

BOARD OF EDUCATION WORK SESSION CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 FEBRUARY 09, 2022 – 6:00 P.M.

Minutes drafted on February 25, 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 6:03 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, Scott Bernard.

Board Members absent: Ryan Parks

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, Susan Jones-Hard, Marilyn Parratt, Cody Westendorff, Archie Goucher, Scott Bernard

Absent at vote: Ryan Parks

4.0 Consent Agenda (Action Item)

- 4.1 Minutes of January 24, 2022 Regular Board Meeting Motion for approval of the Consent Agenda 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
- 5.0 Leadership Reports (Information/Discussion)
 - 5.1 Superintendent's Report 5.1.1 Legislative Update



5.2 Assistant Superintendent's Report 5.2.1 Grant Update

6.0 Old Business

6.1 Superintendent Evaluation Form (Information/Discussion) Superintendent, Destry Brown reviewed the new form with the Board.

Board Member, Ryan Parks arrived at 6:17 P.M.

6.2 Approval of 2022-2023 District Calendar (Action Item) Superintendent, Destry Brown reviewed the calendar with the Board. Motion for approval of the 2022-2023 District Calendar as presented. 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

6.3 Approval of CIS Change Order #16 & #17 (Action Item) Superintendent, Destry Brown reviewed with the Board the proposed CIS Change Order #16 & #17 received from incite Design Studio. Motion for approval of Change Order #16 & #17 for CIS 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

6.4 Approval of HE & CTS Change Order #8 (Action Item) Superintendent, Destry Brown reviewed with the Board the proposed HE & CTS Change Order #8.
Motion for approval of HE & CTS Change Order #8 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

7.0 New Business

7.1 Approval of CTS Auction Surplus Items (Action Item) The Board reviewed the surplus items listed at CTS. Motion for approval to sell the proposed CTS Auction Surplus Items on GovDeals as presented. 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



8.1

8.0 Other Business – Personnel Matters

Closed Session – Personnel Matters (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: 6:25 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.

8.2 Exit Closed Session (Action) Motion to exit Closed Session. Motion by Archie Goucher, second by Cody Westendorff. Time: 7:30 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 the approval of the resignations, employments and reassignments as presented on the Personnel Report.

RESIGNATIONS:

Melanie Strong (Resignation – CIS 5th Grade Teacher, effective 05/20/2022)Tyler Doran (Resignation – CMS Physical Education Teacher, effective 05/20/2022)Tyler Doran (Resignation – CMS Assistant Football Coach, effective 05/20/2022)Tyler Doran (Resignation – CHS Head Golf Coach, effective 05/20/2022)Daniel Mundwiller (Resignation – CMS Head Boys Basketball Coach, effective 05/20/2022)Nathan Johnson (Resignation – CHS Head Cross Country Coach, effective 05/20/2022)

Savanna Davis (Resignation – CHS Head Volleyball Coach, effective 05/20/2022)

EMPLOYMENT/REASSIGNMENTS:

Morgan Patrick (Employment – HE Principal, effective 08/01/2022) Kristy Bateman (Employment – District Nurse, effective 02/11/2022) Cindy Kretzschmer (Employment – CIS Teacher Assistant, effective 08/16/2022) Morgan Gibson (Employment - CHS/CMS Vocal Music Teacher, effective 08/11/2022)

Jaci Crispi (Employment – ECSE Paraprofessional, effective 02/07/2022) Priscilla Morris (Reassignment – CIS ISS Paraprofessional, effective 08/16/2022) Christian Meier (Reassignment – Assistant Superintendent, effective 07/01/2022)

Motion by Archie Goucher, 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

9.0 Adjourn (Action Item) Motion for approval to adjourn the meeting. Motion by Archie Goucher, 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.

Time: 7:30 P.M.

Parker Mills, Board President

Amanda Cothern, Board Secretary

Date