



**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
OCTOBER 24, 2022 – 6:00 P.M.**

Minutes drafted on November 4, 2022 by Jamie Mowery, Secretary to the Superintendent.

Board Members present: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Scott Bernard

Board Members absent: Susan Jones-Hard; Cody Westendorff

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Andria Colbert; Bryan Himes; Morgan Patrick

1.0 Call Meeting to Order

The meeting was called to order at 6:00 P.M. by Vice President, Archie Goucher.

2.0 Roll Call

Roll call was taken by Vice President, Archie Goucher and a quorum was established.

Board Members present: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Scott Bernard

Board Members absent: Susan Jones-Hard; Cody Westendorff

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

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

Absent at vote: Susan Jones-Hard, Cody Westendorff

4.0 Recognitions

4.1 HE Students:

Mallory Himes 1st Grade – National Pedal Tractor Pull 4th Place

Aaron Irving 2nd Grade – Outstanding Student and Leader

5.0 Consent Agenda (Action Item)

5.1 Minutes of September 26, 2022 Regular Board Meeting

5.2 September Financial Reports

5.3 Bills through October 25, 2022



Motion for approval of the Consent Agenda as presented.

Motion by Marilyn Parratt, second by Parker Mills.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

6.0 Leadership Reports (Information/Discussion)

6.1 Superintendent's Report – Brian Wishard

6.1.1 Henry Elementary Report

6.2 Board Member Report

6.2.1 MSBA Report – Scott Bernard

7.0 New Business

7.1 Approval of CTS Auction Surplus Items (Action Item)

Motion for approval of the proposed Auction Surplus Items to be sold on GovDeals as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.2 Approval of School-Based Mental Health Services Grant Proposal (Action Item)

Motion for approval of the proposed SBMH Grant Program as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.3 Approval of HVAC Quote for CIS (Action Item)

Motion for approval of the Helm Plumbing quote in the amount of \$13,423.

Motion by Parker Mills, second by Ryan Parks.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.4 Approval to Rescind MSBA Policies/Manuals & Replace with EGS Policies/Manuals (Action Item)

Motion for approval to rescind MSBA policies and replace with EGS policies as presented.

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 5-0.



**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.5 Election of New Board of Education Secretary (Action Item)

Motion to nominate Sarah McKinley as Board Secretary.

Motion by Parker Mills, second by Marilyn Parratt.

Motion to cease nominations for Board Secretary.

Motion by Scott Bernard, second by Ryan Parks.

Motion to vote Sarah McKinley as Board Secretary.

Motion by Ryan Parks, second by Parker Mills.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.6 Approval of New Bank Resolution for Hawthorn Bank (Action Item)

Motion for approval on signing the new bank resolution as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

7.7 Discuss Possible Ozark Highlands Conference Realignment (Discussion Item)

Mr. Wishard discussed information related to the possible conference realignment.

8.0 Other Business – Personnel Matters

8.1 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 Parker Mills, second by Scott Bernard Time: 6:58 P.M.

**Roll Call Vote: (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt,
(Yes) Ryan Parks, (Yes) Scott Bernard.**

Absent at vote: Susan Jones-Hard, Cody Westendorff

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

8.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Parker Mills, second by Scott Bernard Time: 7:31 P.M.

**Roll Call Vote: (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt,
(Yes) Ryan Parks, (Yes) Scott Bernard.**

Absent at vote: Susan Jones-Hard, Cody Westendorff



8.3 Approval of Personnel Report (Action Item)

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

RESIGNATIONS/TERMINATIONS/RETIREMENTS*

Rikki Mesh (Resignation - Co-Band Tech Color Guard Sponsor, effective 10/05/2022)

Scott Blair (Resignation – ISS Paraprofessional, effective 12/31/2022)

Priscilla Morris (Resignation – ISS Paraprofessional, effective 10/25/2022)

Kerri Young (Resignation – CHS Business Teacher, effective 10/20/2022)

Kerri Young (Resignation – CHS FBLA Sponsor, effective 10/20/2022)

EMPLOYMENT/REASSIGNMENTS*

Susan Hutcherson (CHS Business Teacher – Long Term Sub, effective 10/24/2022)

Taylor Bristow (Employment – CHS Secretary, effective 10/24/2022)

Jeanne Collison (Employment – CHS Secretary, effective 10/24/2022)

Christina Ortiz (Employment – Band Tech Color Guard Sponsor, effective 10/05/2022)

Justin Archambo (Employment – CMS Assistant Wrestling Coach, effective 10/25/2022)

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 5-0.

**Yes: Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks,
Scott Bernard**

Absent at vote: Susan Jones-Hard, Cody Westendorff

Time: 7:32P.M.

Archie Goucher, Board Assistant President

Sarah McKinley, Board Secretary

Date