



#2 Mark Twain Circle
Clayton, MO 63105

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**Board of Education Business Meeting
School District of Clayton
September 7, 2022 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Jason Wilson – Director Ms. Chris Win – Director Mr. Jason Grove – Director	Dr. Nisha Patel – Superintendent Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education Mr. Carter Davis – Student Representative to the Board
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1. Executive Session - 5:00 p.m. (not open to the public)

Information: 1.01 Executive Session Statutes

Notice to the public that an executive session was held.

2. Joint Meeting with Board of Education and Board of Aldermen - 6:00 p.m.

Information, Procedural: 2.01 Call to Order - Joint Meeting with the Board of Education and City of Clayton Board of Alderman

The joint meeting of the School District of Clayton and the City of Clayton was called to order at 6:02 p.m. and held in the administrative boardroom located at 2 Mark Twain Circle, Clayton, MO 63105. In attendance for the city were:

Michelle Harris, Mayor, City of Clayton
Davis Gipson, City Manager, City of Clayton
June Frazier, City Clerk, City of Clayton
Richard Lintz, Ward 1 Alderman
Becky Patel, Ward 1 Alderman
Ira Berkowitz, Ward II Alderman (virtual)
Susan Buse, Ward II Alderman
Gary Feder, Ward III, Alderman
Bridget McAndrew, Ward III Alderman
Toni Siering, Director, Clayton Parks and Recreation

3. Recognizing Our Own

Information: 3.01 Mayor's Youth Advisory Council (MYAC)

The Mayor's Youth Advisory Council was recognized by Mayor Michelle Harris. The students and sponsors recognized tonight were:

Sponsors: Jenny Abeles and Kate Lyons
Students:
Norah Gross
Ezri Perrin
Ayden Simckes
Amaya Everett

Eleanor (Elle) Winings
Alex Slen
Isabel Erdmann
Helen Yi
Ivy Reed
Samantha Braidwood
Ismael Robles-Razzaq
Jillian Thomason
Amaechine Aningo

4. Study

Information, Discussion: 4.01 CRSWC Annual Update/Budget Fiscal Year 2022-2023

Toni Siering, Director of Clayton Parks and Recreation, presented an update and budget information for the fiscal year 2022-2023 on the Center of Clayton.

5. Adjourn to Tax Rate Hearing

Action, Procedural: 5.01 Adjourn - Board of Education/Board of Alderman Joint Session

That the Board of Education will adjourn the joint meeting of the Board of Education and Board of Alderman to enter into the tax rate hearing

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

The Board of Education/Board of Alderman joint session was adjourned at 6:54 p.m.

6. Tax Rate Hearing - 7:00 p.m.

Information: 6.01 Call to Order - Tax Rate Hearing

The tax rate hearing of the School District of Clayton was called to order at 7:04 p.m. and held in the administrative boardroom at 2 Mark Twain Circle, Clayton, MO 63105.

John Brazeal, Chief Financial Officer, presented information on the tax rate hearing.

Information: 6.02 Public Comments - 2022 Tax Rate

There were no public comments received for the 2022 tax rate.

Action: 6.03 Tax Rate Setting

Approve the 2022 property tax rates as follows: \$4.0326 per \$100 assessed valuation for residential real estate, \$4.8014 per \$100 assessed valuation for commercial real estate, and \$4.5567 per \$100 assessed valuation for personal property.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

Action, Procedural: 6.04 Adjourn Tax Rate Hearing to Enter Business Meeting

That the Tax Rate Hearing is adjourned and the Board of Education will enter into the business meeting portion of the agenda

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

The tax rate hearing was adjourned at 7:07 p.m.

7. Business Meeting

Information, Procedural: 7.01 Call to Order

The business meeting of the School District of Clayton was called to order at 7:09 p.m. and held in the administrative boardroom at the School District of Clayton, 2 Mark Twain Circle, Clayton, MO 63105.

Action: 7.02 Approval of Agenda - September 7, 2022

To approve the business meeting agenda for September 7, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

8. Superintendent Communications

Information: 8.01 Superintendent Communications

Superintendent, Dr. Nisha Patel, presented an update to the board and the community on current events.

9. Student Representative to the Board

Information: 9.01 Student Representative to the Board of Education

Carter Davis, Student Representative to the Board of Education, provided an update to the board and the community.

10. Presentation

Information: 10.01 Public Opinion Survey Results

Chris Tennill, Chief Communications Officer, presented the public opinion survey results from June-July, 2022.

11. Action

Action, Discussion, First Reading: 11.01 2nd Reading and Approval - Policy JFB - Student Involvement in Decision Making

That the Board of Education approve the Policy JFB - Student Representative to the School Board for a second reading and approval

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

Action: 11.02 Approval of CRSWC Budget for 2022-2023

That the Board of Education approve the Fiscal Year 2023 CRSWC budget as submitted.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Fails

No: Jason Wilson

Abstain: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe

12. Consent Agenda

Action (Consent): 12.01 Motion to Approve Consent Agenda Items 12.02 to 12.06

That the Board of Education approve the consent agenda 12.02 to 12.06

Action (Consent): 12.02 2022-2023 Substitute Pay and Recruitment

Action (Consent): 12.03 Memo of Understanding - Kids in the Middle Program

Action (Consent): 12.04 Donation

Action (Consent): 12.05 Personnel

Action (Consent), Minutes: 12.06 Approval of Minutes - August 17, 2022 and August 23, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

13. Public Comment

Information: 13.01 Public Participation at Board Meetings

There were no public comments presented.

14. Board Communications

Information: 14.01 Board Calendar, Committee, Community and Liaison Reports

The board members presented comments on various committees and events in the community.

15. Adjournment

Action, Procedural: 15.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

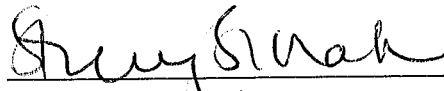
Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

The meeting was adjourned at 8:04 p.m.



Amy Rubin, Board President
Date: September 28, 2022



Stacy Siwak, Board Secretary

