



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Board of Education Business Meeting
School District of Clayton
October 25, 2023 Meeting Minutes**

Members Present:	Non-Voting Attendees:
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	Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning Dr. Tony Arnold – Assistant Superintendent of Human Resources Dr. Robyn Wiens – Assistant Superintendent of Student Services Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability John Brazeal, Chief Financial Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Mohini Mahajan – 23/24 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education

1. Business Meeting – 7:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 7:02 p.m.

2. Adoption of Agenda

Action: 2.01 Adoption of Agenda

Adopt the agenda as posted.

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

2. Recognizing Our Own

Information: 2.01 Disability History & Awareness Month

Board members viewed a video approximately 4 minutes in length highlighting Disability & History Awareness Month and recognized the district's PAC Ed program.

Information: 2.02 Clayton High School Athletic Trainer Saves Student's Life

Board members recognized Amra Kardasevic for her actions that saved a student's life during soccer practice.

3. Public Comment

Information: 3.01 Public Participation at Board Meetings

Suzanne Whitman: Ms. Whitman thanked the board members and administration for their support to her as an advocate regarding the reading program in the district.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

Dr. Nisha Patel, Superintendent, provided an update to the board and community members.

5. Student Representative to the Board

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

Mohini Mahajan, Student Representative, provided an update to the board and community members.

6. Presentations

Information: 6.01 Goal 1: A Place for Everyone

Board members received an update regarding Strategic Plan Goal 1: A Place for Everyone. The plan, along with district policy, serves as a guide to the District's systemic work around Equity, Diversity, and Inclusion.

7. Consent Items

Action (Consent): 7.01 Motion to Approve Consent Agenda

That the Board of Education approve the consent agenda.

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

- 7.02 Surplus Property Declaration
- 7.03 Bid Award: Field House HVAC Installation
- 7.04 Bid Award: Meramec Elementary HVAC Installation
- 7.05 September 2023 Financial Reporting
- 7.06 September 2023 Disbursement Report
- 7.07 Donation
- 7.08 Personnel
- 7.09 Meeting Minutes

8. Board Communications

Information: 8.01 Board Calendar, Committee, Community and Liaison Reports

Jason Growe - Mr. Growe provided an update on the Teaching & Learning Committee meeting he attended on behalf of Ms. Stacy Siwak.

Jason Wilson - Mr. Wilson was unable to attend the Equity Committee meeting.

Stacy Siwak - Ms. Siwak spoke of the walkthrough at the Family Center.

9. Adjournment

Action, Procedural: 9.01 Adjournment

The meeting adjourned at 8:34 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