



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Board of Education Business Meeting
School District of Clayton
February 7, 2024 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 7:10 p.m.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

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 Bus Driver Appreciation

Board members recognized the bus drivers Voluntary Interdistrict Choice Corporation (VICC) and School District of Clayton school bus drivers.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Superintendent Dr. Nisha Patel provided district update to the board members, audience, and the community.

5. Student Representative to the Board

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

Student representative Mohini Mahajan provided an update to the board members, audience, and the community

6. Presentation

Information: 6.01 Wellness Center Update

Board members received an update on the Wellness Center, including the timeline of events and the upcoming opening day.

7. Consent Items

Action (Consent): 7.01 Consent Agenda 7.02 through 7.17

That the Board of Education approve the consent agenda for agenda items 7.02 through 7.17

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

- 7.02 Wellness Center & Programming - Approval of Continuation of Consultant Services
- 7.03 Department of Elementary and Secondary Education Preschool Development Grant Birth to Five
- 7.04 November 2023 Financial Reporting
- 7.05 November 2023 Disbursement Report
- 7.06 December 2023 Financial Reporting
- 7.07 December 2023 Disbursement Report
- 7.08 Amend Flexible Benefit Plan (Section 125) Documents
- 7.09 Surplus Property Declaration
- 7.10 Clayton High School Stuber Gym Floor Refinish
- 7.11 Clayton High School Stuber Gym Bleachers Replacement
- 7.12 Change Order: Wayfinding Signage
- 7.13 Early Childhood Tuition 2024-2025
- 7.14 Donations
- 7.15 Memorandum of Understanding - Truman State University Agreement
- 7.16 Personnel
- 7.17 Approval of Minutes

8. Board Communications

Information: 8.01 Committee, Community and Liaison Reports

Gary Pierson provided an update on the Parks & Recreation meetings he attended.

Jason Growe shared information from the Clayton Education Foundation meeting he attended.

Chris Win provided information regarding the Safety Committee meeting.

Chris Win attended the Teaching Advisory Council meeting and provided an update from the meeting.

Jason Wilson attended the Equity Committee meeting and shared information from the meeting.

Chris Win provided information to the board about the walk-through she participated in at the Family Center.

9. Adjournment

Action, Procedural: 9.01 Adjournment

The meeting adjourned at 8:38 p.m.

That the Board of Education adjourn.

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

Amy Rubin, Board President

Date: February 7, 2024

Gary Pierson, Board Secretary