



# **CLINTON SCHOOL DISTRICT**

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**CLINTON SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
JANUARY 10, 2024 – 6:00 PM**

**Minutes drafted on January 11, 2024 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; District Communications Director, Angie Lawson; Clinton Technical School Director, Melissa Batusic**

**1.0 Call Meeting to Order**

**The meeting was called to order at 6:00 PM 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**

**Board Member Absent: Parker Mills**

**3.0 Approval of the Agenda (Action Item)**

**Motion for approval of the Agenda as presented.**

**Motion by Cody Westendorff, second by Eric Townsend.**

**Final resolution: motion passed, 6-0.**

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

**Absent at Vote: Parker Mills**

**4.0 Consent Agenda (Action Item)**

**4.1 Minutes from December 18, 2023 Regular Meeting**

**Motion to approve the Consent Agenda as presented.**

**Motion by Scott Bernard, second by Cody Westendorff.**

**Final resolution: motion passed, 6-0.**

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

**Absent at Vote: Parker Mills**

**5.0 Leadership Reports (Information/Discussion)**

**5.1 Superintendent's Report**



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## 6.0 Old Business

6.1 Approval of Resolution Calling an Election on April 2, 2024, on the Question whether to Issue General Obligation Bonds of the District (Action Item)  
This Action Item tabled at this time.

6.2 Approval of Resolution Calling an Election on April 2, 2024, on the Question whether to Increase the Operating Tax Levy for the District (Action Item)  
This Action Item tabled at this time.

## 7.0 New Business

7.1 Approval of CTS Enhancement Grant Proposal (Action Item)  
Motion to approve the Enhancement Grant Proposal as presented.  
Final resolution: motion passed, 6-0.  
Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Ryan Parks, Cody Westendorff and Eric Townsend  
Absent at Vote: Parker Mills

7.2 District Tuition Rates for 2024-2025 (Discussion Only)

7.3 2024-2025 District Calendar (First Read)

## 8.0 Other Business – Personnel Matters

8.1 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 Ryan Parks, second by Cody Westendorff. Time: 7:06 PM  
Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Absent) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

8.2 Exit Closed Session (Action Item)  
Motion to exit Closed Session.  
Motion by Scott Bernard, second by Eric Townsend. Time: 7:27 PM  
Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Absent) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

8.3 Approval of Personnel Report (Action Item)  
Motion to approve the resignation, retirements, substitute and volunteers on the Personnel Report as presented.

### RESIGNATION

Kathrine Randazzo (Resignation – CECC Paraprofessional, effective 01/11/2024)



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## RETIREMENT

Lisa Winn (Retirement – CTS Community Ed Coordinator, effective 01/31/2024)

Diana White (Retirement – CECC Teacher, effective 05/17/2024)

## SUBSTITUTE

Brenda Dunn (Substitute, effective 01/04/2024)

## VOLUNTEERS

Adalia Sewell (Volunteer – CHS Asst. Softball Coach, effective 08/16/2023)

Brandon Jolley (Volunteer – CHS Asst. Wrestling Coach, effective 08/16/2023)

Heather Fowler (Volunteer – CMS Asst. Volleyball Coach, effective 08/16/2023)

Matt Petry (Volunteer – CMS Asst. Baseball Coach, effective 08/16/2023)

**Motion by Scott Bernard, second by Cody Westendorff.**

**Final resolution: Motion passed, 6-0.**

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

**Absent at Vote: Parker Mills**

## 9.0 Adjourn Meeting (Action Item)

**Motion for approval to adjourn the meeting.**

**Motion by Scott Bernard, second by Eric Townsend.**

**Final resolution: motion passed, 6-0.**

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

**Absent at Vote: Parker Mills**

**Time: 7:28 PM**

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Archie Goucher, Board President

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Sarah McKinley, Board Secretary

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Date