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**Regular Meeting of the School District of Clayton Board of Education
September 9, 2020
Meeting Minutes**

<p>Members Present: Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary (left meeting at 9:01 p.m.) Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – Director</p> <p>Kaitlyn Tran – Student Representative to the Board</p> <p>Sandy Menchella – Administrative Assistant to Board of Education</p>	<p>Central Office administrators present: Dr. Doherty – Superintendent Dr. Garganigo - Assistant Superintendent of Teaching and Learning Dr. Robyn Wiens - Assistant Superintendent of Student Services Mr. Chris Tennill - Chief Communications Officer Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion</p> <p>Visitors – Ms. Patty DeForrest, Director of Parks and Recreation</p>
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1. Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice, Pledge of Allegiance

The meeting was called to order at 6:41 p.m. via virtual meeting over Zoom due to the coronavirus pandemic.

2. Superintendent Communications

Information: 2.01 Superintendent Communications

Superintendent, Dr. Sean Doherty, provided an update of the district to the board and the community.

3. Student Representative to the Board of Education

Information: 3.01 Student Representative - Kaitlyn Tran

Kaitlyn Tran, our student representative to the board, provided information regarding the district.

4. Study Items

Study: 4.01 Clayton Recreation Sports and Wellness Commission (CRSWC) Annual Update/Budget FY 2020-2021

Patty DeForrest, Director of Parks and Recreation from the Clayton Recreation Sports and Wellness Commission, provided the annual update to our Board of Education on the Center of Clayton.

5. Action Item

Action: 5.01 Clayton Recreation Sports and Wellness Commission (CRSWC) Budget Approval

That the Board of Education approve the Fiscal Year 2021 CRSWC budget 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

Patty DeForrest left the meeting at 7:25 p.m.

6. Information Item

Study: 6.01 COVID Related Impact Update

MaryJo Gruber, Chief Financial Officer, spoke about COVID and the related impact to the district budget.

7. Study Items

Information: 7.01 Strategic Plan / Data Dashboard

Dr. Doherty presented the strategic plan and the board and district administrators broke into small groups for further discussion. The group reconvened together to discuss the outcomes of the small group discussions regarding further suggested changes to our Strategic Plan.

8. Action Item

Action: 8.01 Glenridge Children's Center, Inc. - Termination of Lease Agreement and Memorandum of Understanding

That the Board of Education approve the Termination of Lease Agreement By and Between the School District of Clayton and the Glenridge Children's Center, Inc. effective September 9, 2020 and the separate Memorandum of Understanding By and Between the School District of Clayton and the Glenridge Children's Center, Inc. for a one-year term ending June 30, 2021.

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: 8.02 Approval of Purchases that May Exceed \$50,000 and Were Not Budgeted

That the Board of Education authorize the solicitation of bids for pathogen removal remediation using a needlepoint bi-polar ionization system.

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: 8.03 2020-2021 Budget Revision to General Fund

That the Board of Education approve the 2020-2021 budget revision requesting a \$500,000 increase in General Fund operating expenses to cover the District's portion of the CRSWC FY 20 operating loss.

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: 8.04 Second Reading and Adoption: Policy BBFA-Board Member Conflict of Interest and Financial Disclosure Policy

That the Board of Education approve Policy BBFA-Board Member Conflict of Interest and Financial Disclosure Policy with the recommended changes

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: 8.05 Second Reading and Adoption: Policy GBCA Staff Conflict of Interest

That the Board of Education approve Policy GBCA-Staff Conflict of Interest policy with the recommended changes

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: 8.06 Approval of Meeting Minutes - August 26, 2020

That the Board of Education approve the meeting minutes from August 26, 2020.

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 - June 2020

That the Board of Education approve the payment of current expenditures and investments for June, 2020

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: 9.02 Financials - July 2020

That the Board of Education approve the payment of current expenditures and investments for July, 2020

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 three public comments presented:

Laura Horwitz commented about board meeting structure and anti-racial/anti-bias.

Angela Flotken commented about COVID-19 and products used in our facilities.

Becky Patel commented on public comments and anti-racial/anti-bias.

11. Board Communications

Information: 11.01 Board Communications

There were no reports from board members.

12. Adjournment

Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn.

Motion by Gary Pierson, second by Amy Rubin.

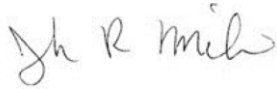
Final Resolution: Motion Carries

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

The meeting was adjourned at 9:03 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: September 30, 2020

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