



**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
JANUARY 23, 2023 – 6:00 P.M.**

Minutes drafted on January 24, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Kiera Green, Ava Steward, Meleah Johnson, Abrielle Jones, Olivia Hicks, Grave Blevins, Haylee Bade, Sydney Sudduth, Allyson Mackey, Andrea Strouse, Blayne Strouse, Kyle Johnson, Shelly Johnson, Craig & Jessie Thompson, Melynn Jones, Cassandra Gentry, Savannah Sudduth, Megan Mackey, Donald Mackey, Aiden Mackey, Jake Kenney, Pat Miles, Jill Chapman, Kayla Terry, Kayleigh Bigler, Olivia Eastridge, Brooklyn Johnson, Annie Johnson, Bridgette McCoy, Audrey McCoy

1.0 Call Meeting to Order

The meeting was called to order at 6:00 P.M. by President, Susan Jones-Hard.

2.0 Roll Call

Roll call was taken by President, Susan Jones-Hard and a quorum was established.

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

Board Members absent: Ryan Parks, arrived at 6:04 P.M.

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

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

Absent at vote: Ryan Parks

4.0 Recognitions

4.1 CMS

***Daniel Peek, author of the new book, Wings of a Bird**

***Mr. Pat Miles and students Olivia Eastridge and Foster Thompson**

***Coach Kiera Green and the 22-23 cheer squad; Sydney Sudduth, Maleah Johnson, Abrielle Jones, Grace Blevins, Ava Steward, Haylee Bade, Gabby Phillips, Olivia Hicks, Allyson Mackey, Ella Berg, Nika Dorsett, Kiya Eshelman, Paisley James**



***FCCLA students; Annie Johnson, Brooklyn Johnson, Audrey McCoy, Foster Thompson, Kayleigh Bigler, Ayson Zink**

***Mr. Robert Paul and students from his tutoring club; Jordan Oliver, Skylar Brown-Cardwell, Brendan Vangordon, Gaige Vangordon, Jesse Cole, Malachi Mathews, Kylie Davis, Kaysen Kleppen**

5.0 Consent Agenda (Action Item)

5.1 Minutes from December 19, 2022 Regular Meeting

5.2 December Financial Reports

5.3 Bills through January 24, 2023

Motion for approval of the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed 7-0.

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

6.0 Leadership Reports (Information/Discussion)

6.1 Superintendent's Report

6.1.2 CMS Report

6.2 Board Member Report

6.2.1 MSBA Report – Scott Bernard

7.0 Old Business

7.1 Approval of 2023-2024 District Calendar (Action Item)

Motion for approval of the 2023-2024 District Calendar as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

8.0 New Business

8.1 District Tuition Rates for 2023-2024 (Discussion Item)

8.2 Approval of CTS Enhancement Grant Proposal (Action Item)

Motion for approval of the Enhancement Grant Proposal as presented.

Motion by Archie Goucher, second by Cody Westendorff.

Final resolution: motion passed 7-0.

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

8.3 Approval of CTS Auction Surplus Items (Action Item)

Motion for the approval of the proposed Auction Surplus items to be sold on GovDeals as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard,



Parker Mills & Cody Westendorff

8.4 Approval of CMS Cafeteria Shutter (Action Item)

Motion for approval of the proposed bid from Dugan Glass & Door in the amount of \$6,273.14.

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed 7-0.

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

8.5 Revision Updates to District Policy/CMS Student Handbook (Action Item)

Motion for approval of the proposed revision to CSD Policy I-140-P as presented.

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed 7-0.

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

Motion for approval of the proposed revision to CMS Handbook as presented.

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed 7-0.

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

9.0 Other Business – Personnel Matters

9.1 Enter Closed Session – Personnel Matters (Action Item)

Motion to enter closed session for the purpose of discussing Personnel Matters pursuant to 610.021 (3), RSMo.

Motion by Archie Goucher, second by Scott Bernard. Time: 7:25 P.M.

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

9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Archie Goucher. Time: 9:12 P.M.

9.3 Approval of Personnel Report (Action Item)

Motion to approve the personnel report as presented.

RESIGNATIONS

Todd Mowery (Resignation – CMS Head Football Coach, effective 05/24/2023)

Tim Townsend (Resignation – CMS Assistant Football Coach, effective 05/24/2023)

Morgan Gibson (Resignation – CMS/CHS Music Teacher, effective 05/24/2023)

Morgan Gibson (Resignation – CMS/CHS Vocal Music Sponsor, effective 05/24/2023)

EMPLOYMENT

Hannah Nepple (Employment – K-2 Teacher, effective 08/16/2023)



Scott Blair (Employment – HE/CIS Music Teacher, effective 08/16/2023)

Motion by Archie Goucher, second by Scott Bernard.

Final resolution: motion passed, 6-1.

Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Scott Bernard,

Parker Mills, Cody Westendorff

No: Ryan Parks

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Archie Goucher, second by Ryan Parks.

Final resolution: motion passed, 7-0.

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

Mills, Cody Westendorff

Time: 9:14 P.M.

Susan Jones-Hard, Board President

Sarah McKinley, Board Secretary

Date