



#2 Mark Twain Circle
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**Board of Education Business Meeting
School District of Clayton
Ralph M. Captain Elementary School,
6345 Northwood, Clayton, MO, 63105
October 30, 2024 Meeting Minutes**

Members Present: Ms. Stacy Siwak –President Ms. Kim Hurst –Vice President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Leo Human – Director Dr. Pamela Lyss-Lerman - Director	Non-Voting Attendees: Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning Dr. Cameron Poole – Chief Officer of Equity, Inclusion & Accountability John Brazeal, Chief Financial Officer Jeff Puls – Chief Communications Officer Luke Heitert – Chief Communications Officer/Safety & Security Liaison Lucia Lerena – 24/25 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education
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1. Board of Education Business Meeting – 7:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 7:00 p.m.

Adequate notice was provided. The Pledge of Allegiance was recited.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

2. Recognizing Our Own

Information: 2.01 Recognition – Crystal Taylor, Christine Anthes, Katie Burkard

The Board of Education recognized Crystal Taylor, Christine Anthes, and Katie Burkard for their commitment and dedication to the students of Captain Elementary School.

3. Public Comments

Information: 3.01 Public Participation at Board Meetings

Charlie Caffrey, Parent, addressed the Board of Education regarding cell phone use in schools.

Jena Schaumburg, Parent, addressed the Board of Education regarding clarifying the message of cell phone use and social media use.

Joy Stark, Parent, addressed the Board of Education regarding cell phone use in schools.

Olivia Beinfeld, Wydown Student, addressed the Board of Education regarding school lunches.

Mary Choquette, Parent, addressed the Board of Education regarding cell phone use in schools.

Ana Ives, Parent, addressed the Board of Education regarding cell phone use in schools.

Genevieve Caffrey, Parent, addressed the Board of Education regarding cell phone use in schools.

Andrew Kaikati, CHS Student, addressed the Board of Education regarding cell phone use in schools.

Blake Williamson, Parent, addressed the Board of Education regarding cell phone use in schools.

4. Superintendent Communications

Information: 4.01 Superintendent Communications

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

5. Student Representative to the Board

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

Lucia Lerena, student representative to the Board of Education, shared information with the Board of Education and the community regarding communications with students across the district.

6. Presentations

Information: 6.01 Goal 1 of Strategic Plan Update

Dr. Cameron Poole, Chief Equity and Inclusion Officer, provided information and shared a presentation of Goal 1 of the Strategic Plan – “A Place for Everyone”.

7. Policy

Policy: 7.01 First Reading – Policy EHBA: Student Use of Personal Electronic Devices for Instructional Purposes

Members of the Board discussed the proposed changes to Policy EHBA: Student Use of Personal Electronic Devices for Instructional Purposes and suggested additional language to be added to the draft policy.

Policy: 7.02 First Reading – Regulation JG-R1: Student Discipline

Members of the Board discussed the proposed changes to Regulation JG-R1: Student Discipline.

Policy: 7.03 First Reading – Policy IGA: Basic Instructional Programs

Members of the Board discussed the proposed changes to Policy IGA: Basic Instructional Programs.

8. Action Items

Action: 8.01 Policy BBB-2: School Board Elections

Approve the revisions to Policy BBB-2: School Board Elections as proposed in one reading due to timeline needs.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

9. Consent Agenda

Action (Consent): 9.01 Consent Agenda Items 9.02 through 9.08

Motion to approve consent agenda items 9.02 through 9.08.

Motion by Chris Win, second by Kim Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

- 9.02 Agreement with Preferred Family Health
- 9.03 Special School District Early Childhood Special Education Services Agreement
- 9.04 Surplus Property Declaration
- 9.05 September 2024 Financial Reporting
- 9.06 September 2024 Disbursement Report
- 9.07 Personnel
- 9.08 Minutes

10. Board Communications

Information: 10.01 Board Committee, Community and Liaison Reports

Mr. Leo Human shared information about the Wydown Fall Play "12 Angry Jurors". Mr. Human also provided an update on the Legislative Advisory Committee meeting.

Dr. Pam Lyss-Lerman made a motion and Ms. Chris Win seconded, to have a Board discussion in the future about hiring/contracting a professional survey writer to create the surveys we use in the district.

The votes were all aye. Motion passed

11. Adjournment

Action, Procedural: 11.01 Adjournment

That the Board of Education adjourn.

The meeting adjourned at 10:23 p.m.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

Stacy Siwak, Board President
Date: October 30, 2024

Chris Win, Board Secretary