



**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
MARCH 28, 2022 – 6:00 P.M.**

Minutes drafted on March 30, 2022 by Amanda Cothorn, Board Secretary.

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 Cothorn; District Accountant and Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; CIS Principal, Miranda White; CIS Assistant Principal, Alyssa Bush; CIS student, Rexlee Harlow and family Barbara Harlow, Zaylee Harlow, Brookelynn Harlow, Abryelle Harlow, Patrick Bernard; CIS student, Adam Gilbert and family Jennifer Gilbert, Michael Gilbert; Michelle Mantonya, Michael Rosiere

1.0 Call Meeting to Order

The meeting was called to order at 6:02 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 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 Student Recognitions

4.1 CIS Students, Rexlee Harlow and Adam Gilbert were recognized by CIS Principal and Asst. Principal Miranda White and Alyssa Bush, for their involvement in CIS Student Leadership.



5.0 Consent Agenda (Action Item)

5.1 Minutes of March 2, 2022 Board of Education Work Session

5.2 March Financial Reports

5.3 Bills through March 24, 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 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

6.0 Leadership Reports (Information/Discussion)

6.1 Superintendent's Report – Destry Brown

6.1.1 School Board Recognition

6.1.2 Board Reorganization Meeting – April 13, 2022 at 6:00 P.M.

6.1.3 2021-2022 Calendar Snow Make-up Days

6.2 Board Member Report

6.2.1 MSBA Report – Scott Bernard

7.0 Old Business

7.1 Approval of District Tuition Rates for 2022-2023 (Action Item)

Motion for approval of the proposed \$500.00 tuition rate increase for the 2022-2023 school year, resulting in a total annual tuition rate of \$8,000.00 per student as presented.

Motion by Cody Westendorff, 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

7.2 Approval of CTS Building Trades House Bid (Action Item)

Superintendent, Destry Brown reviewed with the Board the (1) sealed bid that was received for the Building Trades house located at 1705 H&W Drive, Clinton, MO 64735. Starting bid for the house was set at \$235,000.00 and sealed bid was to be received by March 14, 2022 at 12:50 P.M. The bid was received from Duane and Martha Peck for the bid amount of \$256,000.00.

Motion for approval to sell the Building Trades House located at 1705 H&W Drive, Clinton, MO 64735 to the highest bidder, Duane and Martha Peck for the bid amount of \$256,000.00 with remaining balance due within 45 days.

Superintendent, Destry Brown and Board Secretary, Amanda Cothorn are appointed as authorized signers on behalf of the District.

Motion by Susan Jones-Hard, 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

8.0 New Business

8.1 EdCounsel Guide Service (Discussion Item)

Superintendent, Destry Brown discussed with the Board a new service offered through EdCounsel regarding their approach to handling District policies, handbooks, and administrative procedures and how it is customized to each of their legal clients.

8.2 Approval of Workers' Compensation Insurance Renewal Proposal (Action Item)
Mr. Brown reviewed the Workers' Compensation Renewal Proposal from Dakota Truck Underwriters with the Board.

Motion for approval to accept the Workers' Compensation Insurance proposal from Dakota Truck Underwriters as presented.

Motion by Scott Bernard, 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

8.3 Approval of MOCAAT Program (Action Item)

Superintendent, Destry Brown discussed the Missouri Capital Asset Advantage Treasury Program with the Board regarding the process and benefits the investment fund program offers.

Motion for approval to move forward with the MOCAAT Resolution as presented.

Motion by Scott Bernard, 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

8.4 Approval of Cell Tower Lease (Action Item)

Superintendent, Destry Brown discussed with the Board a proposed option and lease agreement between Clinton School District and Tillman Infrastructure LLC. The tenant is requesting to lease a 75' x 75' parcel of property at CHS for the placement of a cell tower off of Bodine Street. After discussion, the Board decided no action would be taken at this meeting and decision was made to table this item to the next regular meeting scheduled for April 25, 2022.

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 Cody Westendorff, second by Archie Goucher Time: 6:55 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 Susan Jones-Hard, second by Scott Bernard Time: 7:55 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, employments and reassignments on the Personnel Report as presented.

RESIGNATIONS:

Melanie O'Neal (CIS Nurse, effective 04/22/2022)

Chloe Richard (HE 2nd Grade Teacher, effective 05/24/2022)

Sydney Snyder (CMS Assistant Girls Basketball Coach, effective 05/24/2022)

Tiffany Smith (CHS Physical Education Teacher, effective 05/24/2022)

EMPLOYMENTS/REASSIGNMENTS:

Jennifer Cooley (Employment – CTS Secretary, effective 08/01/2022)

Lyndsay Taylor (Employment – CHS Nurse, effective 04/04/2022)

Stormie Corwin (Employment – HE 2nd Grade Teacher, effective 08/16/2022)

Sara Nepple (Employment – HE 2nd Grade Teacher, effective 08/16/2022)

Jaci Crispi (Reassignment – CMS Paraprofessional, effective 03/22/2022)

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

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Susan Jones-Hard, 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



Educate! Empower! Engage!

Time: 7:55 P.M.

A blue ink signature, appearing to be 'Parker Mills', written over a horizontal line.

Parker Mills, Board President

A blue ink signature, appearing to be 'Amanda Cothorn', written over a horizontal line.

Amanda Cothorn, Board Secretary

3-8-22

Date