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**Business Meeting of the School District of Clayton Board of Education
October 14, 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, Procedural: 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 7:03 p.m.

2. Recognizing Our Own

Information: 2.01 Parent Advisory Council of Children with Education Diversity (PAC.ED) and Special School District

Dr. Sean Doherty, Superintendent, and Dr. Robyn Wiens, Assistant Superintendent of Student Services, recognized the Parent Advisory Council of Children with Educational Diversity (PAC.ED) leaders and Special School District staff who have been serving students since the beginning of the year.

DeAndria Player - Director of Special Education Central Region
Melissa Logan - Area Coordinator (districtwide)
Kate Pavlisin - Lead Teacher (districtwide)

Jane Sweeney - Speech/Language Pathologist at Wydown Middle School
Annette Trantanella - Speech/Language Pathologist at Meramec Elementary School
Tess Buechter - Special Education Teacher at Wydown Middle School
Darci Garavaglia - District Occupational Therapist

PAC.ED Leaders -
Christina Blankenship - Chairperson
Chris Win - Steering Committee
Tahnee Jackson-Whitlock - Communications Chairperson
Beth Gracie - Graphics Coordinator

3. Information

Action, Information: 3.01 Disability History and Awareness Month

That the Board of Education declares the month of October 2020 as Disabilities History and Awareness Month as a way of encouraging the District to take time to honor students with disabilities as well as the professionals who work with them to provide exemplary learning experiences in the School District of Clayton

Motion by Gary Pierson, second by Stacy Siwak.

Final Resolution: Motion Carries

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

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Sean Doherty, Superintendent, provided the community an update to our Return to Learn plan with gradually bringing students back at all levels.

5. Student Representative to the Board

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

Student representative to the board, Kaitlyn Tran, spoke about the various high school classes and how they are incorporating creative methods of instruction during this social distancing timeframe.

6. Study Items

Study, First Reading: 6.01 First Reading - Policy IC - Academic Calendar

The first reading of the policy IC Academic Calendar was presented for discussion by Chris Tennill, Chief Communications Officer.

Study, First Reading: 6.02 First Reading - Policy IHB - Class Size

The first reading of Policy IHB Class Size was presented for discussion by Dr. Milena Garganigo, Assistant Superintendent of Teaching and Learning.

Study, First Reading: 6.03 First Reading - Policy IKF - Graduation Requirements

The first reading of Policy IKF was presented for discussion by Dr. Milena Garganigo, Assistant Superintendent of Teaching and Learning.

7. Information Items

Information: 7.01 Equity Update

Dr. Robyn Wiens, Assistant Superintendent of Student Services, and Mr. Cameron Poole, Director of Equity and Inclusion, presented an update to equity within the district.

8. Action Items

Action, Second Reading: 8.01 Second Reading and Adoption - Policy ACA Sexual Harassment

That the Board of Education approves Policy ACA regarding Sexual Harassment Under Title IX for 2nd reading and adoption as submitted.

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: 8.02 Second Reading and Adoption - Policy GBAD Telework

That the Board of Education approve Policy GBAD regarding Teleworking for second reading and adoption as submitted.

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: 8.03 Superintendent Search Firm

Approval to hire McPherson and Jacobson as the consulting superintendent search firm to work with our district for the new superintendent search at a cost not to exceed \$14,900

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. Consent Items

Action (Consent): 9.01 Motion to Approve Consent Agenda 9.02 through 9.03

That the Board of Education approve the consent agenda 9.02 through 9.03

Action (Consent): 9.02 Approval of Meeting Minutes - September 30, 2020

Action (Consent): 9.03 2020-2021 Substitute Pay Increase and Recruitment

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

10. Public Comment

Information: 10.01 Public Participation at Board Meetings

We have two public comments this evening:

Ms. Suzanne Whitman sent a comment regarding the equity program in the district.

Ms. Chi-Chi Onwumere sent a comment regarding black students and honors and AP courses.

11. Board Communications

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

Mr. David Gulick spoke about the PTO Council meeting where their focus is on the food drive to get the pantry stocked up and the various ways schools are able to have functions with students and staff.

Ms. Kim Hurst spoke about the food drive and the need for funding for the pantry to support our community.

12. Adjournment

Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn.

Motion by Joe Miller, second by Amy Rubin.

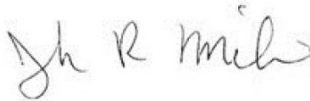
Final Resolution: Motion Carries

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

The meeting was adjourned at 9:24 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: October 28, 2020