



#2 Mark Twain Circle
Cla Clayton, MO 63105

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Business Meeting of the School District of Clayton Board of Education June 2, 2021 Meeting Minutes

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President (entered the meeting at 7:16 p.m.) Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Joe Miller - Director Mr. Jason Wilson – Director	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 (virtual) Mr. Chris Tennill - Chief Communications Officer (virtual) Dr. Tony Arnold – Assistant Superintendent of Human Resources (virtual) Ms. Mary Jo Gruber - Chief Financial Officer (virtual) Mr. Jeff Puls - Chief Technology Officer (virtual) Mr. Cameron Poole – Director of Equity and Inclusion (virtual) Sandy Menchella – Executive Assistant to Superintendent/Board of Education (virtual)
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 6:32 p.m. and was held at the Administrative Building, #2 Mark Twain Circle, Clayton, MO 63105. Gary Pierson was absent at the start of the meeting.

2. Recognizing Our Own

Information: 2.01 Recognizing Our Own

The Board recognized three 7th grade Wydown Middle School students for their hard work and efforts at school this year: Nobily Forder, Keira Hoisington and Rafael Rodrigues. The students attended the meeting virtually.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Doherty, spoke about COVID numbers, milestones being celebrated in our schools, summer programs and the start of last times as superintendent. This was Dr. Doherty's last Board meeting as superintendent before he retired.

4. Student Representative to the Board

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

Kaitlyn Tran, student representative to the Board, thanked the Board for the opportunity to serve this year.

5. Information

Study: 5.01 Wellness Assessment

Mary Jo Gruber, Chief Financial Officer, and Dr. Robyn Wiens, Assistant Superintendent Student Services, provided an update on the Wellness Assessment.

Gary Pierson entered the meeting at 7:16 p.m.

6. Action Items

Action: 6.01 District Calendar 2022/2023

The district calendar was pulled out of consent agenda at the start of the meeting.

That the Board of Education amend the original motion for the district calendar.

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

That the Board of Education approve the 2022-2023 Academic Calendar with the caveat that this is placed on the December 2021 for re-evaluation

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

Action, Second Reading: 6.02 Second Reading and Approval - Policy ACB - Educational Equity

That the Board of Education approve the updates on Policy ACB - Educational Equity as presented.

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

Action: 6.03 Adoption of the 2021-2022 Budget

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

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

7. Consent Agenda

Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.14

Requesting approval of all consent agenda items 7.02 through 7.14

Action (Consent): 7.02 Personnel

Action (Consent): 7.03 2021-2022 Assessment Plan

Action (Consent): 7.04 Professional Learning Plan 2021-2022

Action (Consent): 7.05 Memo of Understanding - Presbyterian Family Services

Action (Consent): 7.06 Resolution Authorizing Disbursement of Funds

Action (Consent): 7.07 Approval of Grants

Action (Consent): 7.08 Approval of District Facility Rental Fee Schedule

Action (Consent): 7.09 Disposition of Records

Action (Consent): 7.10 Declaration of Surplus Property

Action (Consent): 7.11 Approval of Architect Services for CHS Library Improvements

Action (Consent): 7.12 Budget Revisions

Action (Consent): 7.13 Memo of Understanding - St. Louis Community College Dual Enrollment Program

Action (Consent), Minutes: 7.14 Meeting Minutes - May 19, 2021

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

8. Public Comment

Information: 8.01 Public Participation at Board Meetings

There were no public comments presented at this board meeting.

9. Board Communications

Information: 9.01 Board Calendar, Committee, Community and Liaison Reports

Amy Rubin indicated that there are six applicants for the open board candidate position. Candidate filing ends on June 3rd.

10. Adjournment

Action, Procedural: 10.01 Adjournment

That the Board of Education adjourn to executive session.

Motion by Stacy Siwak, second by Gary Pierson.

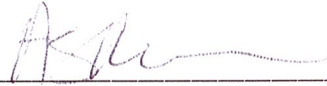
Final Resolution: Motion Carries

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

The business meeting was adjourned at 7:51 p.m., the board members and Dr. Doherty entered into executive session.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: August 18, 2021

