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**Business Meeting of the School District of Clayton Board of Education
February 10, 2021
Meeting Minutes**

<p>Members Present: 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, arrived at 7:30 p.m. Kaitlyn Tran – Student Representative to the Board</p>	<p>Central Office administrators present: 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 – Executive Assistant to Superintendent/Board of Education</p>
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:03 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic. Kimberly Hurst was absent at the start of the meeting.

2. Information/Discussion

Information/Discussion: 2.01 Legislation Impacting Education

Senator Brian Williams and Representative Ian Mackey were present to discuss recent legislation presented regarding open enrollment, virtual instruction, charter school funding, tax vouchers and other related issues. Senator Williams and Representative Mackey attended the meeting from 7:03 - 7:55 p.m. Kimberly Hurst joined the meeting at 7:30 p.m.

3. Recognizing Our Own

Information: 3.01 National School Counseling Week - February 1-5, 2021

Dr. Robyn Wiens, assistant superintendent of student services, and Dr. Sean Doherty, superintendent, recognized our counselors for National School Counseling Week. Counselors Toby Smith, Anthony Henderson, Tobie Smith and Homer Turner were in attendance at the meeting from 7:55 p.m. - 8:01 p.m.

Information: 3.02 School Board Recognition Week - February 14 - 20, 2021

Superintendent, Dr. Sean Doherty, recognized each of the board members individually for MO School Board Recognition Week and thanked them for their service to our school district.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Sean Doherty, superintendent, provided an update to the community regarding conversations at Wydown Middle School about a possible return to school full time, the vaccine update and the current status of our district data around quarantines and positive cases, Black History Month, the parent speaker series, and Wydown Middle School being nominated as a National Blue Ribbon School. He also provided an update on the superintendent transition.

5. Student Representative to the Board

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

Kaitlyn Tran, student representative to the Board of Education, spoke about how students like the block schedule, working with online schools teachers using microphones is very helpful, Black History Month, student panels with equity and inclusion being developed, and updates on clubs and various classes

6. Information

Information: 6.01 Equity - 14 Day Equity Challenge

Cameron Poole, director of equity and inclusion, informed the Board about the 14 day equity challenge that starts on Friday. Each school will be participating in the challenge within their building, collaborating with cohort groups and discussing their thoughts at an upcoming professional development meeting.

7. Action Items

Action: 7.01 Resolution - COVID-19 Leave

That the School District of Clayton Board of Education approve the Resolution on COVID-19 Leave 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

Action: 7.02 Personal and Tax Credit Tuition Rate - 2021-2022

That the Board of Education adopt, for the 2021-2022 school year, an elementary personal and tax credit tuition rate of \$17,800 and secondary personal and tax credit tuition rate of \$23,750.

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: 7.03 Tuition Rates - Early Childhood Education 2021-2022

That the Board of Education increase early childhood education resident tuition 3% and non-resident tuition 4%.

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, Study, Second Reading: 7.04 Second Reading and Approval - Policy JCB - Transfers Within the District

That the Board of Education approve the policy updates as show on Policy JCB - Transfers Within the District

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, Study, Second Reading: 7.05 Second Reading and Approval - Policy JCC - Transfers Outside the District

That the Board of Education approve the policy updates as presented on Policy JCC - Transfers Outside the District

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, Study, Second Reading: 7.06 Second Reading and Approval - Policy JECA - Eligibility to Enroll
That the Board of Education approve the policy updates as presented on Policy JECA - Eligibility to Enroll

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, Second Reading: 7.07 Second Reading and Approval - Policy DFI - Setting the Tuition Rate
That the Board approves Policy DFI - Setting the Tuition Rate updates 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: 7.08 Approval of Meeting Minutes - January 27, 2021
That the Board of Education approve the meeting minutes for January 27, 2021 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

8. Public Comment

Information: 8.01 Public Participation at Board Meetings

There were three public comments presented by Betsy Meyland-Smith about Black History Month, Amber Kempf on work with equity within our district and Jenna Schaumburg commented on Captain Elementary and Ms. King.

9. Board Communications

Information: 9.01 Board Calendar, Committee, Community and Liaison Reports

David Gulick spoke about the PTO Council focus on fundraising for students, changes in spirit wear, buzz book, PTOs still maintaining regular schedules, and new officers being selected to serve on PTOs.

Amy Rubin spoke regarding the CRSWC finance committee meeting with capital updates on the roof over the pool area, no Summer Quest this summer and discussion for the Center of Clayton to possibly take over the Summer Quest responsibilities next summer.

Gary Pierson reported the Clayton Parks and Recreation meeting provided an update on the planned renovation on playgrounds in Shaw Park.

10. Adjournment

Action, Procedural: 10.01 Adjournment

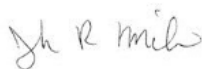
That the Board of Education adjourn.

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 9:05 p.m.



Gary Pierson, Board Secretary

Joe Miller, Board President
Approved: February 24, 2021