CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 SEPTEMBER 25, 2023 – 6:00 PM

Minutes drafted on September 26, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

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

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, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Ryan Parks, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

4.0 Consent Agenda (Action Item)

- 4.1 Minutes from August 28, 2023 Regular Meeting
- 4.2 August Financial Reports
- 4.3 Bills through September 21, 2023

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

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

Eric Townsend

5.0 Leadership Reports (Information/Discussion)

- 5.1 Superintendent's Report
- 5.2 Board Member Report
 - 5.2.1 MSBA Report Eric Townsend
- 5.3 Team Cardinal Report
 - 5.3.1 Team Cardinal Recap Marilyn Parratt

6.0 New Business

6.1 Approval of Board Manual Updates (Action Item)

The Board went over the proposed updates to the Board Manual.

Motion for approval of the following changes/updates as presented:

- C-140-B
- C-145-B
- G-135-B
- G-140-B
- G-250-B
- G-275-B
- I-100-B

Motion by Marilyn Parratt, second by Scott Bernard.

Final resolution: motion passed, 7-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, 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 Parker Mills, second by Marilyn Parratt. Time: 6:47 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 Eric Townsend. Time: 7:08 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 employments on the Personnel Report as presented.

EMPLOYMENTS

Tyler Greer (Employment – CHS Assistant Basketball Coach, effective 11/01/2023)

Motion by Parker Mills, second by Scott Bernard.

Final resolution: Motion passed, 7-0.

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

Eric Townsend

8.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

Eric Townsend

Time: 7:08 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date