



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Board of Education Business Meeting (Virtual Meeting via Zoom)
School District of Clayton
November 15, 2023 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Ms. Stacy Siwak – Vice President Mr. Gary Pierson – Secretary Ms. Kim Hurst – Treasurer Mr. Jason Wilson – Director Mr. Jason Growe – Director Ms. Chris Win – Director	Non-Voting Attendees: Dr. Nisha Patel – Superintendent John Brazeal, Chief Financial Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Heike Janis – Executive Assistant to Superintendent/Board of Education
--	--

1. Business Meeting – 6:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of Agenda

Action: 2.01 Adoption of Agenda

Adopt the agenda as posted.

Motion by Gary Pierson, second by Jason Growe.

Final Resolution: Motion Carries

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

2. Consent Agenda

Action (Consent): 2.01 Consent Agenda 2.01 to 2.04

Motion to approve consent agenda items 2.01 to 2.04

- 2.02 District Website Hosting Agreement with Finals site
- 2.03 Personnel
- 2.04 Meeting Minutes

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

3. Adjourn

Action: 3.01 Adjourn

Adjourn the meeting.

The meeting adjourned at 6:02 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: October 25, 2023

Gary Pierson, Board Secretary