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**Joint Board of Education/Board of Aldermen Business Meeting
School District of Clayton
September 4, 2024 Meeting Minutes**

Members Present:	Non-Voting Attendees:
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	Dr. Nisha Patel – Superintendent Dr. Milena Garganigo – Assistant Superintendent of Teaching and Learning Dr. Kelly Sollberger – Assistant Superintendent of Human Resources 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

1. Joint Board of Education/Board of Aldermen Business Meeting – 6:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 6:00 p.m.

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

City of Clayton Attendees:

Michelle Harris, Mayor
Rick Hummell, Alderman Ward I
Becky Patel, Alderman Ward I
Susan Buse, Alderman Ward II
Jeffery Yorg, Alderman Ward II
Bridget McAndrew, Alderman Ward III
David Gipson, City Manager
Toni Siering, Director of Parks and Recreation
Kathleen Gund, CRSWC Member
June Frazier, City Clerk
Absent: Gary Feder, Alderman Ward III

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 Mayor's Youth Advisory Council

Mayor Harris introduced the students and provided information regarding the Youth Advisory Council Program

3. Clayton Recreation Sports and Wellness Commission (CRSWC) Annual Update/Budget Fiscal Year 2025

Information 3.01 CRSWC Update and FY25 Budget Presentation

Toni Siering, Director of Parks and Recreation, from the CRSWC provided information about the Center of Clayton and shared the budget presentation with the Board of Education and the Board of Aldermen.

4. Adjournment

4.1 Adjournment

That the Board of Education adjourn the Joint Board of Education/Board of Aldermen Business Meeting.

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

5. Board of Education Business Meeting

Information: 1.01 Adequate Notice/Call to Order

The meeting was called to order at 7:01 p.m.

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

6. Public Comments

Information: 3.01 Public Participation at Board Meetings

No public comments were submitted.

7. Superintendent Communications

Information: 4.01 Superintendent Communications

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

8. 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 with the Board of Education and the community information about upcoming meetings with students across the district.

9. Presentations

Information: 9.01 Paragon Architecture – Consultant for Long Range Facilities Master Plan

Brad Erwin, Paragon Architecture, provided an update on the work of the Long Range Facility Master Plan (LRFMP) that has taken place up until today, including information from the district steering and the building subcommittee meetings.

Action: 9.02 Curriculum Update

That the Board of Education approves the District curriculum as presented and that the Board of Education approves the Success Ready Students Network Resolution as submitted.

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

10. Action

Action: 10.01 Second Reading – Policy BDC: Closed Meetings, Records, and Votes

Approve the recommended changes to Policy BDC: Closed Meetings, Records, and Votes

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

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

11. Consent Agenda

Action (Consent): 7.01 Consent Agenda Items 7.02 through 7.13

Motion to approve consent agenda items 7.02 through 7.13.

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

- 11.02 PreventEd – All In Coalition MOA
- 11.03 Agreement with SWELL Schools Well for Wellness Center Training and Consultation
- 11.04 2025 Employee Benefits Program/Rates
- 11.05 July 2024 Financial Report
- 11.06 July 2024 Disbursement Report
- 11.07 Personnel
- 11.08 Minutes

12. Board Committees

Information: 8.01 Board Committee, Community and Liaison Reports

Ms. Siwak informed every one of the change of the Board member representative on the PTO Council. Due to a conflict in the work schedule, Dr. Pam Lyss-Lerman is not able to be the representative and Ms. Stacy Siwak will replace her on the council.

Ms. Chris Win and Dr. Pam Lyss-Lerman attended the MSBA sponsored Board Financials workshop at Education Plus.

Ms. Siwak shared her experience about attending the high school Open House event. Ms. Stacy Siwak concluded her report sharing information with the community regarding the intent of an upcoming meeting to discuss the board vacancy. The Board of Education will share information regarding the vacancy after the meeting.

13. Adjournment

Action, Procedural: 10.01 Adjournment

That the Board of Education adjourn.

The meeting adjourned at 8:28 p.m.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

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

Stacy Siwak, Board President
Date: September 4, 2024

Chris Win, Board Secretary