



#2 Mark Twain Circle
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**Board of Education Business Meeting
School District of Clayton
May 17, 2023 Meeting Minutes**

Members Present:

Ms. Amy Rubin – President
Mr. Gary Pierson – Vice President/Secretary
Ms. Kim Hurst – Treasurer
Ms. Stacy Siwak – Board Secretary/Vice President
Mr. Jason Wilson – Director
Ms. Chris Win – Director
Mr. Jason Growe – 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
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 - 6:00 p.m.

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

The meeting was called to order at 7:03 p.m.

Gary Pierson arrived at 7:19 p.m. He was late due to a work 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, Gary Pierson, Jason Wilson, Chris Win, Jason Growe

2. Recognizing Our Own

Information: 2.01 Asian-American Pacific Islanders Heritage and Jewish American Heritage Month

Students from the Asian American student group spoke about the "Taste of Asia" event that was held the previous weekend.

Dr. Poole spoke of the speaker event to commemorate the Jewish American Heritage Month.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

No comments were submitted.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Nisha Patel provided an update to the board and the community.

5. Student Representative to the Board

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

Carter Davis, Student Representative, thanked the Superintendent and the Board for holding a community forum regarding safety & security. Carter also commended the students at Wydown Middle School for handling the event of the false alarm of an intruder alarm.

6. Presentations

Information: 6.01 Historically Black Colleges and Universities (HBCU) Tour

Students who attended the HBCU tour and their sponsor, Ms. T'Shon Young, spoke of their experience.

Information: 6.02 Preliminary 2023-2024 Budget

The preliminary 2023-2024 budget was presented to the Board of Education.

Action: 6.03 2023-2024 Academic Calendar Revision

That the Board of Education approve the revised 2023-2024 Academic Calendar as presented.

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Jason Wilson, Chris Win, Jason Growe

No: Kimberly Hurst, Stacy Siwak

Action: 6.04 2024-2025 Academic Calendar

That the Board of Education approve the 2024-2025 Academic Calendar as presented.

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Jason Wilson, Chris Win, Jason Growe

No: Kimberly Hurst, Stacy Siwak

7. Policies

Information: 7.01 1st Reading: BDDB-2 - Agendas

Board members received the first reading of policy BDDB-2 - Agendas

Information: 7.02 1st Reading: BDDH-1 - Public Participation at Board Meetings

Board members received the first reading of policy BDDH-1: Public Participation at Board Meetings.

Information: 7.03 1st Reading: KC - Community Involvement in Decision Making

Board members received the first reading of Policy KC: Community Involvement in Decision Making.

Information: 7.04 1st Reading - JECA-1 - Eligibility to Enroll

Board members received the first reading of policy JECA-1: Eligibility to Enroll.

8. Action

Action: 8.01 Classified Pay/Salary Structure

That the Board of Education approve the Classified Staff Pay/Salary Structure as presented.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.02 Part-Time Temporary Employment (PTTE) Summer Program Rates

That the Board of Education approve the above referenced Part-Time Temporary Employment (PTTE) rates for all summer work to become effective May 17, 2023.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.03 Authorization to Add School Resource Officer

(District administration is hereby authorized to work with Clayton Police for the purpose of adding a third SRO for Clayton Schools, and to amend the Police Services Agreement accordingly.)

A motion was made by Jason Growe and seconded by Stacy Siwak to amend the original motion to read:

District administration is hereby authorized to work with Clayton Police for the purpose of adding up to three SRO's for Clayton Schools, and to amend the Police Services Agreement accordingly.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.04 Vice President of Legislative Advocacy

(Nominate and vote on the Vice President of Legislative Advocacy.)

A motion was made to remove this item from the agenda.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.05 Mathematics Curriculum Materials

That the Board of Education approve the purchase of Illustrative Mathematics through the Imagine Learning Platform and centers kits through the Math Modernist.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.06 2nd Reading: IF - Curriculum Development

That the Board of Education approve Policy IF as submitted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.07 2nd Reading: IGAD - Career and Technical Education

That the Board of Education approve Policy IGAD-1 as submitted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.08 2nd Reading: IGCD - Virtual Courses

That the Board of Education approve Policy IGCD as submitted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.09 2nd Reading: IGCD - Full-Time MOCAP Virtual Courses

That the Board of Education approve Policy IGCD as submitted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

Action: 8.10 2nd Reading: IGCE - Nontraditional Instruction Options

That the Board of Education approve Policy IGCE-1 as submitted.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

9. Financials

Information: 9.01 March Financial Report

Board members received the financial report for March 2023.

Action: 9.02 March Disbursement Report

Approve March 2023 disbursements in the sum of \$2,358,407.05.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

10. Consent Agenda

Action (Consent): 10.01 Consent Agenda Items 10.02 through 10.13

Requesting approval of consent agenda items 10.02 through 10.13

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

- 10.02 Assessment Plan
- 10.03 Professional Development Plan
- 10.04 Department of Mental Health Grant
- 10.05 Stop the Bleed Grant
- 10.06 Technology Surplus
- 10.07 2023-2024 Kid Zone Fees
- 10.08 CHS Yearbook Bid Award
- 10.09 Audit Services Bid Award
- 10.10 Bid Award: Refurbish Cooling Towers
- 10.11 Donation
- 10.12 Personnel
- 10.13 Minutes

11. Board Communications

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

Ms. Stacy Siwak provided an update that include the Chamber of Commerce 70th Anniversary Dinner Celebration and the district's Mayfair Celebration, recognizing retirees and employee service awards.

Mr. Jason Growe attended the Clayton Education Foundation meeting, Finance Committee meeting and the Clayyon Center board meeting and provided a brief update on each.

Ms. Chris Win provided an update regarding the Equity Committee.

12. Adjournment

Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn.

The meeting adjourned at 9:04 p.m.

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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



Amy Rubin, Board President
Date: May 17, 2023



Gary Pierson, Board Secretary

