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**Business Meeting of the School District of Clayton Board of Education  
December 16, 2020  
Meeting Minutes**

<p><b>Members Present:</b> Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – Director  Kaitlyn Tran – Student Representative to the Board</p>	<p><b>Central Office administrators present:</b> Dr. Sean Doherty – Superintendent Dr. Milena Garganigo - Assistant Superintendent of Teaching and Learning Dr. Robyn Wiens - Assistant Superintendent of Student Services Mr. Chris Tennill - Chief Communications Officer Dr. Tony Arnold – Assistant Superintendent of Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion  Sandy Menchella – Administrative Assistant to Superintendent/Board of Education</p>
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**1. Call to Order**

**Information: 1.01 Statement of Adequate Notice**

The meeting was called to order at 7:06 p.m. The meeting was held via the virtual platform Zoom due to the novel coronavirus. Kimberly Hurst and Gary Pierson had technical difficulties and joined the meeting after the start.

**2. Recognizing Our Own**

**Information: 2.01 National Merit Scholars**

The National Merit Semifinalists and Commended Scholars were recognized by the Board of Education. Mr. Dan Gutchewsky, principal of Clayton High School, was present while Superintendent, Dr. Doherty, announced the names and recognized the students.

Gary Pierson joined the meeting at 7:11 p.m.

**Information: 2.02 Inclusive Schools Week**

Dr. Robyn Wiens, assistant superintendent of student services, recognized Inclusive Schools Week, and Dr. Sean Doherty, superintendent, read the proclamation. Students David McClendon, 7<sup>th</sup> grade at Wydown Middle School, and Hayden Blankenship, 9<sup>th</sup> grade at Clayton High School, joined the meeting and spoke about Inclusive Schools Week.

Kimberly Hurst joined the meeting at 7:14 p.m.

**3. Superintendent Communications**

**Information: 3.01 Superintendent Communications**

Superintendent, Dr. Sean Doherty, provided an update to the Board and community on current items of interest.

#### **4. Student Representative to the Board**

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

Student Representative to the Board, Kaitlyn Tran, provided an update of current student activities to the Board and community.

#### **5. Audit**

##### **Information: 5.01 Fiscal Year 2019-2020 District Audit**

MaryJo Gruber, chief financial officer, presented Brian Wuertz, partner with Kerber, Eck & Braeckel, and Allison Weems, manager at Kerber, Eck & Braeckel, who provided an update to the community on the results of the 2019-2020 District audit.

#### **6. Action Item - Approval of Audit**

##### **Action: 6.01 Approval of Fiscal Year 2019-2020 District Audit**

*That the Board of Education approve the fiscal year 2019-2020 Independent Auditor's Report of the Financial Statements and Federal and State Programs as submitted.*

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

#### **7. Information**

##### **Information: 7.01 Board Candidate Filing**

Joe Miller, president, updated the community about the Board of Education candidate filing for the April, 2021 election.

#### **8. Study Items**

##### **Study, First Reading: 8.01 First Reading - Policy DC Taxing and Borrowing**

Mary Jo Gruber, chief financial officer, presented Policy DC - Taxing and Borrowing for first reading and review.

##### **Study, First Reading: 8.02 First Reading - Policy EF Food Service Management**

MaryJo Gruber, chief financial officer, presented Policy EF - Food Service Management for first reading and review.

#### **9. Action Items**

##### **Action, Second Reading: 9.01 Second Reading and Approval - Policy GBEBB Employee Alcohol and Drug Testing**

*That the board approve the second reading and adoption of Policy GBEBB Employee Alcohol and Drug Testing as presented*

Motion by Joe Miller, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**Action, Second Reading: 9.02 Second Reading and Approval - Policy GCBA Professional Staff Compensation**

That the Board approve the second reading and adoption of GCBA - Professional Staff Compensation as submitted

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**10. Consent Items**

**Action (Consent): 10.01 Motion to Approve Consent Agenda 10.02 through 10.07**

*That the Board of Education approve the consent agenda for agenda items 10.02 through 10.07.*

Action (Consent): 10.02 Donations

Action (Consent): 10.03 Personnel

Action (Consent): 10.04 Declaration of Surplus Property

Action (Consent): 10.05 Special School District Partnership Agreement

Action (Consent): 10.06 Memo of Understanding - Safe Connections

Action (Consent): 10.07 Approval of Minutes - November 11, 2020 and November 18, 2020

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**11. Financials**

**Action: 11.01 Financials - October 2020**

*That the Board of Education approve the payment of current expenditures and investments for October, 2020 as presented*

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**Action: 11.02 Financials - November 2020**

*That the Board of Education approve the payment of current expenditures and investments for November, 2020 as presented*

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

**12. Public Comment**

**Information: 12.01 Public Participation at Board Meetings**

No public comments were presented.

**13. Board Communications**

**Information: 13.01 Board Calendar, Committee, Community and Liaison Reports**

Superintendent, Dr. Sean Doherty, announced the Legislative Advocacy meetings will start up again in the 2021 year. The financial committee comprised of board members Joe Miller, Jason Wilson and Gary Pierson met with Chief Financial Officer, MaryJo Gruber, to re-envision this committee to begin to move forward. Board President, Joe Miller, updated the community about the superintendent search status. The application deadline has passed, and there were 22 applicants received overall. Interviews for a new superintendent will be conducted in January, 2021.

**14. Adjournment**

**Action, Procedural: 14.01 Adjournment**

*That the Board of Education adjourn.*

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

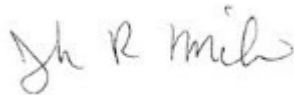
Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

The meeting was adjourned at 8:42 p.m.



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Gary Pierson, Board Secretary



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Joe Miller, Board President  
Approved: January 27, 2021