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CLINTON SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 JANUARY 12, 2022 – 6:00 P.M.

Open Session Board Minutes drafted on January 23, 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; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothern; District Communications, Angie Lawson

- 1.0 Call Meeting to Order

 The meeting was called to order at 6:04 p.m. by Board President, Parker Mills.
- 2.0 Roll Call

Roll call was taken by Board 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; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothern

3.0 Approval of the Agenda (Action Item)

Motion to approve the Agenda as presented.

Motion by Cody Westendorff, 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

- 4.0 Consent Agenda (Action Item)
 - Minutes of January 5, 2022 Special Board Meeting
 Motion to approve the Consent Agenda as presented.
 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, Scott Bernard.
- 5.0 Leadership Reports
 - 5.1 Superintendent's Report presented by Destry Brown 5.1.1 Superintendent's Evaluation



5.1.2 DHSS Food Service Report

5.2 Assistant Superintendent's Report presented by Brian Wishard 5.2.1 Grants

6.0 Old Business

6.1 Approval of Minimum Bid Price for Building Trades House (Action Item)
Superintendent, Destry Brown presented the Board with two new construction comparisons for review. Discussion took place.

Motion for approval to set the minimum bid price on the Building Trades house at \$235,000.00 as discussed.

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

6.2 2022-2023 District Calendar (Discussion Only)
Superintendent, Destry Brown presented two drafts of the 2022-2023 School
Calendar for review with the Board. Discussion took place, but no action was taken at this time.

7.0 New Business

7.1 Missouri School Improvement Program 6 Update (Discussion Only)

Destry Brown reviewed updates with the Board to MSIP 6. No action was taken at this time.

8.0 Other Business – Personnel Matters

8.1 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: 7:00 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 held regarding personnel matters.

8.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Archie Goucher, second by Cody Westendorff. Time: 8:58 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

8.3 Approval of Personnel Report (Action Item)

Motion for approval of the resignation and employment as

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presented on the Personnel Report.

RESIGNATION

Daniel Mundwiler (CMS Social Studies, effective 05/20/2022)

EMPLOYMENT

Jacob Biggs (HE Paraprofessional – effective 01/10/2022)

INFORMATIONAL PURPOSES ONLY (Board Approval is Not Required)
Brittany Riecke (Resignation – ECSE Paraprofessional, effective 01/20/2022)
Herb Smith (Retirement – CIS Teacher's Assistant, effective 05/20/2022)
Rebecca Smith (Retirement – CIS Teacher's Assistant, effective 05/20/2022)

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.

9.0 Adjourn (Action Item)

Motion to adjourn 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: 8:59 p.m.	
Parker Mills, Board President	Amanda Cothern, Board Secretary
Date	_