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**Tax Rate Hearing/Board of Education Business Meeting
School District of Clayton
September 27, 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 Jeff Puls – Director of Technology Mohini Mahajan – 23/24 Student Representative to the Board Heike Janis – Executive Assistant to Superintendent/Board of Education

1. Tax Rate Hearing – 7:00 p.m.

Information: 1.01 Adequate Notice/Call to Order - Tax Rate Hearing

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

Information: 1.02 2023 Property Tax Rate Hearing

Chief Financial Officer, John Brazeal, facilitated the tax rate hearing and provided information to board members and the community regarding the process of the tax rate setting.

Information: 1.03 Public Comments - 2023 Tax Rate

Public Comments for the Tax Rate Hearing:

There were no public comments for the tax rate hearing.

2. Adjournment of Tax Rate Hearing

Action, Procedural: 2.01 Adjourn Tax Rate Hearing

The meeting adjourned at 7:06 p.m.

3. Statement of Adequate Notice

Information, Procedural: 3.01 Call to Order

The meeting was called to order at 7:07 p.m. and the Pledge of Allegiance was recited.

Action: 3.02 Approval of Agenda

To adopt the agenda as posted.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

4. Recognizing Our Own

Information: 4.01 Honeycomb STL

The Board of Education recognized Sari Gross for bringing a new organization for Jewish teens to St. Louis called Honeycomb STL.

Information: 4.02 High School Student Published Author

The Board of Education recognized Grace Wolf, a current Senior at Clayton High School, who published her first children's book.

5. Public Comment

Information: 5.01 Public Participation at Board Meetings

Michelle Abounader:

Addressed the board with concerns regarding the need for change in the district and SSD to support the students.

Paul Crowe:

Addressed the board of education regarding the concerns about administration at Special School District and School District of Clayton.

6. Superintendent Communications

Information: 6.01 Superintendent Communications

Dr. Nisha Patel, Superintendent, shared an update of the district with the board members.

7. Student Representative to the Board

Information: 7.01 Student Representative to the Board of Education - Update

Student Representative, Mohini Mahajan, provided an update to the board regarding information she received through the School Board Student Advisory group (SBSA) meeting with students.

8. Presentations

Action: 8.01 SSD Partnership

No motion was made to approve the partnership agreement. After discussion and input from parents, this agenda item will be added to the October 11, 2023 business meeting and the vote will be postponed until then.

9. Action Items

Action: 9.01 2023 Property Tax Rate

Approve 2023 property tax rates as follows:

\$3.8772 per \$100 assessed valuation for residential real estate.

\$4.6025 per \$100 assessed valuation for commercial real estate.

\$4.4447 per \$100 assessed valuation for personal property.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action: 9.02 2024 Renewal of Employee Benefit Plans

Approve the insurance providers, the plan designs/benefit summaries, premium rates and District contributions for 2024 as presented; and authorize District administration to execute contracts to facilitate these employee benefits.

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

Action: 9.03 Approval of CRSWC Budget for 2023-2024

That the Board of Education approve the Fiscal Year 2024 CRSWC budget as submitted.

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

Action, First Reading: 9.04 2nd Reading - Policy Update

That the Board of Education approve policies IGAB, IGC, IKE, IL and IND as presented.

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

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

10. Consent Agenda

Action (Consent): 10.01 Motion to Approve Consent Agenda Items

That the Board of Education approve the consent agenda items 10.02 through 10.14

- 10.02 Adoption of the Local Compliance Plan for the Division of Special Education (ECSE)
- 10.03 Agreement for Providing Music Therapy Services to Students
- 10.04 Agreement with Special School District for Provision of ECSE Services for 2023-2024
- 10.05 Agreement with Special School District for Homebound General Education Services
- 10.06 Adoption of the Local Compliance Plan for the SSD Partner Districts (K-12)
- 10.07 Agreement with Special School District of St. Louis County for Substitute Teacher Service
- 10.08 Early Resignation Notification Incentive Plan
- 10.09 MOU - Missouri Baptist University Field Experience and Student Teaching Agreement
- 10.10 2023-2024 Substitute Nurse Pay Increase
- 10.11 August 2023 Financial Reporting
- 10.12 August 2023 Disbursement Report
- 10.13 Personnel
- 10.14 Approval of Minutes

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

11. Board Communications

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

Gary Pierson - Mr. Pierson attended the Parks and Rec meeting and provided a brief update.

Jason Growe - Mr. Growe attended the Clayton Education Foundation (CEF) meeting and shared information with the board members.

Chris Win - Ms. Win attended the Social/Emotional and Wellness Committee meeting as well as the Special School District Governing Council meeting and provided an update to the board members.

Stacy Siwak - Ms. Siwak attended a planning session with the STL School Boards Professional Learning Communities and shared information with the board members.

12. Adjournment

Action, Procedural: 12.01 Adjournment

The meeting adjourned at 9:42 p.m.

That the Board of Education adjourn.

Motion by Gary Pierson, second by Jason Wilson.

Final Resolution: Motion Carries

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

Amy Rubin, Board President
Date: September 27, 2023

Gary Pierson, Board Secretary