



#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
June 5, 2024 Meeting Minutes**

Members Present: Ms. Stacy Siwak –President Ms. Kim Hurst –Vice President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Gary Pierson – Director Dr. Pamela Lyss-Lerman - Director Members Absent: Mr. Leo Human –Director	Non-Voting Attendees: Dr. Nisha Patel – Superintendent 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 Heike Janis – Executive Assistant to Superintendent/Board of Education
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1. Business Meeting – 7:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 6:01 p.m.

Mr. Leo Human was absent due to a personal commitment.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Pam Lyss-Lerman

Not Present at Vote: Jason Growe

2. Public Comments

Information: 2.01 Public Participation at Board Meetings

Prior to the Public Comments, Board President, Stacy Siwak, addressed the audience and community regarding the request for discussion about cell phone use in Clayton schools. She provided information to the group about the timeliness of the request to add it to the agenda. Board members then shared their thoughts about the presentation for the fall and provided guidance to Dr. Patel, Superintendent, and the administration team what should be included in the presentation.

The following parents/community members addressed the board members regarding cell phone use in schools:

Charles Caffrey - Captain parent (opted to defer his speaking time to his wife, Genevieve Caffrey)

Genevieve Caffrey - Captain parent

Meade Greenberg - Wydown parent

Allison Price - Captain parent

Benjamin Brockhaus - Wydown student

Susan Brockhaus - Meramec and Wydown parent

Kelley Karandjeff - Wydown and CHS parent

Anna Ives - Wydown parent

Elizabeth Macanufu - Captain, Wydown, CHS parent

PJ McDaniel - Glenridge and Wydown parent

Andrew Choquette - Glenridge parent

Christina Buchek - Captain parent
Christie Pickrell - Captain parent
Tara Ramachandra - Captain parent
Arthur Kotets - Meramec and Wydown parent

3. Superintendent Communications

Information: 3.01 Superintendent Communications

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

4. Action

Action: 4.01 Proposed 2024-2025 Budget

Approve the budget for 2023-2024, including expenditures sourced from federal grants, as presented.

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman

Action: 4.02 Tuition Support

That the Board of Education approve the Tuition Support structure as presented.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman

5. Consent Agenda

Action (Consent): 5.01 Consent Agenda Items 5.02 through 5.11

Resolution: Motion to approve consent agenda items 5.02 through 5.11.

That the Board of Education approve the Tuition Support structure as presented.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman

- 5.02 Memorandum of Understanding with Chads Coalition
- 5.03 Early Childhood Curriculum
- 5.04 April 2024 Financial Reporting
- 5.05 April 2024 Disbursement Report
- 5.06 2023-2024 Budget Adjustments
- 5.07 Resolution Authorizing Disbursement of Funds
- 5.08 Food Service Management Agreement
- 5.09 Employee Benefit Consulting Services
- 5.10 Personnel
- 5.11 Approval of Minutes

6. Board Committees

Information: 6.01 Board Committee, Community and Liaison Reports

Ms. Chris Win provided an update from the SSD Governing Council meeting.

Dr. Pamela Lyss-Lerman shared information about the Equity Committee meeting.

Mr. Gary Pierson shared an update about the Parks & Recreation Committee meeting.

Dr. Nisha Patel and Ms. Stacy Siwak thanked Dr. Tony Arnold and Dr. Robyn Wiens for their years of service to the district and wished them well in their future endeavors.

Mr. Gary Pierson announced that he is not finishing his term as a board member and shared his reasons for resigning from the School District of Clayton Board of Education.

7. Adjournment

Action, Procedural: 7.01 Adjournment

That the Board of Education adjourn.

The meeting adjourned at 7:38 p.m.

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Gary Pierson, Chris Win, Jason Growe, Pam Lyss-Lerman

Stacy Siwak, Board President

Date: June 5, 2024

Chris Win, Board Secretary