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**Board of Education Business Meeting
School District of Clayton
August 14, 2024 Meeting Minutes**

<p>Members Present:</p> <p>Ms. Stacy Siwak –President Ms. Kim Hurst –Vice President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Leo Human – Director Dr. Pamela Lyss-Lerman - Director</p> <p>Members Absent:</p> <p>Mr. Gary Pierson –Director</p>	<p>Non-Voting Attendees:</p> <p>Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning Dr. Kelly Sollberger – Assistant Superintendent of Human Resources Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability John Brazeal, Chief Financial Officer Jeff Puls – Chief Communications Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Lucia Lerena – 24/25 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

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

Mr. Gary Pierson was absent.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

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

2. Public Comments

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

3. Superintendent Communications

Information: 4.01 Superintendent Communications

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

4. Student Representative to the Board

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

Lucia Lerena, student representative to the Board of Education, shared with the Board of Education and the community information about upcoming meetings with students across the district.

5. Policy

First Reading: 5.01 Policy BDC-Closed Meetings, Records, and Votes

Board members received the first reading of Policy BDC: Closed Meetings, Records, and Votes.

6. Action

Action: 6.01 Cooperation Agreement Between the Board of Election Commission and The School District of Clayton

Approve a Resolution authorizing the Cooperation Agreement between the St Louis County Board of Elections Commission and The School District of Clayton for the 2025 Municipal Election.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

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

Action: 6.02 Request for Nationally Certified School Nurse Stipend

Approve the addition of a stipend for school nurses who earn and/or maintain the Nationally Certified School Nurse credential.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

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

7. Consent Agenda

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

Motion to approve consent agenda items 7.02 through 7.13.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

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

- 7.02 Memorandum of Understanding – St Louis Community College
- 7.03 Approval of 2024-2025 Student Transportation Plan
- 7.04 Approval of 2024-2025 Bus Routes
- 7.05 Meal Pricing for the 2024-2025 School Year
- 7.06 2024-2025 Agreement with SSD Relating to Substitute Teachers
- 7.07 2024-2025 Budget Adjustment
- 7.08 May 2024 Financial Reporting
- 7.09 May 2024 Disbursement Report
- 7.10 June 2024 Financial Reporting
- 7.11 June 2024 Disbursement Report
- 7.12 Personnel
- 7.13 Minutes

8. Board Committees

Information: 8.01 Board Committee, Community and Liaison Reports

Ms. Siwak spoke of the New Teacher breakfast and thanked fellow board members, including Lucia Lerena, for attending the breakfast as well.

In an outreach effort, Ms. Siwak sent out a letter on behalf of the Board of Education to all the Trustees in the City of Clayton to share information about how to stay informed through Board meetings.

Dr. Pam Lyss-Lerman shared information about the Equity Committee Retreat that was held during the summer.

Mr. Leo Human provided an update from the Parks & Recreation meeting.

Ms. Stacy Siwak concluded the reports by informing the Board members and the community that we have received Gary Pierson's letter of resignation from the Board of Education, effective August 14, 2024.

10. Adjournment

Action, Procedural: 10.01 Adjournment

That the Board of Education adjourn.

The meeting adjourned at 7:32 p.m.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

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

Stacy Siwak, Board President
Date: August 14, 2024

Chris Win, Board Secretary