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Business Meeting of the School District of Clayton Board of Education February 24, 2021 Meeting Minutes

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. Kaitlyn Tran – Student Representative to the Board	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
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:00 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic.

2. Recognizing Our Own

Information: 2.01 All In Clayton Coalition Student Representatives

The All In Clayton Coalition students and Kim Sherony were recognized for their work in the Coalition. Recognized tonight were:

Gabriel Talsky

Keira Hoisington

Sydney Hellwig

Camille Matlock

Rafael Rodrigues

Nicholas Sheppard

Zoey Hall

Kim Sherony, Project Coordinator, All In Clayton Coalition

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Sean Doherty, updated the community on upcoming 4th quarter changes for students returning back to school, district data, peer recognition, vaccine update, ways of creating new memories for students at end of the school year and current legislation.

4. Student Representative to the Board

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

Student Representative to the Board, Kaitlyn Tran, spoke about the online school flexibility of teachers, block schedules, district and regional competitions closing out for 3rd quarter, District Advisory Council, CHS hygiene drive and SAT testing.

5. Study Item

Information: 5.01 Legislation Impacting Schools

The members of the Board of Education, administrative team and Kaitlyn Tran split into breakout groups to discuss legislation impacting schools and shared their feedback as a large group.

6. Policy Study

Study, First Reading: 6.01 First Reading - Policy GCL Professional Staff Development

Dr. Tony Arnold, assistant superintendent of human resources, presented Policy GCL - Professional Staff Development for a first reading and discussion.

7. Consent Agenda

Action (Consent): 7.01 Personnel

That the Board of Education approve the consent agenda.

Action (Consent): 7.02 20-21 Budget Revisions

Action (Consent): 7.03 Approval of Carryover Funds

Action (Consent): 7.04 Memo of Understanding - Annie's Hope

Action (Consent), Minutes: 7.05 Approval of Meeting Minutes - February 10, 2021

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. Financials

Action: 8.01 January 2021 - Financials

That the Board of Education approve payment of current expenditures and investments for January 2021 as shown

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

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

There was one public comment presented from Frank Hackmann recognizing the passing of Blair Balk.

10. Board Communications

Information: 10.01 Board Calendar, Committee, Community and Liaison Reports

Stacy Siwak presented an update on the legislative advocacy and PAC.ED steering committee meetings she attended.

Gary Pierson thanked all social workers. Joe Miller announced our next board meeting has been moved to March 31st.

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the meeting will be adjourned.

Motion by Gary Pierson, second by Amy Rubin.

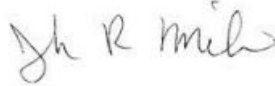
Final Resolution: Motion Carries

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

The meeting was adjourned at 8:30 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: March 31, 2021