



#2 Mark Twain Circle
Clayton, MO 63105

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**Business Meeting
School District of Clayton Board of Education
October 27, 2021 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Joe Miller – Director Mr. Steve Singer – Director Absent: Mr. Jason Wilson – Director	Central Office administrators present: Dr. Nisha Patel – Superintendent Dr. Tony Arnold – Assistant Superintendent Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Chris Tennill – Chief Communications Officer Dr. Robyn Wiens - Assistant Superintendent of Student Services Sandy Menchella – Executive Assistant to Superintendent/Board of Education
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1. Call to Order

Procedural: 1.01 Call to Order/Pledge of Allegiance

The Board of Education meeting of the School District of Clayton was called to order at 6:01 p.m. at the Administration Building, 2 Mark Twain Circle, Clayton, MO 63105.

2. Action Item

Action: 2.01 COVID Resolution

That the Board of Education approve the COVID-19 Staff Vaccination Procedures Resolution

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer

3. Consent Agenda

Action (Consent): 3.01 Consent Agenda 3.02 to 3.06

Motion to approve consent agenda items 3.02 to 3.06

Action (Consent): 3.02 Financials - September 2021

Action (Consent): 3.03 Mental Health - Approval of Service Provider

Action (Consent): 3.04 Professional Service Vendor Contract Approval

Action (Consent): 3.05 Personnel

Action (Consent): 3.06 Meeting Minutes - October 13, 2021

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer

4. Adjournment to Community Engagement

Action, Procedural: 4.01 Adjourn to Community Engagement

Motion to adjourn the business portion of the meeting and move to the Community Engagement meeting

Motion by Stacy Siwak, second by Gary Pierson.

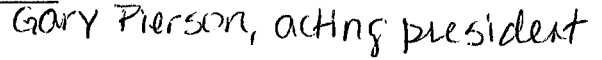
Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Joe Miller, Steve Singer

The business portion of the meeting was adjourned at 6:10 p.m. to move to the Community Engagement Forum being held at Clayton High School commons area to meet with parents to discuss social and emotional wellness.



Stacy Siwak, Board Secretary

Amy Rubin, Board President
Approved: November 10, 2021
Gary Pierson, acting president