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**Board of Education Business Meeting
School District of Clayton
March 29, 2023 Meeting Minutes**

Members Present:	Non-Voting Attendees:
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 Dr. Milena Garganigo – Assistant Superintendent of Teaching & Learning Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Robyn Wiens – Assistant Superintendent of Student Services John Brazeal – Chief Financial Officer Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability Chris Tennill – Chief Communications Officer Jeff Puls – Director of Technology Mr. Carter Davis – Student Representative to the Board Ms. Heike Janis – Executive Assistant to Superintendent/Board of Education

1. Business Meeting - 7:00 p.m.

Information: Procedural: 1.01 Call to Order/Statement of Adequate Notice

The business meeting of the School District of Clayton Board of Education was called to order at 7:00 p.m.

Action: 1.02 Adoption of Agenda – March 29, 2023

To approve the business meeting agenda for March 29, 2023.

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

2. Recognizing Our Own

Information: 2.01 Student Athletes Set Records and Celebrate a Career High

The Board of Education recognized Ethan Fauss for setting four district records, Buddy Sodemann as District Coach of the Year, as well as Emma Welch and Caitlin Kuhlmann who each set a new school record in swimming.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

Robin Lourie: Ms. Robin Lourie addressed the Board members with a request to add full time School Resource Officers (SRO's) at the district's elementary schools.

4. Superintendent Communications

Information: 4.01 Superintendent Update

Dr. Patel, Superintendent, provided an update to the Board members and the community.

Information: 4.02 School Board Recognition - Month of March

Dr. Patel, Superintendent, recognized and thanked the Board members for their service to the district as part of the board member recognition month.

5. Student Representative Update

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

Carter Davis, Student Representative, provided board members with an update of conversations he had with students across the district, including elementary, middle and high school.

6. Presentations

Information: 6.01 Empowered Learning in the Career and Technical Education (CTE) Classrooms

Justin Hildebrand, Business Teacher, and student associates presented information regarding The Catalyst to the board members and community.

Dr. Steve Beauchamp, CTE Coordinator, and student representatives presented information regarding the Global Stem Squads to the board members and community.

7. Policy

Information: 7.01 1st Reading: DB - Annual Budget

Board members received the first reading of Policy DB - Annual Budget.

Information: 7.02 1st Reading: DBB - Fiscal Year

Board members received the first reading of policy DBB: Fiscal Year.

Information: 7.03 1st Reading: JFCL - A+ Program

Board members received the first reading of policy JFCL - A+ Program.

8. Action Items

Action: 8.01 2nd Reading: Policy JHG - Reporting and Investigating Child Abuse and Neglect

It is recommended that the Board approve Policy JHG regarding the reporting and investigating of child abuse and neglect with the proposed changes.

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action: 8.02 2nd Reading:GBLB - References

That the Board of Education approve Policy GBLB: References.

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

9. Financials

Action: 9.01 Teacher Salary Schedules 2023-2024 and 2024-2025

That the Board of Education approve the 2023-2024 and 2024-2025 teacher salary schedules 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

Action: 9.02 CHS Scoreboard Acquisitions

Authorize a contract for the purchase and installation of an outdoor scoreboard and sound system at Gay Field, the purchase and installation of an indoor scoreboard at Stuber Gym, the purchase and installation of scoreboard control equipment upgrades at Adzick Field from Digital Scoreboards LLC pursuant to the NCPA cooperative purchasing agreement in the amount of \$750,577.00; and further, increase the Fund 4 Capital Improvement budget by \$750,000.00 to provide for project costs; and further, authorize ancillary project costs for installation of related electrical/fiber components required for the scoreboard installations.

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: 9.03 Amend Flexible Benefit Plan (Section 125) Documents

Adopt the amended Flexible Benefit Plan as set forth in the formal Record of Action Resolution.

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

Information: 9.04 January 2023 Financial Reporting

Board members received the January Financial Report

Action: 9.05 January 2023 Disbursement Report

Approve January 2023 disbursements in the sum of \$1,939,455.79.

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

Information: 9.06 February 2023 Financial Reporting

Board members received the February Financial Report

Action: 9.07 February 2023 Disbursement Report

Approve February 2023 disbursements in the sum of \$7,974,307.80.

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

10. Consent Items

Action (Consent): 10.01 Consent Agenda 10.02 through 10.09

Resolution: That the Board of Education approve the consent agenda for agenda items 10.02 through 10.09

That the Board of Education approve the consent agenda for agenda items 10.02 through 10.09

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

- 10.02 American Lung Association - Approval of Memorandum of Understanding
- 10.03 Department of Elementary and Secondary Education Feminine Hygiene Products Grant
- 10.04 PreventEd - Approval of Memorandum of Understanding
- 10.05 Bid Award: Replacement of Electric Panel at Captain Elementary
- 10.06 Surplus Property Declaration
- 10.07 Donations to CHS Robotics Program
- 10.08 Personnel
- 10.09 Minutes

11. Board Communications

Information: 11.01 Board Calendar, Committee, Community and Liaison Reports

Ms. Chris Win provided an update regarding the Equity Committee and SSD Governing Council. Ms. Win thanked Superintendent, Dr. Nisha Patel for showing support to the Board members for Board Recognition Month.

Ms. Stacy Siwak provided an update regarding her walk-through at Clayton High School earlier in the day and the Social/Emotional Learning Committee meeting

Mr. Gary Pierson asked everyone to stay current on legislation in the Senate and the House affecting education

Ms. Kim Hurst thanked everyone for the recognitions for Board Recognition Month.

Mr. Jason Growe thanked everyone for the recognitions for Board Recognition Month.

12. Adjournment

Action, Procedural: 12.01 Adjournment

The meeting adjourned at 9:10 p.m.

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, Jason Wilson, Chris Win, Jason Growe



Amy Rubin, Board President

Date: March 29, 2022



Stacy Siwak, Board Secretary