

# BOARD OF EDUCATION SPECIAL MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER CLASSROOM 600 E. CLINTON STREET CLINTON, MO 64735 JANUARY 05, 2022 – 5:30 P.M.

Minutes drafted on January 10, 2022 by Amanda Cothern, Board Secretary.

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

Also present: Superintendent, Destry Brown; Board Secretary, Amanda Cothern

## 1.0 Call Meeting to Order

The meeting was called to order at 5:31 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, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Archie Goucher, Scott Bernard

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

## 3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Archie Goucher, 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

#### 4.0 Consent Agenda (Action Item)

4.1 Minutes of December 20, 2021 Regular Board Meeting Motion for approval of the Consent Agenda as presented.

Motion by Susan Jones-Hard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

#### **5.0** Other Business – Personnel Matters

5.1 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: 5:32 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



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Discussion only regarding personnel matters. Superintendent, Destry Brown exited meeting at 6:15 P.M. No action was taken during closed session.

# 5.2 Exit Closed Session (Action)

Motion to exit Closed Session.

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

# 6.0 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

Motion by Archie Goucher, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

Time: 7:29 P.M.

Parker Mills, Board President

Date

Amanda Cothern, Board Secretary