

BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 APRIL 25, 2022 – 6:00 P.M.

Minutes drafted on May 11, 2022 by Amanda Cothern, Board Secretary.

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

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; District Communications, Angie Lawson; HE Asst. Principal, Jake Kenney; Patrick Erwin, Shane Kinne, Whitney Kinne, Charleston Kinne, Bill Zink, Anna Zink, Finn Zink, Cale Zink, Charlie Zink, Carol Jordan, Madi Matthes, Jana Matthes,

1.0 Call Meeting to Order
The meeting was called to order at 6:00 P.M. by Board 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, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Archie Goucher, second by Parker Mills.

Final resolution: motion passed, 7-0.

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

4.0 Student Recognitions

4.1 HE Students, Charleston Kinne and Finn Zink were recognized by HE Asstistant Principal, Jake Kenney.

5.0 Consent Agenda (Action Item)

- 5.1 Minutes of April 13, 2022 Board of Education Work Session (Open & Closed)
- **5.2** March Financial Reports
- 5.3 Bills through April 21, 2022

Mr. Brown reviewed the reviewed the Financial Reports and Bills with the Board. Motion for approval of the Consent Agenda as presented.

Motion by Ryan Parks, second by Cody Westendorff

Final resolution: motion passed, 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,



Ryan Parks, Cody Westendorff, Scott Bernard

- **6.0** Leadership Reports (Information/Discussion)
 - 6.1 Superintendent's Report Destry Brown
 - 6.2 Board Member Report 6.2.1 MSBA Report – Scott Bernard
- 7.0 Old Business
 - 7.1 Approval of Cell Tower Lease (Action Item)

 Discussion took place and agenda item was tabled to next month.
- **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 Parker Mills Time: 6:20 P.M.

Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Parker Mills,

(Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff,

(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: 6:37 P.M.

Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Parker Mills,

(Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff,

(Yes) Scott Bernard

8.3 Approval of Personnel Report (Action Item)

Motion #1 for the approval of the resignations, employments and reassignments on the Personnel Report #1 as presented.

RESIGNATIONS:

Justin Archambo (CMS Assistant Football Coach, effective 05/24/2022)

Justin Archambo (CMS Assistant Wrestling Coach, effective 05/24/2022)

Brooklyn Stoner (CMS Assistant Volleyball Coach, effective 05/24/2022)

EMPLOYMENTS/REASSIGNMENTS:

Megan Weiss (Employment – CTS Health Occupations Teacher, effect. 08/16/2022)

Alyssa Coon (Employment – CIS 5th Grade Teacher, effective 08/16/2022)

Tricia Baker (Employment – CIS 5th Grade Teacher, effective 08/16/2022)

Thomas Collison (Employment – CHS Head Golf Coach, effective 08/16/2022)

Thomas Collison (Employment – CHS Head Archery Sponsor, effective 08/16/2022)

Angela Wishard (Reassignment – CO Process Coordinator, effective 08/01/2022)



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Sydney Snyder (Reassignment – CHS Physical Education Teacher, effect 08/16/2022)

Motion by Scott Bernard, second by Parker Mills.

Final resolution: motion passed, 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,

Ryan Parks, Cody Westendorff, Scott Bernard

Motion #2 for approval to offer a Letter of Intent and award an annual step increase to the returning classified staff for the 2022-2023 school year as presented on Personnel Report #2.

Motion by Marilyn Parrat, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,

Ryan Parks, Cody Westendorff, Scott Bernard

Archie Goucher stepped out of meeting at 6:38 pm.

Motion #3 for approval to offer a Letter of Intent and award an annual step increase to the returning classified staff for the 2022-2023 school year as presented on Personnel Report #3.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

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

Archie Goucher returned to meeting at 6:39 pm.

9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Cody Westendorff, second by Parker Mills.

Final resolution: motion passed, 7-0.

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

Time: 6:39 P.M.	
Susan Jones-Hard, Board President	Amanda Cothern, Board Secretary
Date	