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## Special Meeting of the School District of Clayton Board of Education June 15, 2021 Meeting Minutes

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| <b>Members Present Virtually:</b><br>Ms. Amy Rubin – President<br>Mr. Gary Pierson – Vice President<br>Ms. Kim Hurst – Treasurer (entered at 6:59 p.m.)<br>Ms. Stacy Siwak – Board Secretary<br>Mr. Joe Miller - Director<br>Mr. Jason Wilson – Director | <b>Central Office administrators present:</b><br>Dr. Sean Doherty – Superintendent<br>Dr. Milena Garganigo - Assistant Superintendent of Teaching and Learning<br>Dr. Robyn Wiens - Assistant Superintendent of Student Services<br>Mr. Chris Tennill - Chief Communications Officer<br>Dr. Tony Arnold – Assistant Superintendent of Human Resources<br>Ms. Mary Jo Gruber - Chief Financial Officer<br>Mr. Jeff Puls - Chief Technology Officer<br>Mr. Cameron Poole – Director of Equity and Inclusion<br><br>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 6:34 p.m. and was held via the virtual platform, Zoom.

*We move that the Board of Education reverse agenda items 2 and 3.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

### **2. Action**

#### **Action: 2.01 Nomination of Board Director**

Kim Hurst joined the meeting at 6:59 p.m.

*That the Board of Education nominate Steve Singer to serve as Board Director, from June, 2021 through April, 2022.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Stacy Siwak, Joe Miller

No: Jason Wilson

Abstain: Kimberly Hurst

**3. Consent Agenda**

**Action (Consent): 3.01 Consent Agenda 3.02 and 3.03**

The agenda item was moved before the appointment of the board director. Kim Hurst was absent for this voting.

Action: *That the Board accept the consent agenda items 3.02 and 3.03.*

3.02 Approval of Amendment to Renew Cost + Fee Food Service Management Contract

3.03 Tuckpointing Bid Approval

Motion by Amy Rubin, second by Gary Pierson.

Final Resolution: Motion Carries

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

**4. Adjournment**

**Action: 4.01 Adjournment**

*That the Board of Education adjourn.*

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

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

The meeting adjourned at 7:52 p.m.



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Stacy Siwak, Board Secretary



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Amy Rubin, Board President

Approved: August 18, 2021