



#2 Mark Twain Circle
Clayton, MO 63105

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**Business Meeting
School District of Clayton Board of Education
December 15, 2021 Meeting Minutes**

Members Present:

Ms. Amy Rubin – President	Dr. Nisha Patel - Superintendent
Mr. Gary Pierson – Vice President	Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education
Ms. Kim Hurst – Treasurer	
Ms. Stacy Siwak – Board Secretary	
Mr. Joe Miller – Director	
Mr. Steve Singer – Director	
Mr. Jason Wilson – Director	

1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting of the Board of Education was called to order at 7:03 p.m. and was held at the administrative center boardroom at 2 Mark Twain Circle, Clayton, MO 63105

2. Recognizing Our Own

Action, Information: 2.01 Inclusive Schools Week (December 6-10, 2021)

That the Board of Education accept the Inclusive Schools Week Proclamation

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 Inclusive Schools Network has designated the week of December 6th-10th, as INCLUSIVE SCHOOLS WEEK; the first full week of December annually since 2001. This annual event was created to celebrate the progress schools have made toward providing a quality education for our increasingly diverse student population and those students marginalized due to disability, gender, socioeconomics status, cultural heritage, language preference, and other factors.

Tonight we recognized Best Buddies - Willa Melander and Quinn DePlanty, Kate Pavlisin - SSD Instructional Coach, and Christina Blankenship - President, Clayton PAC.ED (absent).

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Patel, provided an update to the community on topics such as first semester recaps, vaccine clinics held at our district and mitigating factors.

4. Student Representative to the Board

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

Aitana Rosas Linhard, Student Representative to the Board of Education, updated the board on the District Advisory Council for the middle schools. They discussed with the 7th-8th graders the health curriculum, conversations with administrators on topics, focus groups, school spirit, mental health breaks, and a recap of the end of the 1st semester.

5. Audit

Information: 5.01 Fiscal Year 2020-2021 District Audit

Brian Wuertz, partner with the audit firm of Kerber, Eck and Braeckel, LLP provided the final report of the district financial audit for 2020-2021.

6. Action Item - Approval of Audit

Action: 6.01 Approval of Fiscal Year 2020-2021 Audit

That the Board of Education approve the fiscal year 2020-2021 Independent Auditor's Report of the Financial Statements and Federal and State Programs as submitted.

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

7. Study Items

Information: 7.01 Gifted Program Update

Dr. Robyn Wiens, Assistant Superintendent Student Services, and Dr. Milena Garganigo, Assistant Superintendent Teaching and Learning, provided an update on the Gifted Program around Goal 2 of our strategic plan.

The board members took a 5-minute break.

Study: 7.02 Calendar Committee Update

Chris Tennill, Chief Communications Officer, and Dr. Tony Arnold, Assistant Superintendent of Human Resources, provided an update to the board from the calendar committee.

8. Action Items

Action: 8.01 2nd Reading and Approval - Policy EBBA Illness and Injury Response and Prevention

That the Board approve Policy EBBA - Illness and Injury Response and Prevention with the proposed changes.

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

Action: 8.02 2nd Reading and Approval - Policy IGBCA Programs for Homeless Students

That the Board approve Policy IGBCA - Programs for Homeless Students with the proposed changes

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

Action, Second Reading: 8.03 2nd Reading and Approval - Policy BBB - School Board Elections

That the Board of Education approve Policy BBB-School Board Elections with the proposed changes

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

Action: 8.04 Safety and Security Improvements - Solicitation of Bid

That the Board of Education authorize the solicitation of bids for the second phase safety and building improvements that will take place during the summer of 2022 and authorize the release of committed funds for payment.

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

Action: 8.05 Safety And Security Improvements - Approval of Bid

That the Board of Education approve the Sourcewell contract 030421-CTL with Convergent Technologies, LLC for Salient System Network Video Recorders at a total project cost including a 10% contingency of \$595,236.59, authorize the release of committed funds for payment, and authorize administration to negotiate and enter into a contract for the same.

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

Action: 8.06 Safe Return to School/Continuity of Service Plan

That the Board of Education approve the Safe Return to In-Person Learning/Continuity of Services Plan.

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. Consent Items

Action (Consent): 9.01 Consent Agenda 9.02 through 9.06

That the Board of Education approve the consent agenda for agenda items 9.02 through 9.06

Action (Consent): 9.02 Donations

Action (Consent): 9.03 Extended Resolution on COVID-19 Leave

Action (Consent): 9.04 Approval of the Educator Recruitment and Retention Grants

Action (Consent): 9.05 Personnel

Action (Consent): 9.06 Approval of Minutes - November 10, 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

10. Public Comment

Information: 10.01 Public Participation at Board Meetings

We received one public comment tonight from Betsy Meyland-Smith regarding dyslexia services.

11. Board Communications

Information: 11.01 Board Calendar, Committee, Community and Liaison Reports

Stacy Siwak provided an update to the Wellness Committee and the Special School District Governing Council meeting.
Joe Miller updated the board on the Board PLC meeting. It was decided that February 26th we will host an in-person event.

12. Adjournment

Action, Procedural: 12.01 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 10:03 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: January 19, 2021