



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

Business Meeting of the School District of Clayton Board of Education May 19, 2021 Meeting Minutes

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice-President Ms. Stacy Siwak – Board Secretary Ms. Kimberly Hurst – Treasurer Mr. Joe Miller – Director Mr. Jason Wilson – Director Kaitlyn Tran – Student Representative to the Board	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 Mr. Chris Tennill - Chief Communications Officer Dr. Tony Arnold – Assistant Superintendent of Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion Sandy Menchella – Executive Assistant to Superintendent/Board of Education
--	---

1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:07 p.m. and held at the Administrative Center boardroom at #2 Mark Twain Circle, Clayton, MO 63105.

Move that the Board of Education approve modifications to the May 19, 2021 agenda to remove Recognizing Our Own, add in the Resignation of a Board Member, and add in Announcement of Board of Education Vacancy

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

2. Action

Action: 2.01 Board Member Resignation - David Gulick

That the Board of Education accept the resignation of David Gulick and declare the vacancy on the Board of Education

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

3. Information

Information: 3.01 Announcement of Board of Education Vacancy

The district announced a board member vacancy and discussed the process of the filling the vacancy. The application for this vacancy will be posted on May 20, 2021 to the district website for the public with all paperwork and deadline information.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Superintendent, Dr. Doherty, reported on student and staff COVID data, vaccine clinics, risk mitigation, celebrations for seniors, upcoming graduation, the new equity policy, the strategic plan update for Goal 3, presenting a draft of budget for 2021-2022 and the superintendent transition.

5. Student Representative to the Board

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

Student Representative to the Board of Education, Kaitlyn Tran, presented an update on the senior week celebrations and graduation, spring sports, testing in schools, and performing arts groups in the schools.

6. Policy

First Reading: 6.01 First Reading - Policy ACB - Educational Equity

Cameron Poole, Director of Equity and Inclusion, and Dr. Robyn Wiens, Assistant Superintendent of Student Services, presented the Policy ACB - Educational Equity for a first reading and discussion.

7. Study Item

Study: 7.01 Strategic Plan - Goal 3: In Head and Heart

Dr. Robyn Wiens, Assistant Superintendent Student Services, and Kim Sherony, Director of the All in Clayton Coalition, presented an updated to the strategic plan – Goal 3.

Study: 7.02 Budget Draft 2021-2022

Mary Jo Gruber, Chief Financial Officer, presented a draft copy of the 2021-2022 budget for discussion.

8. Information

8.01 District Calendar 2022-2023

Chief Communications Officer, Chris Tennill, presented the district calendar for 2022-2022 school year for discussion.

9. Consent Agenda

Action (Consent): 9.01 Consent Agenda Items 8.02 through 8.03

Requesting approval of all consent agenda items 8.02 through 8.03

Action (Consent): 9.02 Personnel

Action (Consent), Minutes: 9.03 Meeting Minutes -May 12, 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

10. Financials

Action: 10.01 Financials - April 2021

That the Board of Education approve payment of current expenditures and investments for April 2021 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

11. Public Comment

Information: 11.01 Public Participation at Board Meetings

There was one public comment submitted by Marline Kovacs regarding equity.

12. Board Communications

Information: 12.01 Board Calendar, Committee, Community and Liaison Reports

Amy Rubin congratulated the sports teams.

Stacy Siwak spoke about the PAC.ED Steering Committee.

Joe Miller spoke about the board member Professional Learning Committee event with other districts.

13. Adjournment

Action, Procedural: 13.01 Adjournment

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, Joe Miller, Jason Wilson

The meeting adjourned at 10:10 p.m.



Stacy Siwak, Board Secretary



Amy Rubin, Board President
Approved: June 2, 2021