



#2 Mark Twain Circle  
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**Joint Meeting Board of Education and City of Clayton Board of Aldermen  
School District of Clayton  
September 6, 2023 Meeting Minutes**

<b>Members Present:</b>	<b>Non-Voting Attendees:</b>
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. Joint Meeting with Board of Education and Board of Aldermen - 6:00 p.m.**

**Information: 1.01 Call to Order**

The meeting was called to order at 6:06 p.m.

President Rubin led the Pledge of Allegiance

Also in attendance:

Mayor Michelle Harris

City Manager David Gipson

Alderwoman Bridget McAndrew

Alderwoman Susan Buse

Alderwoman Becky Patel

Alderman Gary Feder

Alderman Rick Hummell

Alderman Ira Berkowitz

City Clerk June Frazier

Director of Center of Clayton Toni Siering

CRSWC Citizen at Large Commission Member Rob Bertzman

**Action: 1.02 Adoption of Agenda**

Adopt the agenda as posted.

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

**2. Recognizing Our Own**

**Information: 2.01 Mayor's Youth Advisory Council (MYAC)**

The Mayor's Youth Advisory Council (MYAC) is a collaboration between the city of Clayton and the Clayton School District. The program is designed to encourage high school students to become active in the community by participating in local government.

Mayor Harris introduced the Youth Advisory Council members and parent advisor:

Audrey Aranha  
Henry Rosenblum  
Story Kummer  
Shiv Patel  
Bridget Gustafson  
Charlie Meyers  
Kailyn Rhimes  
Adelaide Pollock  
Caleb Park  
Gavin Wickenhauser  
Riley Zimmerman  
Lavanya Mani  
Liam Ferguson  
Stella Whitney  
Anais Oge  
Yehia Said  
Jaylyn Lin  
Jenny Abeles (Parent Advisor)

### **3. Information**

#### **Information: 3.01 CRSWC Annual Update/Budget Fiscal Year 2023-2024**

Toni Siering, Director of Center of Clayton, presented the annual budget to the Board of Education and Board of Aldermen.

### **4. Adjourn**

#### **Information, Procedural: 4.01 Adjourn - Board of Education/Board of Alderman Joint Session**

The joint meeting with the Board of Aldermen adjourned at 7:23 p.m.

### **5. Business Meeting**

#### **Information, Procedural: 5.01 Call to Order/Statement of Adequate Notice**

The meeting was called to order at 7:33 p.m.

#### **Action: 5.02 Adoption of Agenda**

**Adopt the agenda as posted.**

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

### **6. Public Comment**

#### **Information: 6.01 Public Participation at Board Meetings**

There were no public comments at the meeting.

### **7. Superintendent Communications**

#### **Information: 7.01 Superintendent Communications**

Dr. Patel shared updates from the district with the Board of Education.

## **8. Student Representative to the Board**

### **Information: 8.01 Student Representative to the Board of Education**

Student Representative, Mohini Mahajan, shared updates from the student perspectives with the Board of Education.

## **9. Presentation**

### **Information: 9.01 Glenridge Accessible Playground**

Dr. Tarita Murdock and students from Glenridge Elementary shared the process of choosing the model of the playground through student voice.

Students present:

Thomas Castellano

Brooklyn Bruegenhemke

Julian Simanowitz

Zee Tucker

Lona Shin

### **Information: 9.02 Strategic Plan Dashboard**

Board members received information regarding the Strategic Plan dashboard process.

### **Action: 9.03 Approval of Curriculum Site**

That the Board of Education approves the District curriculum 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. Policy**

### **Information, First Reading: 10.01 1st Reading - Policy Update**

Board members received the first reading of policies: IGBA- Instructional Interventions, IGC - Extended Instruction Programs, IKE - Promotion Acceleration and Retention of Students, IL-1 - Assessment Program, and IND Ceremonies and Observances.

## **11. Action**

### **Action: 11.01 2nd Reading: Policy BBBA-1 - Board Member Qualifications**

Adopt Policy BBBA-1: Board Member Qualifications with the recommended changes.

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: 11.02 2nd Reading: Policy BBF - School Board Member Ethics**

Adopt Policy BBF - School Board Member Ethics with the recommended changes.

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

**12. Consent Agenda**

That the Board of Education approve the consent agenda 12.02 to 12.08

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

- 12.03 Disbursement Report - July 2023
- 12.04 Approval of 2023-2024 Student Transportation Plan
- 12.05 Approval of 2023-2024 Bus Routes
- 12.06 Agreement with St Louis Community College for Dual Credit Course Offerings
- 12.07 Personnel
- 12.08 Approval of Minutes

**13. Board Communications**

**Information: 13.01 Board Calendar, Committee, Community and Liaison Reports**

Stacy Siwak: Ms. Siwak shared information from the PTO Council Meeting.

**14. Adjournment**

**Information, Procedural: 14.01 Adjournment**

The meeting adjourned at 8:43 p.m.

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Amy Rubin, Board President  
Date: September 6, 2023

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Gary Pierson, Board Secretary