



**BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
SEPTEMBER 26, 2022 – 6:00 P.M.**

**Minutes drafted on October 17, 2022 by Jamie Mowery, Secretary to the Superintendent.**

**Board Members present: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Cody Westendorff, Scott Bernard, Ryan Parks**

**Board Members absent: Parker Mills**

**Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board Secretary, Amanda Cothorn; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Michael Rosiere; Megan Weiss; Denise Welsh; Jessica Vowels**

**1.0 Call Meeting to Order**

**The meeting was called to order at 6:00 P.M. by Board President, Susan Jones-Hard.**

**2.0 Roll Call**

**Roll call was taken by Board President, Susan Jones-Hard and a quorum was established.  
Board Members present: Susan Jones-Hard, Archie Goucher,  
Marilyn Parratt, Cody Westendorff, Scott Bernard**

**Board Members absent: Parker Mills, Ryan Parks – arrived at 6:02**

**Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier;  
Board Secretary, Amanda Cothorn**

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

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

**Motion by Cody Westendorff, second by Marilyn Parratt.**

**Final resolution: motion passed, 5-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt,  
Cody Westendorff, Scott Bernard**

**Absent at vote: Ryan Parks, Parker Mills**

**4.0 Consent Agenda (Action Item)**

**4.1 Minutes from August 22, 2022 Regular Board Meeting**

**4.2 August Financial Reports**

**4.3 Bills through September 27, 2022**



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

**Motion by Archie Goucher, second by Cody Westendorff.**

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks, Marilyn Parratt,**

**Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**

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

**5.1 Superintendent's Report – Brian Wishard**

**5.2 Board Member Report**

**5.2.1 MSBA Report – Scott Bernard**

**6.0 New Business**

**6.1 Approval of CTS Auction Surplus Items (Action Item)**

**Motion for approval of the CTS Auction Items as presented.**

**Motion by Ryan Parks, second by Archie Goucher.**

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks , Marilyn Parratt,**

**Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**

**6.2 Approval of CTS Grant Proposal (Action Item)**

**Motion for approval of the CTS Grant Proposal as presented.**

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

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks , Marilyn Parratt,**

**Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**

**6.3 Approval of Adding New CHS Sponsorship (Action Item)**

**Motion for approval of Adding New CHS Sponsorship as presented.**

**Motion by Cody Westendorff, second by Marilyn Parratt.**

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks , Marilyn Parratt,**

**Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**

**6.4 Review Update of EGS Policies & Employee Manuals (1<sup>st</sup> Reading – Discussion Only)**

**Mr. Wishard reviewed the District's EGS Policies & Manuals with the Board.**



**7.0 Other Business – Personnel Matters**

**7.1 Enter Closed Session – Personnel Matters pursuant to 610.021(3), RSMo  
(Action)**

**Motion to enter Closed Session for the purpose of discussing Personnel Matters pursuant to 610.021(3), RSMo.**

**Motion by Archie Goucher, second by Cody Westendorff Time: 6:32 P.M.**

**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Ryan Parks,  
(Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Scott Bernard**

**Absent at vote: Parker Mills**

**Discussion only regarding personnel matters with no action taken in Closed Session.**

**7.2 Exit Closed Session (Action)**

**Motion to exit Closed Session.**

**Motion by Archie Goucher, second by Scott Bernard Time: 7:17 P.M.**

**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Ryan Parks,  
(Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Scott Bernard**

**Absent at vote: Parker Mills**

**7.3 Approval of Personnel Report (Action Item)**

**Motion for the approval of the resignations, employments and reassignment as  
presented on the Personnel Report.**

**RESIGNATIONS/TERMINATIONS/RETIREMENTS\***

**Samantha Meier (Resignation – CHS Band Tech Color Guard Sponsor, effective 08/31/2022)**

**Madison Lamb (Resignation – CHS Assistant Cheerleading Coach, effective 08/31/2022)**

**Katina Gray (Resignation – CECC Parent Educator, effective 09/16/2022)**

**Amanda Cothorn (Resignation – Payroll/Benefit Coord. & BOE Secretary, effective 09/30/2022)**

**EMPLOYMENTS/REASSIGNMENTS:**

**Sarah McKinley (Employment – Payroll/Benefit Coordinator, effective 10/10/2022)**

**Christina Ortiz (Employment - CHS Co-Band Tech Color Guard Sponsor, effective 09/02/2022)**

**Rikki Mesh (Employment – CHS Co-Band Tech Color Guard Sponsor, effective 09/02/2022)**

**Pam Mifflin (Employment – CMS Science Olympiad Sponsor, effective 09/02/2022)**

**Kelly Lasswell (Reassignment – CECC Parent Educator, effective 11/01/2022)**

**Katelyn Panek (Employment – CHS Fall/Winter Cheerleading Coach, effective 09/27/2022)**

**Jessica Thompson (Employment – CHS The Nest Sponsor, effective 09/27/2022)**

**Motion by Archie Goucher, second by Scott Bernard.**

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks, Marilyn Parratt,  
Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**



**8.0 Adjourn Meeting (Action Item)**

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

**Motion by Archie Goucher, second by Cody Westendorff.**

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

**Yes: Susan Jones-Hard, Archie Goucher, Ryan Parks , Marilyn Parratt,  
Cody Westendorff, Scott Bernard**

**Absent at vote: Parker Mills**

**Time: 7:18 P.M.**

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**Susan Jones-Hard, Board President**

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**Sarah McKinley, Board Secretary**

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**Date**