



**BOARD OF EDUCATION REGULAR MEETING
CLINTON HIGH SCHOOL PERFORMING ARTS CENTER
1600 S. SECOND STREET
CLINTON, MO 64735
OCTOBER 25, 2021 – 6:00 PM**

Minutes drafted on November 8, 2021 by Amanda Cothorn, Board Secretary.

Board Members present: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Board Members absent: Archie Goucher

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; District Accountant/Board Treasurer, Teresa Plumlee; Board Secretary, Amanda Cothorn; District Communications, Angie Lawson; Director of Clinton Technical School, Christian Meier; Kenny RaglandJarrod Steffens, Direnda Cochran, Rob Anthony, Carley Ross, Rhonda Cox, Bruce Dewsberry, Denise Welsh, Tim Payne, Nalissa Payne, Chris Mantonya, Michael Rosiere, Josiah Town, Chelsea Town, Lilah Town, Marlon Medina, Roy Payne, Cory Mantonya, Kevin Cox, Sherri Swope, Michele Mantonya

1.0 Call Meeting to Order

The meeting was called to order at 6:00 p.m. by Board President, Parker Mills.

2.0 Roll Call

Roll call was taken by Board President, Parker Mills and a quorum was established.

Board Members present: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Board Members absent: Archie Goucher

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Susan Jones-Hard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

4.0 Consent Agenda (Action Item)

4.1 Minutes of October 13, 2021 Board of Education Work Session

4.2 Financial Reports

4.3 Bills

Teresa Plumlee, District Accountant and Board Treasurer reviewed the Financial Report and Bills with the Board.



Motion for approval of the Consent Agenda as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report

5.2 Board Member Report

5.2.1 MSBA Report – presented by Scott Bernard

6.0 Old Business

6.1 Approval of Safe Return to In-Person Instruction & Continuity of Services Plan (Action Item)
Superintendent, Destry Brown reviewed the updates to the Safe Return Plan with the Board.

Discussion took place.

Motion for approval of the updates to the Safe Return Plan as presented, to include that face coverings are recommended but not required. If a building reaches 5% of students and staff absent for isolation or quarantine, masks will be required in that building until the building is below 5% for two consecutive weeks.

Motion by Susan Jones-Hard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

6.2 Approval of CIS Change Order #10 (Action Item)

Superintendent, Destry Brown reviewed Change Order #10 from incite Design Studio for Clinton Intermediate School.

Motion for approval of CIS Change Order #10 as presented.

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

6.3 Approval of CIS Change Order #11 (Action Item)

Superintendent, Destry Brown reviewed Change Order #11 from incite Design Studio for Clinton Intermediate School.

Motion for approval of CIS Change Order #11 as presented.

Motion by Marilyn Parratt, second by Susan Jones-Hard.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher



- 6.4 Approval of HE & CTS Change Order #5 (Action Item)**
Superintendent, Destry Brown reviewed Change Order #5 from incite Design Studio for Henry Elementary School and Clinton Technical School.
Motion for approval of HE & CTS Change Order #5 as presented.
Motion by Ryan Parks, second by Scott Bernard.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard
Absent at vote: Archie Goucher
- 6.5 Approval of Gift of Life – Life Savers Program (Action Item)**
Superintendent, Destry Brown reviewed the information presented by Kim Harbur at the last board meeting with Gift of Life regarding organ donation education.
Motion for approval of the Life Savers Program as presented.
Motion by Susan Jones-Hard, second by Marilyn Parratt.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard
Absent at vote: Archie Goucher
- 6.6 Approval of 21-22 BSR Data Breach Renewal (Action Item)**
Superintendent, Destry Brown reviewed the information presented by Mike Keith Insurance regarding the annual Data Breach Renewal quote of \$5,700.00.
Motion for approval of the Beazley Data Breach Renewal quote as presented.
Motion by Susan Jones-Hard, second by Cody Westendorff.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard
Absent at vote: Archie Goucher
- 7.0 New Business**
- 7.1 Approval of Special Services Local Compliance Plan (Action Item)**
Assistant Superintendent, Brian Wishard reviewed the Special Services Local Compliance Plan with the Board.
Motion for approval of the Special Services Local Compliance Plan for the 2021-2022 school year as presented.
Motion by Cody Westendorff, second by Susan Jones-Hard.
Final resolution: motion passed, 6-0.
Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard
Absent at vote: Archie Goucher
- 7.2 Approval of CTS Enhancement Grants for 2021-2022 (Action Item)**
Director of Clinton Technical School, Christian Meier reviewed the grant information with the Board.
Motion for approval of the CTS Enhancement Grants for the 2021-2022 school year as presented.



Motion by Susan Jones-Hard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

7.3 Approval of Practical Nursing Handbook (Action Item)

Director of Clinton Technical School, Christian Meier reviewed the updated information in the Practical Nursing Handbook for CTS.

Motion for approval of the CTS Practical Nursing Handbook as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher

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 Susan Jones-Hard, second by Cody Westendorff. Time: 6:39 p.m.

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

Absent at vote: Archie Goucher

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 Susan Jones-Hard, second by Cody Westendorff. Time: 7:05 p.m.

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

Absent at vote: Archie Goucher

8.3 Approval of Personnel Report (Action Item)

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

Employments/Reassignments*:

Serena Smith(Employment – CO Accounts Payable Coordinator, effective 10/18/2021)

Mark Craig (Employment – CIS Asst. Elementary Archery Club Sponsor, effective 11/01/2021)

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 6-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard

Absent at vote: Archie Goucher



9.0 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

Motion by Susan Jones-Hard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

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

Absent at vote: Archie Goucher

Time: 7:07 p.m.

Parker Mills, Board President

Amanda Cothorn, Board Secretary

Date

Draft