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Business Meeting of the School District of Clayton Board of Education June 1, 2022 Meeting Minutes

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Jason Wilson – Director Ms. Chris Win – Director Mr. Jason Growe – Director	Dr. Nisha Patel – Superintendent Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education Ms. Aitana Rosas Linhard – Student Representative to the Board
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The board meeting of the School District of Clayton was called to order at 6:01 p.m. and held virtually via the Zoom platform. The meeting was held via Zoom due to construction in the administrative boardroom.

Board President, Amy Rubin, introduced Carter Davis who will be the 2022-2023 Student Representative to the Board, and Sophia Lu, who will be the Alternate Student Representative to the Board. They will be replacing our current Student Representative to the Board, Aitana Rosas Linhard

2. Superintendent Communications

Information: 2.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, provided an update to the community on current information pertaining to COVID updates, recognition of Pride Month, information on our student representatives to the Board of Education, the last week of school activities and Summer Learning that will be held with students and staff.

3. Student Representative to the Board

Information: 3.01 Student Representative to the Board of Education - Update

Aitana Rosas-Linhard, Student Representative to the Board, provided updates on Pride Month, the grading system, food and lunches, mental health resources, school spirit, the student representative and the alternate to the Board of Education, District Advisory Council, a new fresh start to the next year and social media presence. This was Aitana's last meeting as the Student Representative, and she thanked the Board.

4. Budget - 2022-2023

Action: 4.01 Adoption of Budget - 2022-2023

That the Board of Education approve the 2022-2023 budget as presented.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

5. Action Items

Action: 5.01 Resolution - Support for Gun Safety Legislation

Motion to approve the Resolution for Board of Education Support for Gun Safety Legislation

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

Action, Second Reading: 5.02 Second Reading and Approval - Policy JGGA - Seclusion and Restraint, Policy JGA - Corporal Punishment, and Policy JG - Student Discipline

It is recommended that the Board approve Policies JGGA, JGA, and JG with the proposed changes.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

Action, Second Reading: 5.03 Second Reading and Approval - Policy EBBC - Lactation Support

That the Board of Education approves Policy EBBC: Lactation Support as submitted.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

6. Consent Items

Action (Consent): 6.01 Consent Agenda 6.02 through 6.20

That the Board of Education approve the consent agenda for agenda items 6.02 through 6.20

Action (Consent): 6.02 Memorandum of Understanding - Truman State University

Action (Consent): 6.03 Career and Technical Education (CTE) Curriculum

Action (Consent): 6.04 Math Curriculum

Action (Consent): 6.05 Science Curriculum

Action (Consent): 6.06 Technology Long-Range Goals

Action (Consent): 6.07 Professional Learning Plan - 2022-2023

Action (Consent): 6.08 Assessment Plan - 2022-2023

Action (Consent): 6.09 District Facility Rental Fee Schedule

Action (Consent): 6.10 Approval of Grants 2022-2023

Action (Consent): 6.11 School Lunch Prices - 2022-2023

Action (Consent): 6.12 Budget Revisions

Action (Consent): 6.13 Copier Purchase

Action (Consent): 6.14 Declaration of Surplus Property

Action (Consent): 6.15 Approval of Amendment to Renew Cost and Fee Food Service Management Contract Chartwells

Action (Consent): 6.16 Safe Return to In-Person learning/Continuity of Services Plan

Action (Consent): 6.17 Disposition of Records

Action (Consent): 6.18 Resolution Authorizing Disbursement of Funds

Action (Consent): 6.19 Personnel

Action (Consent): 6.20 Approval of Minutes - May 18, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

7. Public Comment

Information: 7.01 Public Participation at Board Meetings

Chris Tennill, Chief Communications Officer, read the comments submitted in support of the resolution for gun safety which was approved at the meeting tonight. Comments were submitted by the following people:

Lynn Courter

Allison Price

Laura Horwitz

Marisa Gelfand

Katie Silversmith

Emily Mukherji

Ali Kochtanek

Susie Hindupur

Dana Silverblatt

Alex Silversmith

Neil Silverblatt

Stefanie Woollen

8. Board Communications

Information: 8.01 Board Calendar, Committee, Community and Liaison Reports

Board President, Amy Rubin, thanked the board for all their work this year. She reported that she and Dr. Patel will be meeting with people regarding the Caleres project and she will report back to the community at upcoming board meetings.

Stacy Siwak reported on the upcoming Board Professional Learning Community meeting to be held on Saturday, June 4th, at the School District of University City. This meeting provides an opportunity to meet with board members from other districts around St. Louis and surrounding areas.

Jason Wilson commented on the Buffalo massacre and school shootings in Texas and the gun resolution approved tonight.

Stacy Siwak is grateful for the budget to improve the safety of our schools for the entryways.

9. Adjournment - Business Meeting

Action, Procedural: 9.01 Adjournment - Business Meeting

That the Board of Education adjourn the business meeting and move into a board retreat

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

The business portion of the board meeting was adjourned at 6:41 p.m.

10. Board Retreat

Information: 10.01 Board Retreat

Board members met at Cantina Laredo, 7710 Forsyth Boulevard, Clayton, MO 63105, to discuss individual goals and board goals for the upcoming 2022-2023 school year.

11. Adjournment - Board Retreat

Action: 11.01 Adjournment

That the board retreat adjourn

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

The board retreat was adjourned at 9:01 p.m.



Amy Rubin, Board President

Date: August 17, 2022



Stacy Siwak, Board Secretary