



**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
JANUARY 24, 2022 – 6:00 P.M.**

Minutes drafted on Febraury 7, 2022 by Amanda Cothorn, Board Secretary.

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

Board Members absent: Ryan Parks

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn; District Accountant and Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Clinton High School Principal, Jarrod Steffens; Teacher, Tanner Robertson; Assistant High School Principal, Melissa Batusic; Hannah Miller, Michele Mantonya

1.0 Call Meeting to Order

The meeting was called to order at 6:01 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, Cody Westendorff, Archie Goucher and Scott Bernard.

Board Members absent: Ryan Parks

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

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Cody Westendorff, second by Scott Bernard.

Final resolution: motion passed, 6-0.

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

Absent at vote: Ryan Parks

4.0 Recognitions

4.1 CHS student, Hannah Miller was recognized for her accomplishments in FFA Public Speaking.



- 5.0 Consent Agenda (Action Item)**
- 5.1 Minutes of January 12, 2022 Board of Education Work Session (both open and closed session)**
- 5.2 December Financial Reports**
- 5.3 Bills through January 25, 2022**
Teresa Plumlee, District Accountant and Board Treasurer presented the Financial Report and Bills to the Board.
Motion for approval of the Consent Agenda as presented.
Motion by Cody Westendorff, second by Archie Goucher
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Cody Westendorff, Archie Goucher, Scott Bernard
Absent at vote: Ryan Parks
- 6.0 Leadership Reports (Information/Discussion)**
- 6.1 Superintendent's Report**
6.1.1 Staffing & Covid Updates
6.1.2 Legislative Updates
- 6.2 Board Member Report**
6.2.1 MSBA Report – Scott Bernard
- 7.0 Old Business**
- 7.1 Missouri School Improvement Program 6 Data (Information/Discussion)**
Superintendent, Destry Brown discussed MSIP 6 with the Board.
- 7.2 Land & Water Conservation Fund Grant (Action Item)**
Superintendent, Destry Brown and Assistant Superintendent, Brian Wishard discussed the grant application process for applying for a land grant from Missouri Department of Natural Resources.
Motion for approval for proceeding with the application process for applying for federal funding available for the LWCF grants as presented.
Motion by Archie Goucher, second by Cody Westendorff.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Cody Westendorff, Archie Goucher, Scott Bernard
Absent at vote: Ryan Parks
- 8.0 New Business**
- 8.1 Approval of MSBA 2021C Policies & Procedures Update (Action Item)**
Superintendent, Destry Brown reviewed the proposed updates to the policies and procedures with the Board.
Motion for approval of the proposed updates to the MSBA 2021C Policies/Procedures (BBB, BBB-API, DCB, JHDE, KKB) as presented.
Motion by Archie Goucher, second by Susan Jones-Hard.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Cody Westendorff,



Archie Goucher, Scott Bernard
Absent at vote: Ryan Parks

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 Scott Bernard. Time: 6:43 p.m.

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

Absent at vote: Ryan Parks

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: 7:17 p.m.

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

Absent at vote: Ryan Parks

9.3 Approval of Personnel Report (Action Item)

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

RESIGNATIONS/RETIREMENTS:

Julie Balke (Resignation – District Head Nurse, effective 02/11/2022)

Barbara Houk (Retirement – CTS Health Occupations Instructor, effective 05/20/2022)

Rikki Mesh (Resignation – Head Dance Coach Fall/Winter, effective 05/20/2022)

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

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

Absent at vote: Ryan Parks

10.0 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

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

Final resolution: motion passed, 6-0.

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

Absent at vote: Ryan Parks



Educate! Empower! Engage!

Time: 7:19 P.M.

Parker Mills, Board President

Amanda Cothorn, Board Secretary

Date

Draft