



CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
MAY 22, 2023 – 6:00 P.M.

Minutes drafted on May 23, 2023 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Board Member Absent: Parker Mills

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Accountant, Teresa Plumlee; District Communications Director, Angie Lawson; CECC Principal, Jill Ragan; Brittany Booyer, Shannon Stockdall, Peggy Stockdall, Kristi Austin, Beth Webber, Melynn Jones, Susie Wetzell, Jonathan Presley, Dave Garnett, Tammy Carroll, Rikki Mesh, Jason Dial, Chad Remboldt and Katie Presley

1.0 Call Meeting to Order

The meeting was called to order at 6:00 P.M. by President, Archie Goucher.

2.0 Roll Call

Roll call was taken by President, Archie Goucher and a quorum was established.

Board Members present: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

4.0 Recognitions

4.1 CECC Students: Ravin Booyer (Academic Growth), Niya Thatch (Empathy for Others), Hunter Kinne (Encourager), Maddox Presley (Always Putting Others First)

4.2 Educator of the Year – Rikki Mesh

Cardinal Rising Star – Melynn Jones

Support Staff of the Year – Tammy Carroll

Friend of Education – Hawthorn Bank



5.0 Consent Agenda (Action Item)

5.1 Minutes of May 10, 2023 Work Session Meeting

5.2 April Financial Reports

5.3 Bills through May 23, 2023

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Eric Townsend.

Final Resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

6.0 Leadership Reports (Information/Discussion)

6.1 Superintendent's Report

6.1.1 CECC – Jill Ragan

6.2 Board Member Report

6.2.1 MSBA – Report – Eric Townsend

6.3 Team Cardinal Report

6.3.1 Team Cardinal Notes – Marilyn Parratt

7.0 Old Business

7.1 Approval to Develop Energy Performance Contract, Pending Financing (Action Item).

Motion to authorize Trane to develop an Energy Performance Contract aligned with Option 2, which is cash flow budget positive pending legal review and finalizing a plan of finance.

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

7.2 Approval of Bid for "Get the Lead Out of School Drinking Water Act" (Action Item)

Motion to approve the proposed bid from Get The Lead Out, LLC in the amount of \$24,860.00.

Motion by Ryan Parks, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

8.0 New Business

8.1 Approval of 2023-2024 Coach & Sponsor Salary Schedules (Action Item)

Motion to approve the proposed Coach & Sponsor Salary Schedules for the 2023-2024 school year as presented.



Motion by Ryan Parks, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

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 Scott Bernard, second by Marilyn Parratt. Time: 7:29 P.M.

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (No) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Cody Westendorff, second by Eric Townsend. Time: 8:07 P.M.

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (No) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

9.3 Approval of Personnel Reports (Action Item)

Motion to approve the resignations, employments, and reassignments on Personnel Report #1 as presented.

RESIGNATIONS

Kassidy Hannah (Resignation – CIS 3rd Grade Teacher, effective 5/24/2023)

Kassidy Hannah (Resignation – CHS Head Volleyball Coach, effective 5/24/2023)

Michael Day (Resignation – CIS Paraprofessional, effective 5/24/2023)

Michael Day (Resignation – CMS Assistant Girls Basketball Coach, effective 5/24/2023)

Tessa Hook (Resignation – CHS Assistant Girls Tennis Coach, effective 5/24/2023)

Amanda McKeenan (Resignation – CHS Junior Class Sponsor, effective 5/24/2023)

Mike Baker (Resignation – CHS Assistant Football Coach, effective 5/24/2023)

EMPLOYMENTS/TRANSFERS*

Jennifer Umland (Employment – School Nurse, effective 8/16/2023)

Tim Townsend (Employment – CHS Assistant Football Coach, effective 8/16/2023)

Kelly DeHaan (Employment – CHS Assistant Softball Coach, effective 8/16/2023)

Rebecca Donahue (Employment – CHS Paraprofessional, effective 8/16/2023)

Delaney Osman (Employment – HE Teachers Assistant, effective 8/16/2023)

Lydia Morris (Employment – CIS Paraprofessional, effective 8/16/2023)

Brittany Riecke (Employment – CMS Special Education Teacher, effective 8/14/2023)

Melissa Goodloe (Employment – Family Support Advocate, effective 8/14/2023)

James Barnes (Employment – Secretary/AD Assistant, effective 8/1/2023)

Taylor Bristow (Transfer – CMS Paraprofessional, effective 8/16/2023)



Sarah Maysent (Transfer – HE 2nd Grade Teacher, effective 8/14/2023)

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

Motion to approve the employments for extra duty assignments for the 2023-2024 school year as presented on Personnel Report #2.

Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

Motion to approve awarding an annual step increase to the returning coaches & sponsors for the 2023-2024 school year.

Motion by Eric Townsend, second by Scott Bernard.

Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Marilyn Parratt, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Parker Mills

Time: 8:09 P.M.

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date