CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 JANUARY 22, 2024 – 6:00 PM

Minutes drafted on January 23, 2024 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric

Townsend

Board Member absent: Archie Goucher

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; Board of Education Treasurer, Teresa Plumlee; District Communications Director, Angie Lawson; High School Principal, Jennifer Corson; High School Assistant Principal, Rob Anthony, Jeremy Reed, Magda Reed, Isabelle Villarreal, Kaydith Maddox, Jarrod & Christian Campbell, Dan & Melanie Huey, Nathan Lankford, Andy & Mandi Lankford, Tim & Liane Hager, Kinzlie Hager, Kevin Smith, Ashley Kuhns, Chris Aery, Ashley Clifton, Riley-Ann Dunn, Ben Tucker, Brett Spring, Olivia Goehrig, Olivia Bradshaw, Lillian Spring, Mia Bagley, Brendan Bagley, Jen Dunn, Mike Barbour, Lucas Terando

1.0 Call Meeting to Order

The meeting was called to order at 6:00 PM by Vice-President, Ryan Parks.

2.0 Roll Call

Roll call was taken by Vice-President, Ryan Parks and a quorum was established.

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

Board Member absent: Archie Goucher

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: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

- 4.0 Recognitions
 - 4.1 Clinton High School Students
- 5.0 Consent Agenda (Action Item)
 - 5.1 Minutes from January 10, 2024 Work Session Meeting

- 5.2 December Financial Reports
- 5.3 Bills through January 18, 2024

Teresa Plumlee reviewed the Financial Reports & Bills with the Board.

Motion to approve the Consent Agenda as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

- 6.0 Leadership Reports (Information/Discussion)
 - 6.1 Superintendent's Report 6.1.1 Clinton High School Report
 - 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 of Resolution Calling an Election on April 2, 2024, on the Question whether to Issue General Obligation Bonds of the District (Action Item)

Motion for approval of a resolution calling an election on a general obligation bond question in the Clinton School District No. 124 of Henry County, Missouri as presented.

Motion by Scott Bernard, second by Parker Mills.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend Absent at Vote: Archie Goucher

7.2 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)

Motion for approval of a resolution calling an election on the question whether to increase the operating tax levy ceiling for School District No. 124 of Henry County, Missouri as presented. Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend Absent at Vote: Archie Goucher

7.3 Approval of 2024-2025 District Calendar (Action Item)

Motion for approval of the 2024-2025 District Calendar as presented.

Motion by Marilyn Parratt, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

7.4 Approval of 2024-2025 District Tuition Rates (Action Item)

Motion for approval of the proposed \$1,000.00 tuition rate increase for the 2024-2025 school year, resulting in an annual tuition rate of \$10,000.00 per student as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

8.0 New Business

8.1 Approval of Henry County Hazard Mitigation Plan (Action Item)

Motion for approval of the Resolution to Adopt the County Multijurisdictional Natural Hazard Mitigation Plan as presented.

Motion by Eric Townsend, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

8.2 Approval of Transportation Services Bid (Action Item)

Motion for approval of the Transportation Bid received from First Student as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

8.3 Approval of Rooftop Unit at Henry Elementary (Action Item)

Motion for approval of the bid received from April's Country Air in the amount of \$15,207.00 as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

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 Parker Mills, second by Cody Westendorff. Time: 7:42 PM Roll Call Vote: (Absent) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Scott Bernard, second by Eric Townsend. Time: 8:08 PM Roll Call Vote: (Absent) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

9.3 Approval of Personnel Report (Action Item)

Motion to approve the employments, resignations, reassignment and substitute listed on the Personnel Report as presented.

EMPLOYMENT

Jennifer Huffman (Employment – CIS 4th Grade Teacher, effective 01/23/2024) Hannah Lloyd (Employment – CHS PLTW/Shop Teacher, effective 2024-2025 SY) Hannah Lloyd (Employment – CHS Student Council Sponsor, effective 2024-2025 SY)

RESIGNATION

Melissa Goodloe (Resignation – HE Family Support Advocate, effective 01/26/2024)

Michael Bowman (Resignation – CMS Head Softball Coach, effective 05/17/2024)

Dalyn Noble (Resignation – CTS Machine Tool Technology Instructor, effective 05/17/2024)

REASSIGNMENT

Dalton Vann (Reassignment – CHS Missouri Options/Credit Recovery Teacher, effective 2024-2025 SY)

SUBSTITUTE

Jeff Williams (Substitute, effective 01/18/2024)

Motion by Eric Townsend, second by Cody Westendorff.

Final resolution: Motion passed, 6-0.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at vote: Archie Goucher

10.0 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: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Absent at Vote: Archie Goucher

Time: 8:09 PM

Archie Goucher, Board President	Sarah McKinley, Board Secretary
Date	
200	