



#2 Mark Twain Circle  
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**Board of Education Business Meeting  
School District of Clayton  
August 16, 2023 Meeting Minutes**

<b>Members Present:</b> Ms. Amy Rubin – President Ms. Stacy Siwak – Vice President Ms. Kim Hurst – Treasurer Mr. Jason Wilson – Director Ms. Chris Win – Director  <b>Members Absent:</b> Mr. Gary Pierson – Secretary (absence is excused) Mr. Jason Growe – Director (absence is excused)	<b>Non-Voting Attendees:</b> 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 Jeff Puls – Director of Technology Mohini Mahajan – 23/24 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education
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**1. Business Meeting - 7:00 p.m.**

**Information: Procedural: 1.01 Call to Order/Statement of Adequate Notice**

The meeting was called to order at 7:02 p.m.

**Action: 1.02 Adoption of Agenda**

*Adopt the agenda as posted.*

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

**2. Public Comment**

**Information: 2.01 Public Participation at Board Meetings**

There were no public comments at the meeting.

**3. Superintendent Communications**

**Information: 3.01 Superintendent Communications**

Superintendent, Dr. Nisha Patel, provided an update on the learning and the work that continued through the summer.

**4. Student Representative to the Board of Education**

**Information: 4.01 Student Representative to the Board of Education - Update**

Student Representative, Mohini Mahajan, provided an update regarding the School Board Student Advisory (SBSA) committee.

**5. Presentations**

**Information: 5.01 Safety and Security Update**

Luke Heitert, Chief Communications Officer and Safety & Security Liaison, provided an update regarding the district's safety and security.

**Information: 5.02 Update Regarding School Resource Officer Staffing**

John Brazeal, Chief Financial Officer, provided information regarding the School Resource Officer staffing in the district.

## **6. Policy**

### **Action: 6.01 Policy JFBB - Student Advisor to the Board**

Approve Policy JFBB - Student Advisor to the Board

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

### **Action: 6.02 Policy JFB - Student Involvement in Decision Making**

Approve to rescind Policy JFB - Student Involvement in Decision Making

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

### **Information, First Reading: 6.03 1st Reading - Policy BBBA-1: Board Member Qualifications**

Board members received the first reading of Policy BBBA-1: Board Member Qualifications

### **Information, First Reading: 6.04 1st Reading - Policy BBF: School Board Member Ethics**

Board members received the first reading of Policy BBF: School Board Member Ethics

## **7. Consent Items**

Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.15

Ms. Siwak spoke about agenda item 7.04

Ms. Hurst spoke about the financial agenda items.

That the Board of Education approve the consent agenda items 7.02 through 7.15

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

- 7.02 Memorandum of Understanding - St Louis Virtual Campus (STLVC)
- 7.03 Kids in the Middle - Approval of Memorandum of Understanding
- 7.04 Wellness Center & Programming - Approval of Continuation of Consultant Services
- 7.05 Meal Pricing for the 2023-2024 School Year
- 7.06 Surplus Property Declaration
- 7.07 2023-2024 Budget Adjustment Request #1
- 7.08 Bid Award: Scoreboard Electric
- 7.09 Bid Award: Wayfinding Signage
- 7.10 May 2023 Financial Report
- 7.11 May 2023 Disbursement Report
- 7.12 June 2023 Financial Report
- 7.13 June 2023 Disbursement Report
- 7.14 Personnel
- 7.15 Approval of Meeting Minutes - June 7, 2023

**8. Board Communication**

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

Ms. Hurst reported that work continued over the summer in the finance department to move investments and bank accounts.

**9. Adjournment**

**Action, Procedural: 9.01 Adjournment**

The meeting adjourned at 7:30 p.m.



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Amy Rubin, Board President  
Date: August 16, 2023



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Gary Pierson, Board Secretary

