

BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 DECEMBER 20, 2021 – 6:00 P.M.

Minutes drafted on December 22, 2021 by Amanda Cothern, Board Secretary.

Board Members present: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher and Scott Bernard.

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothern; District Accountant and Board Treasurer, Teresa Plumlee; Clinton Middle School Principal, Jennifer Corson; Clinton High School Principal, Jarrod Steffens; District Nurse, Julie Balke; Emily Brown, Jake Fowler, Alexis Fowler, Michele Mantonya, Jerri Mullis, Marcus Mullis

1.0 Call Meeting to Order
The meeting was called to order at 6:00 P.M. by Board President, Parker Mills.

2.0 Roll Call

Roll call was taken by President, Parker Mills and a quorum was established.

Board Members present: Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher and Scott Bernard.

Board Members absent: Susan Jones-Hard

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothern.

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Cody Westendorff, second by Archie Goucher.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher,

Scott Bernard

Absent at vote: Susan Jones-Hard

4.0 Recognitions

4.1 CMS Students: Maegan Scott, Alexis Fowler, Daniel Peek, Savannah Lee, Merci Bedwell

Board Member, Susan Jones-Hard arrived at 6:01 p.m.



- 5.0 Consent Agenda (Action Item)
 - 5.1 Minutes of November 22, 2021 Board of Education Regular Meeting
 - **5.2** November Financial Reports
 - 5.3 Bills through December 20, 2021

Teresa Plumlee, District Accountant and Board Treasurer presented the Financial Report and Bills to the Board.

Amanda Cothern, Board Secretary advised the Board of a correction made to the minutes.

Motion for approval of the Consent Agenda as presented.

Motion by Cody Westendorff, second by Susan Jones-Hard

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

- **6.0** Leadership Reports (Information/Discussion)
 - 6.1 Superintendent's Report
 - 6.1.1 Board of Education Candidate Filing Opened December 7, 2021 at 8:00 a.m. and Closes December 28, 2021 at 5:00 p.m.
 - **6.1.2** FFA Farm Update
 - 6.2 Assistant Superintendent's Report
 - **6.2.1** Henry Elementary Principal Search
 - **6.3** Board Member Report
 - 6.3.1 MSBA Report Scott Bernard

7.0 Old Business

7.1 Approval of Safe Return to In-Person Instruction & Continuity of Service Plan (Action Item)

Superintendent, Destry Brown reviewed with the Board, the proposed updates to the current plan.

Motion for approval of the proposed updates to the Safe Return Plan as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

7.2 Approval of John T. Belcher Scholarship Applicant (Action Item)

Scholarship Committee members, Susan Jones-Hard and Marilyn Parratt discussed the applicant they have chosen to move forward for consideration to represent our district at the state level.

Motion for approval to select Zoe Gray as the applicant to move forward to represent our district for the John T. Belcher scholarship at the state level as presented.

Motion by Susan Jones-Hard, second by Archie Goucher.



Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

7.3 Approval of Revised Plans for the Building Trades Construction Project (Action Item)

Superintendent, Destry Brown discussed the plan changes proposed for the new Building Trades class project.

Motion for approval of the revised Central Office building plans as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

8.0 New Business

8.1 Approval of Final Audit Report for Year End June 30, 2021 (Action Item)
Superintendent, Destry Brown and District Accountant, Teresa Plumlee reviewed the final audit report with the Board.

Motion for approval of the Final Audit Report for year end June 30, 2021 as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

- 8.2 Approval of Minimum Bid Price for Building Trades House (Action Item)
 Superintendent, Destry Brown discussed the completion of the Building Trades
 House with the Board. After discussion of possible starting bid prices for the
 house, Superintendent and Board members decided additional
 information was needed before setting a price. This agenda item has been tabled to
 the January 12, 2022 Board Work Session. No action was taken at this time.
- 8.3 Approval of Electrical Quote for New CTS Vehicle Lifts (Action Item)
 Superintendent, Destry Brown reviewed with the Board the electrical quotes from
 Helm Plumbing & Electric and Kel Tech Electric regarding the wiring needed for
 the new vehicle lifts in the automotive shop at CTS.

Motion for approval to accept the quote from Kel Tech Electric for \$8,600.00 as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

8.4 Clinton High School Academic Eligibility (Information/Discussion)
Clinton High School Principal, Dr. Jarrod Steffens discussed the CHS academic eligibility process as well as the updates to the 2021-2022 Activities Handbook with the Board.



9.0 Other Business – Personnel Matters

9.1 Closed Session – Personnel Matters pursuant to 610.021(3), RSMo (Action)
Motion to enter Closed Session for the purpose of discussing Personnel Matters
pursuant to 610.021(3), RSMo.

Motion by Archie Goucher, second by Cody Westendorff. Time: 7:26 p.m. Roll Call Vote: (Yes) Parker Mills, (Yes) Susan Jones-Hard, (Yes) Marilyn Parratt,

(Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Archie Goucher,

(Yes) Scott Bernard

Discussion only regarding personnel matters with no action taken during closed session.

9.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Archie Goucher, second by Cody Westendorff. Time: 8:21 p.m. Roll Call Vote: (Yes) Parker Mills, (Yes) Susan Jones-Hard, (Yes) Marilyn Parratt,

(Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Archie Goucher,

(Yes) Scott Bernard

9.3 Approval of Personnel Report (Action Item)

Motion for the approval of the resignations, retirements, employments and reassignments on the Personnel Report as presented.

RESIGNATIONS/TERMINATIONS/RETIREMENTS:

Destry Brown (Resignation – District Superintendent, effective 06/30/2022)

Melanie Strong (Resignation – CHS Assistant Fall Dance Coach, effective 12/01/2021)

Melanie Strong (Resignation – CHS Assistant Winter Dance Coach, effective 12/01/2021)

Kevin Schildknecht (Retirement – CMS Music Teacher, effective 05/20/2022)

Kevin Schildknecht (Retirement – CMS Vocal Music Sponsor, effective 05/20/2022)

Kevin Schildknecht (Retirement – CHS Vocal Music Sponsor, effective 05/20/2022)

Keyn Schukhecht (Kentenent – etts vocal viusie Sponsor), effective vojavlaza

Mark Craig (Retirement – CIS Recovery Room Teacher, effective 05/20/2022)

Mark Craig (Retirement – CIS Assistant Archery Sponsor, effective 05/20/2022)

Beverly Dickey (Retirement – CTS Secretary, effective 6/30/2022)

EMPLOYMENTS/REASSIGNMENTS:

Tiffany Gipson (Employment – HE 1st Grade Teacher, effective 01/03/2022) Morgan Cornell (Employment – HE Paraprofessional, effective 01/03/2022) Robert Paul (Reassignment – CIS Special Education Teacher, effective 08/16/2021)

***INFORMATIONAL PURPOSES ONLY (BOE APPROVAL IS NOT REQUIRED)
Victoria Lunceford (Resignation – HE Paraprofessional, effective 12/14/2021)

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks,



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Cody Westendorff, Archie Goucher, Scott Bernard

Motion for approval of the contract renewals and annual salary step increase for the PN Instructors, Tanya Snethen and Melissa Bedwell and PN Coordinator, Marla Gaston.

Motion by Susan Jones-Hard, second by Scott Bernard.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

10.0 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff,

Archie Goucher and Scott Bernard

Time: 8:22 P.M.

Parker Mills, Board President	Amanda Cothern, Board Secretary
Date	