



#2 Mark Twain Circle
Clayton, MO 63105

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Business Meeting of the School District of Clayton Board of Education August 18, 2021 Meeting Minutes

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Joe Miller – Director Mr. Steve Singer – Director Mr. Jason Wilson – Director	Central Office administrators present: Dr. Nisha Patel – Superintendent Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Milena Garganigo - Assistant Superintendent of Teaching and Learning Ms. Mary Jo Gruber - Chief Financial Officer Mr. Cameron Poole - Chief Equity and Inclusion Officer Mr. Jeff Puls - Chief Technology Officer Mr. Chris Tennill - Chief Communications Officer Dr. Robyn Wiens - Assistant Superintendent of Student Services Sandy Menchella – Executive Assistant to Superintendent/Board of Education
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1. Call to Order

Information: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:03 p.m. in the Administrative Building boardroom at #2 Mark Twain Circle, Clayton, MO 63105.

2. Recognizing Our Own

Information: 2.01 Mayfair Recognitions

Dr. Patel, superintendent, recognized our Years of Service employees. The in-person award ceremony had been cancelled due to the Covid Delta variant.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, provided the first superintendent comments in her tenure.

4. Student Representative to the Board of Education

Information: 4.01 Student Representative - Aitana Rosas Linhard

Our Student Rep, Aitana Rosas Linhard, updated the Board on students who were previously learning remotely will now be returning back to school, mental health will be crucial this year, we need to foster sense of belonging, gender neutral bathrooms are being installed, and she will be reporting on all levels of schools with the Board.

5. Information Items

Information: 5.01 Update on Safety/Security/Cybersecurity

Mr. Chris Tennill, Chief Communications Officer, and Mr. Jeff Puls, Chief Technology Officer, presented an update on safety, security and cybersecurity in the district. Our School Resources Officers, Jack Boeger, Herman Whittaker, along with Mark Smith, Chief of Police, and Addam Jones and Chris DeWille from our technology department were recognized.

6. Action Items

Action: 6.01 PTTE - Sarah Miller

Joe Miller left the room at 8:10 and returned at 8:11 p.m. He was not present at the vote.

That the Board of Education approve the PTTE listed below

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Steve Singer, Jason Wilson

Not Present at Vote: Joe Miller

7. Consent Items

Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.13

That the Board of Education approve the consent agenda items 7.02 through 7.13

Action (Consent): 7.02 Donations

Action (Consent): 7.03 Personnel

Action (Consent): 7.04 School Resource Officer Three Year Contract

Action (Consent): 7.05 Approval of Minutes from June 2, 2021 and June 15, 2021

Action (Consent): 7.06 Special School District Homebound General Education Services

Action (Consent): 7.07 Special School District Substitute Teacher Services Agreement

Action (Consent): 7.08 Special School District Career and Technical Services Consortium Agreement

Action (Consent): 7.09 Special School District Early Childhood Special Education Services Agreement for 21-22

Action (Consent): 7.10 Adoption of the Local Compliance Plan for the Division of Special Education

Action (Consent): 7.11 Music Therapy Agreement

Action (Consent): 7.12 Maxim Healthcare Staffing Agreement

Action (Consent): 7.13 Local Compliance (Assurance Statement) Plan for the Special School District Partner Districts for 21-22

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

8. Financials

Action: 8.01 Financials - May 2021

That the Board of Education approve the payment of current expenditures and investments from May 2021.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

There were no public comments presented tonight.

10. Board Communication

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

Amy Rubin provided an update on the Economic Development Council.

Gary Pierson provided an update on the Parks and Rec Committee.

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

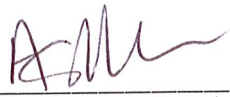
Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

The meeting was adjourned at 8:26 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: September 1, 2021

