



#2 Mark Twain Circle  
Clayton, MO 63105

T: 314.854.6000  
F: 314.854.6093

claytonschools.net

## Business Meeting of the School District of Clayton Board of Education February 9, 2022 Meeting Minutes

<p><b>Members Present:</b></p> <p>Ms. Amy Rubin – President Mr. Gary Pierson – Vice-President Ms. Stacy Siwak – Board Secretary Mr. Joe Miller – Director Mr. Steve Singer – Director Mr. Jason Wilson – Director</p> <p>Absent: Ms. Kimberly Hurst – Treasurer</p>	<p>Dr. Nisha Patel – Superintendent</p> <p>Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education</p> <p>Ms. Aitana Rosas Linhard – Student Representative to the Board</p>
---	---

### **1. Call to Order**

#### **Information, Procedural: 1.01 Statement of Adequate Notice**

The meeting was called to order at 7:03 p.m. and held at the Administrative Center boardroom at #2 Mark Twain Circle, Clayton, MO 63105. Board member Kim Hurst was absent.

### **2. Recognizing Our Own**

#### **Information: 2.01 National School Counseling Week (February 7-11)**

Dr. Robyn Wiens, assistant superintendent of student services, recognized our school counselors during National School Counseling Week. The counselors recognized were:

- Anthony Henderson, Counselor, Meramec Elementary
- Carolyn Blair, College Counselor, Clayton High School
- Crystal Taylor, Counselor, Captain Elementary
- Homer Turner, Counselor, Clayton High School
- Jacelyn Cole, Counselor, Clayton High School
- Jason Thompson, Counselor, Wydown Middle
- Jenni Todd, Counselor, Glenridge Elementary
- Joyce Bell, Counselor, Clayton High School
- Liz Tucker, Counselor, Wydown Middle
- Mark Snyder, Counselor, Wydown Middle
- Mary Modzelewski, College & Career Advisor, Clayton High School
- Tobie Smith, Counselor, Clayton High School

Dr. Wiens also announced that counselor, Jason Thompson, was nominated for the LifeChanger of the Year Award, which is a national recognition that honors K-12 public school educators and employees who are making a difference in the lives of students by exemplifying excellence, positive influence, and leadership.

### **3. Superintendent Communications**

#### **Information: 3.01 Superintendent Communications**

Superintendent, Dr. Nisha Patel, presented an update to the Board and community regarding Black History month, an update on our current COVID data, along with our Goal 3 update to the Strategic Plan - To Grow as Learners with the Assessment Report presented tonight.

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

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

Student Representative to the Board, Aitana Rosas-Linhard, presented on schools activities planned for Black History Month with Tuesday and Thursday announcements, music at lunch, students attending a theater conference and the recent theater performance, an update on the Clayton High School library renovations, end of winter sports and beginning of spring sports, students are now working on class registration and HB1474.

#### **5. Information**

##### **Information: 5.01 Assessment Report 2021-2022**

Assistant Superintendent of Teaching and Learning, Dr. Milena Garganigo, along with Chief Equity Officer, Dr. Cameron Poole, discussed the assessment report for 2021-2022. Each principal shared their individual school improvement plans. Joining us were:

Jennifer Martin, principal, Captain Elementary  
Beth Scott, principal, Glenridge Elementary  
Patrick Fisher, principal, Meramec Elementary  
Jamie Jordan, principal, Wydown Middle School  
Dan Gutchewsky, principal, Clayton High School

After this agenda item, board members took a brief break from 9:26 - 9:32 p.m.

#### **6. Action**

##### **Action: 6.01 Approval of Contractor and Budget Revision**

*That the Board of Education approve the lowest and best bid including alternates 1-5 to be the general contractor for the safety and security improvement project from ISC Contracting for \$2,946,741 and authorize administration to negotiate and enter into a contract for the same. Also, that the Board approve a budget revision to increase the capital budget for the total estimated project cost of \$3,841,980.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

##### **Action: 6.02 Budget Revision - Carryover of Funds**

*That the Board of Education approves a revision to the 2021-2022 expenditure budget to reflect total expenditures adjustments of \$1,309,790 as presented.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

##### **Action: 6.03 Budget Revisions**

*That the Board of Education approve the 2021-2022 budget revisions as presented.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

## **7. Policy - Action**

### **Action: 7.01 2nd Reading and Approval - Policy KKB - Audio and Visual Recording**

*That the School District of Clayton Board of Education approve the changes to Policy KKB as submitted*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

### **Action: 7.02 2nd Reading and Approval - Policy DCB - Political Campaigns**

*That the School District of Clayton Board of Education approve the changes to Policy DCB as submitted.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

## **8. Consent Items**

### **Action (Consent): 8.01 Consent Agenda 8.02 through 8.05**

*That the Board of Education approve the consent agenda for agenda items 8.02 through 8.05*

Action (Consent): 8.02 Safe Return to In-Person Learning/Continuity of Services Plan

Action (Consent): 8.03 Donations

Action (Consent): 8.04 Personnel

Action (Consent): 8.05 Approval of Minutes from January 19, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

## **9. Financials**

### **Action: 9.01 Financials - December 2021**

*That the Board of Education approve payment of current expenditures and investments for December 2021 as detailed below*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

## **10. Public Comment**

### **Information: 10.01 Public Participation at Board Meetings**

There were no public comments presented for this meeting.

## **11. Board Communications**

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

Joe Miller reminded the board members about the St. Louis Board Professional Learning Community (PLC) meeting to be held on Saturday, February 23, 2022.

**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

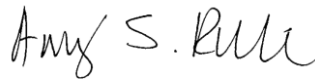
Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller, Steve Singer, Jason Wilson

The meeting was adjourned at 9:44 p.m.



---

Stacy Siwak, Board Secretary



---

Amy Rubin, Board President  
Approved: February 23, 2022