CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 OCTOBER 23, 2023 – 6:00 PM

Minutes drafted on October 24, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

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; CIS Principal, Miranda White; CIS Asst. Principal, Alyssa Bush; Kelley Wilhite, Karolyne Price, Amanda Santa, Luke Santa, Tamara Hacker and Joe Kinder

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, Marilyn Parratt, Parker Mills, Scott Bernard and Eric

Board Members absent: Ryan Parks and Cody Westendorff

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Scott Bernard, second by Parker Mills.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

4.0 Recognitions

4.1 CIS Students:

- Luke Santa, 3rd Grade
- Karolyne Price, 5th Grade

5.0 Consent Agenda (Action Item)

- 5.1 Minutes from October 11, 2023 Work Session Meeting
- 5.2 September Financial Reports
- 5.3 Bills through October 19, 2023

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

Motion to approve the Consent Agenda as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

6.0 Leadership Reports (Information/Discussion)

- 6.1 Superintendent's Report
 - 6.1.1 Clinton Intermediate School Report
- 6.2 Board Member Report
 - 6.2.1 MSBA Report Eric Townsend

7.0 New Business

7.1 Stifel Financing (Discussion Only)

Joe Kinder from Stifel discussed long-range facility planning and our bonding capacity information with the Board.

7.2 Approval to Form Committee for Belcher Scholarship (Action Item)

Motion to nominate Marilyn Parratt and Cody Westendorff to form a committee to review Belcher Scholarship applications.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

7.3 Approval of CTS Trailer Bid (Action Item)

Motion for approval of the trailer bid from Trailer Direct of Kansas City in the amount of \$19,645.00 as presented.

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

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), (6), RSMo.

Motion by Parker Mills, second by Eric Townsend. Time: 6:52 PM

Roll Call Vote: (Yes) Archie Goucher, (No) Ryan Parks, (Yes) Marilyn Parratt, (No) Cody Westendorff, (Yes) 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 Parker Mills. Time: 7:25 PM

Roll Call Vote: (Yes) Archie Goucher, (No) Ryan Parks, (Yes) Marilyn Parratt, (No) Cody Westendorff,

(Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

8.3 Approval of Personnel Report (Action Item)

Motion to approve the employment listed on the Personnel Report as presented.

EMPLOYMENT

Amanda Blackwell (Employment – CMS Student Council Sponsor, effective 8/16/2023)

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: Motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

9.0 Adjourn Meeting (Action Item)

Time: 7:25 PM

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

Absent at vote: Ryan Parks and Cody Westendorff

Archie Goucher, Board President Sarah McKinley, Board Secretary

Date