



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
OCTOBER 11, 2023 – 6:00 PM

Minutes drafted on October 12, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Communications Director, Angie Lawson; Aaron Harte

1.0 Call Meeting to Order

The meeting was called to order at 6:02 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, Parker Mills, Cody Westendorff and Eric Townsend

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, 7-0.

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

4.0 Consent Agenda (Action Item)

4.1 Minutes from September 25, 2023 Regular Meeting

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report

6.0 New Business

6.1 Incite Design (Discussion Only)

Incite Design presented long-range facility planning information with the Board.



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6.2 Approval of Surplus Items (Action Item)

Motion to approve the proposed Surplus Items to be sold on GovDeals as presented.

Motion by Parker Mills, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

6.3 Approval of 2023-2024 Data Breach Renewal (Action Item)

Motion to approve the Beazley Data Breach Renewal in the amount of \$11,000.00 as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

6.4 Approval of CTS EMT Garage Door Bid (Action Item)

Motion to approve the bid from W & S Door in the amount of \$5,345.26 as presented.

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

7.0 Other Business – Personnel Matters

7.1 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 Cody Westendorff, second by Eric Townsend. Time: 7:10 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

7.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Cody Westendorff. Time: 7:30 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

7.3 Approval of Personnel Report (Action Item)

Motion to approve the resignations, transfer and employment on the Personnel Report as presented.

RESIGNATIONS

Christina Ortiz (Resignation – CHS Head Dance Coach, effective 10/31/2023)

Tim Townsend (Resignation – CMS Head Girls Basketball Coach, effective 09/27/2023)



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TRANSFER

Jonathan Eversole (Transfer – CHS Asst. Girls Basketball Coach to CMS Head Girls Basketball Coach, effective 10/11/2023)

EMPLOYMENT

Tim Townsend (Employment – CHS Assistant Baseball Coach, effective 10/11/2023)

Motion by Parker Mills, second by Scott Bernard.

Final resolution: Motion passed, 7-0.

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

8.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

Time: 7:31 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date