8.01 May 2022 Financials

That the Board of Education approve the payment of current expenditures and investments for May, 2022.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

Abstain: Amy Rubin, Gary Pierson

Action: 8.02 June 2022 Financials

Approve disbursements for June 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

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

No public comments were presented at this meeting.

10. Board Communication

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

Board members presented reports to the community.

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, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

The meeting adjourned at 8:10 p.m.



Amy Rubin, Board President

Date: September 7, 2022



Stacy Siwak, Board Secretary

