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**Working Session of the School District of Clayton Board of Education
November 18, 2020
Meeting Minutes**

<p>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</p>	<p>Central Office administrators present: Mr. Chris Tennill - Chief Communications Officer Ms. Mary Jo Gruber - Chief Financial Officer</p> <p>Absent: Dr. Sean Doherty – Superintendent Dr. Milena Garganigo – Assistant Superintendent Teaching and Learning Dr. Robyn Wiens – Assistant Superintendent Student Services Mr. Jeff Puls – Chief Technology Officer Dr. Tony Arnold – Assistant Superintendent Human Resources Mr. Cameron Poole – Director, Equity and Inclusion</p> <p>Sandy Menchella – Administrative Assistant to Superintendent/Board of Education</p>
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1. Call to Order

Procedural: 1.01 Call to Order

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

2. Action Item

Action: 2.01 Approval of Revised Contract from the Architect for Safety and Security Recommendations

That the Board of Education accept the revised 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

3. Adjournment

Action, Procedural: 3.01 Adjourn to Executive Session

Motion to adjourn the working session and pursuant to RSMO 610.021(3),(13) the Board of Education will meet in executive session for discussion related to personnel issues.

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 was adjourned at 7:05 p.m.

Gary Pierson, Board Secretary

Joe Miller, Board President – Approved December 16, 2020