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**Business Meeting of the School District of Clayton Board of Education
November 11, 2020
Meeting Minutes**

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| Members Present: Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – 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 – Administrative Assistant to Superintendent/Board of Education |
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1. Call to Order

Information: 1.01 Statement of Adequate Notice, Pledge of Allegiance

The business meeting of the Board of Education was held virtually via Zoom due to the coronavirus pandemic. The meeting was called to order at 7:02 p.m.

2. Recognizing Our Own

Information: 2.01 School Librarians and Library Assistants

Tom Bober, the district library coordinator discussed how librarian's and librarian assistant's in the district were able to provide access to books for students during the shutdown.

Information: 2.02 Veteran's Day

Dr. Doherty paid tribute to all veterans for Veteran's Day and recognized our board member, David Gulick, for his service in the Oklahoma Army National Guard.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Dr. Doherty presented an update to the district.

4. Student Representative to the Board

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

Student Representative to the Board, Kaitlyn Tran, advised the board on conditions in the school in regard to the current pandemic.

5. Study Items

Study, First Reading: 5.01 First Reading - Policy GBEBB Employee Alcohol and Drug Testing

Dr. Tony Arnold, Assistant Superintendent of Human Resources, reviewed policy GBEBB with board members for a first reading.

Study, First Reading: 5.02 First Reading - Policy GCBA Professional Staff Compensation

Dr. Tony Arnold, Assistant Superintendent of Human Resources, reviewed policy GCBA with board members for a first reading.

6. Information

Information: 6.01 Safety and Building Improvement Plans Update

Chris Tennill, Chief Communications Officer, discussed the safety and building improvements that will start this spring and summer, and projected to be completed by summer of 2022.

7. Action Items

Action: 7.01 School District of Clayton Strategic Plan

That the Board of Education will approve the goals and objectives of the District Strategic Plan.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action: 7.02 Safety and Security Contract - Bond Architects, Inc.

That the Board of Education accept the safety and security contract with Bond Architects, Inc. as presented

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action, Second Reading: 7.03 Second Reading and Approval - Policy JHCB - Immunization of Students

That the Board of Education approve Policy JHCB - Immunization of Students with the proposed changes.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action: 7.04 Part-Time Temporary Employment - Miller

Joe recused himself from the meeting at 8:15 p.m.

That the Board of Education approve the part-time temporary employment as submitted.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

Not Present at Vote: Joe Miller

Joe returned to the meeting at 8:16 p.m.

8. Consent Agenda Items

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.04

That the Board of Education approve the consent agenda 8.02 through 8.04

Action (Consent): 8.02 Approval of Minutes - October 28, 2020

Action (Consent): 8.03 Donations

Action (Consent): 8.04 Personnel

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

9. Public Comment

Information: 9.01 Public Participation at Board Meetings

No public comments were presented for this meeting.

10. Board Communications

Information: 10.01 Board Calendar, Committee, Community and Liaison Reports

Stacy Siwak updated the board on the PAC.ED executive committee.

Kim Hurst updated the board regarding the Clayton Educational Foundation activities.

Joe Miller updated the community on the superintendent search process.

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the Board of Education adjourn.

Motion by Gary Pierson, second by Amy Rubin.

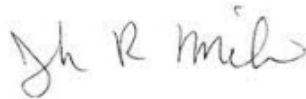
Final Resolution: Motion Carries

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

The meeting adjourned at 8:25 pm.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: December 16, 2020