



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Business Meeting of the School District of Clayton Board of Education
October 28, 2020
Meeting Minutes**

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 7:05 p.m.

2. Recognizing Our Own

Information: 2.01 Red Ribbon Week - All In Clayton Coalition

Ms. Kimberly Sherony, Project Coordinator of the All In Clayton Coalition, and Keira Hoisington, student representative from Wydown, were recognized for Red Ribbon Week. They shared information on Red Ribbon events and activities in the community.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Superintendent, Dr. Doherty, spoke to the Board and the community about the Return to Learn Plan, the Strategic Plan and Equity work in the district.

4. Student Representative to the Board

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

Kaitlyn Tran, student representative to the Board, discussed the first quarter wrap up and how teachers are providing revisions on being flexible on deadlines. She also reported how students feel about returning to in-person learning and upcoming events.

5. Study Items

Study, First Reading: 5.01 First Reading - Policy JFG - Searches of Students

Dr. Robyn Wiens, Assistant Superintendent of Student Services, presented the Policy JFG - Searches of Students for a first reading and discussion.

Study, First Reading: 5.02 First Reading - Policy JFGA (New) - Interviews with or Removal of Students

Dr. Robyn Wiens, Assistant Superintendent, presented the first reading of Policy JFGA for first reading and discussion.

Study, First Reading: 5.03 First Reading - Policy JG - Student Discipline

Dr. Robyn Wiens, Assistant Superintendent of Student Services, Policy JG - Student Discipline for first reading and discussion.

6. Information

Information: 6.01 Superintendent Search

Joe Miller, president of the Board of Education, introduced our consultants, Dr. Judy Sclair-Stein and Jeanette Tendai, from our superintendent search firm, McPherson and Jacobson, who will be conducting and facilitating the superintendent search for School District of Clayton.

Information: 6.02 Fall Enrollment, Staffing and Class Size Report

MaryJo Gruber, Chief Financial Officer, and Dr. Tony Arnold, Assistant Superintendent of Human Resources, presented the fall enrollment, staffing and class size report.

7. Action Items

Action, Second Reading: 7.01 Second Reading and Approval - Policy IC - Academic Calendar

That the School District of Clayton Board of Education approve the changes to Policy IC 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: 7.02 Second Reading and Approval - Policy IHB - Class Size

That the Board approve Policy IHB as submitted (excluding the final highlighted yellow paragraph)

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 IKF - Graduation Requirements

That the Board approves Policy IKF 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: 7.04 Part-Time Temporary Employment - Miller

Board president, Joe Miller, left the meeting at 8:57 p.m. and returned at 8:59 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

8. Consent Items

Action (Consent): 8.01 Motion to Approve Consent Agenda 8.02 through 8.05

That the Board of Education approve the consent agenda 8.02 through 8.05.

Action (Consent): 8.02 Approval of Minutes - October 14, 2020 and October 21, 2020

Action (Consent): 8.03 Approval of 2020-2021 Bus Route

Action (Consent): 8.04 Personnel

Action (Consent): 8.05 Approval of Grants

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. Financials

Action: 9.01 Financials - August 2020 and September 2020

That the Board of Education approve payment of current expenditures and investments for August 2020 and September 2020 as detailed below

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

There were no public comments submitted for this board meeting.

11. Board Communications

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

Amy Rubin reported on the Center of Clayton

12. Adjournment

Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn back to executive session.

Motion by Gary Pierson, second by Amy Rubin.

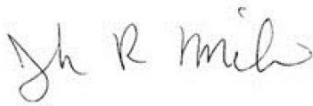
Final Resolution: Motion Carries

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

The open session meeting was adjourned at 9:05 p.m. and the board members returned to executive session.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: December 16, 2020