



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

Minutes drafted on August 8, 2022 by Amanda Cothorn, Board Secretary.

Board Members present: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff (conference call)

Board Members absent: Susan Jones-Hard, Scott Bernard

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board Secretary, Amanda Cothorn; District Communications, Angie Lawson

1.0 Call Meeting to Order

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

2.0 Roll Call

**Roll call was taken by Vice President, Archie Goucher and a quorum was established.
Board Members present: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks
Cody Westendorff (conference call)**

Board Members absent: Susan Jones-Hard, Scott Bernard

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board Secretary, Amanda Cothorn

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff
(conference call)**

Absent at vote: Susan Jones-Hard, Scott Bernard

4.0 Consent Agenda (Action Item)

4.1 Minutes of June 27, 2022 Regular Board Meeting

4.2 June Financial Reports

4.3 Bills for June 24-June 30, 2022 and July 1-July 26, 2022

Motion for approval of the Consent Agenda as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks
Cody Westendorff (conference call)**



Absent at vote: Susan Jones-Hard, Scott Bernard

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report – Brian Wishard

5.2 Board Member Report

6.2.1 MSBA Report – Scott Bernard (no report given in Scott Bernard's absence)

6.0 New Business

6.1 Approval of Revised Reimbursement Rates for Meals and Mileage (Action Item)

Superintendent, Brian Wishard reviewed the proposal with the Board to revise the meal reimbursement rates as follows: breakfast decreased to \$10; lunch increased to \$25; dinner increased to \$25. Mr. Wishard also proposed the mileage reimbursement be increased to \$.55 per mile.

Motion for approval of the proposed revised meal and mileage reimbursements as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Cody Westendorff (conference call)

Absent at vote: Susan Jones-Hard, Scott Bernard

7.0 Other Business – Personnel Matters

7.1 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 Parker Mills, second by Marilyn Parratt Time: 6:15 P.M.

Roll Call Vote: (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt,
(Yes) Ryan Parks, (Yes) Cody Westendorff (conference call),

Absent at vote: Susan Jones-Hard, Scott Bernard.

Superintendent, Brian Wishard exits meeting at 6:25 P.M.

Discussion only regarding personnel matters with no action taken in Closed Session.

7.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Parker Mills, second by Marilyn Parratt Time: 6:48 P.M.

Roll Call Vote: (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt,
(Yes) Ryan Parks, (Yes) Cody Westendorff (conference call)

7.3 Approval of Personnel Report (Action Item)

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



RESIGNATIONS/TERMINATIONS/RETIREMENTS*

Dustin Roark (Resignation – CHS Assistant Football Coach, effective 05/24/2022)
Sara Linnemann (Resignation – Head Start Teacher Assistant, effective 08/08/2022)
Richard Johnson (Resignation – CHS Assistant Football Coach, effective 08/01/2022)
Jaci Crispi (Termination – CMS Paraprofessional, effective 05/24/2022)

EMPLOYMENTS/REASSIGNMENTS:

Tessa Hook (Employment – CHS Assistant Girls Tennis Coach, effective 08/16/2022)
Gage Sidfrid (Employment – CTS IT Technician, effective 08/01/2022)
Vincent Crispi (Employment – CMS Social Studies Teacher, effective 08/16/2022)
Vincent Crispi (Employment – CMS Head Baseball Coach, effective 08/16/2022)
Katie Cothorn (Employment – Athletic Trainer, effective 08/01/2022)
Travis Fletcher (Employment – CMS Paraprofessional, effective 08/17/2022)
Brian Wright (Employment – CHS Assistant Football Coach, effective 08/16/2022)
Elizabeth Boston (Employment – Art Club Sponsor, effective 08/16/2022)
Andrea Robinson (Employment – CHS Head Dance Coach, effective 08/16/2022)
Katelyn Pulcini (Employment – CHS Assistant Dance Coach, effective 08/16/2022)
Jeri Peterson (Employment – CECC Latchkey Director, effective 08/17/2022)
Jamella Smith (Employment – CECC Latchkey Assistant, effective 08/17/2022)
Michael Bowman (Employment – CMS Head Softball Coach, effective 08/16/2022)
Kiera Green (Employment – CMS Head Cheer Coach, effective 08/16/2022)
Erica Barnhart (Employment – CMS Secretary, effective 08/01/2022)
Philip Lees (Employment – Crossing Guard, effective 08/24/2022)
Sandra Halbrook (Reassignment – CMS ELA-6, effective 08/16/2022)
Erin Houk (Reassignment – CMS ELA-8, effective 08/16/2022)
Hallie Fairchild (Reassignment – CIS Special Education Teacher, effective 08/16/2022)
Robert Paul (Reassignment – CMS Special Education Teacher, effective 08/16/2022)
John McCoy (Reassignment – CMS Special Education Teacher, effective 08/16/2022)
Diana White (Reassignment – CECC Preschool Teacher (ESSER III), effective 08/16/2022)
Autumn Foulk (Reassignment – CECC Preschool Teacher (ADA), effective 08/16/2022)
Nevada Goans (Reassignment – CECC Paraprofessional (ESSER III), effective 08/17/2022)
Tori Wilson (Reassignment – CECC SEL Integration Assistant, effective 08/16/2022)
Jamella Smith (Reassignment – CECC Teacher Assistant (ADA), effective 08/17/2022)
Madison Lamb (Employment – Summer School, effective 06/01/2022)
Denise Craig (Employment – Summer School, effective 06/01/2022)
Nic Pugh (Employment – Summer School, effective 06/01/2022)
Brandy Cannon (Employment – Summer School, effective 06/01/2022)

Motion by Parker Mills, second by Ryan Parks.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Cody Westendorff (conference call)**

Absent at vote: Susan Jones-Hard, Scott Bernard.



8.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Cody Westendorff (conference call)**

Time: 6:50 P.M.

Susan Jones-Hard, Board President

Amanda Cothorn, Board Secretary

Date

Draft