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**Board of Education Business Meeting
School District of Clayton
December 13, 2023 Meeting Minutes**

Members Present:	Non-Voting Attendees:
Ms. Amy Rubin – President Ms. Stacy Siwak –Vice President Mr. Gary Pierson –Secretary Ms. Kim Hurst – Treasurer Mr. Jason Wilson – Director Mr. Jason Growe – Director Ms. Chris Win – Director	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 Mohini Mahajan – 23/24 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education

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.

Action: 1.02 Adoption of Agenda

Adopt the agenda with changes to the sequence of agenda items. The new agenda listing will be 1. 2. 3. 4. 5. 7. 8. 6. 9. 10.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

2. Recognizing Our Own

Information: 2.01 National Merit Semifinalists/National Merit Commended

Board of Education members recognized the National Merit Commended and National Merit Semifinalist students.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

4. Superintendent Communication

Information: 4.01 Superintendent Communications

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

5. Student Representative to the Board

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

Mohini Mahajan, Student Representative, provided an update to the board members and the community.

7. Action Item

Action: 7.01 Visitor Management Agreement - Verkada

Approve the agreement with Warner Communications to provide Verkada Guest visitor management services as presented.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

8. Consent Items

Action (Consent): 8.01 Consent Agenda 8.02 through 8.06

Approve the consent agenda items 8.02 through 8.06.

- 8.02 October 2023 Financial Reporting
- 8.03 October 2023 Disbursement Report
- 8.04 Participants in the Early Resignation Notification Incentive Plan
- 8.05 Personnel
- 8.06 Approval of Minutes

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

6. Presentation

Action: 6.01 FY 2023 Audit by Kerber, Eck & Braeckel, LLP

Receipt of the financial audit report and the Federal/State Program report for Fiscal Year 2022-2023 is hereby acknowledged and accepted from Kerber, Eck and Braeckel, LLP, the District's independent financial auditor.

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

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

Information: 6.02 Safety & Security Update

Luke Heitert, Chief Communications Officer & Safety and Security Coordinator, and Col. Steven Lewis, Chief of Police of Ellisville, with Tier 1 Tactical Solutions, provided information regarding a safety and security audit that was conducted across the district and all buildings.

9. Board Communications

Information: 9.01 Board Committee, Community and Liaison Reports

Mr. Jason Wilson provided an update from the Equity Committee meeting.

Ms. Chris Win spoke about the SSD Governing Council meeting and the district's SEL & Wellness Committee meeting. Ms. Win will also serve as the board representative on the district's Safety Committee.

Mr. Jason Growe provided information from the Clayton Education Foundation Committee meeting.

Ms. Stacy Siwak shared her experience of the school walkthroughs that she, other board members, and the superintendent are participating in this quarter.

10. Adjournment

Action, Procedural: 10.01 Adjournment

The meeting adjourned at 8:44 p.m.

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Jason Wilson.

Final Resolution: Motion Carries

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

Not Present at Vote: Gary Pierson

Amy Rubin, Board President
Date: December 13, 2023

Gary Pierson, Board Secretary