



#2 Mark Twain Circle  
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**Board of Education Business Meeting  
School District of Clayton  
March 27, 2024 Meeting Minutes**

<b>Members Present:</b>  Ms. Amy Rubin – President Ms. Stacy Siwak – Vice President Ms. Kim Hurst – Treasurer Mr. Jason Wilson – Director Mr. Jason Growe – Director  <b>Absent:</b> Mr. Gary Pierson – Secretary Ms. Chris Win – Director	<b>Non-Voting Attendees:</b> Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning 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 Jeff Puls – Chief Technology Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Mohini Mahajan – 23/24 Student Representative to the Board 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**

Call to Order

The meeting was called to order at 7:00 p.m.

Mr. Gary Pierson was absent due to a work commitment. The absence was excused.

Ms. Chris Win was absent due to a personal commitment. The absence was excused.

**Action: 1.02 Adoption of Agenda**

***Adopt the agenda as posted.***

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Jason Wilson, Jason Growe

**2. Public Comment**

**Information: 2.01 Public Participation at Board Meetings**

No public comments were submitted.

**3. Superintendent Communications**

**Information: 3.01 Superintendent Communications**

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

**Information: 3.02 School Board Recognition - Month of March**

Dr. Nisha Patel, on behalf of the students and staff, thanked the Board members for their service to the School District of Clayton Board of Education.

**4. Student Representative to the Board**

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

Student Representative, Mohini Mahajan, provided an update to the Board members and the community.

## **5. Presentations**

### **Information: 5.01 Annual Assessment Report**

Dr. Milena Garganigo presented the Annual Assessment report to the Board members. Each principal shared information regarding their respective schools.

### **Information: 5.02 Counseling Curriculum**

Dr. Milena Garganigo, Assistant Superintendent of Teaching and Learning, and Jason Thompson, Counseling Curriculum Coordinator, provided an update on the work of the counseling curriculum committee has done since the last update. The team will also present the recommended goals for the department.

### **Information: 5.03 School District of Clayton Social Work Department Self Study & Goals**

Dr. Robyn Wiens, Assistant Superintendent of Student Services and the district's elementary and secondary counselors, Katie Burkard and Lauren Stoelting, provided information regarding key findings from the self-study and goals for the next program cycle.

## **6. Consent Items**

**Action (Consent): 6.01 Consent Agenda 6.02 through 6.10.**

***Resolution: That the Board of Education approve the consent agenda for agenda items 6.02 through 6.10.***

***That the Board of Education approve the consent agenda for agenda items 6.02 through 6.10.***

Motion by Stacy Siwak, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Jason Wilson, Jason Growe

- 6.02 Panorama - Approval of Service Order
- 6.03 Mental Health - Approval of Service Provider
- 6.04 Cooperative Field Hockey Sponsorship
- 6.05 Kid Zone Fees 2024-2025
- 6.06 February 2024 Financial Reporting
- 6.07 February 2024 Disbursement Report
- 6.08 Personnel
- 6.09 Donations
- 6.10 Approval of Minutes

## **7. Board Communications**

### **Information: 7.01 Board Committee, Community and Liaison Reports**

Jason Wilson: Mr. Wilson provided an update on the district's Equity Committee meeting.

Stacy Siwak: Ms. Siwak provided an update about the district's calendar committee meeting.

Jason Growe: Mr. Growe spoke about the Clayton Education Foundation meeting and the upcoming Gala.

**8. Adjournment**

**Action, Procedural: 8.01 Adjournment**

The meeting adjourned at 10:34 p.m.

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Jason Wilson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Jason Wilson, Jason Growe

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Stacy Siwak, Board Vice President  
Date: March 27, 2024

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Gary Pierson, Board Secretary