

# BOARD OF EDUCATION WORK SESSION CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 NOVEMBER 10, 2021 – 6:00 P.M.

Minutes drafted on November 18, 2021 by Amanda Cothern, 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; Board Secretary, Amanda Cothern; District Communications, Angie Lawson; EGL Associate, Todd White

## 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 President, Parker Mills and a quorum was established.

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

**Absent: Archie Goucher** 

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

## 3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda 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

#### 4.0 Consent Agenda (Action Item)

4.1 Minutes of October 25, 2021 Regular Board Meeting

Motion for approval of the Consent Agenda 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

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



## 5.1 Superintendent's Report

## 5.1.1 Board Candidate Filing

Superintendent Destry Brown reviewed the new filing dates for Board Candidate Filing with the Board, opening day to file is December 7, 2021 and closing date is December 28, 2021. The Superintendent also advised there will be (2) seats open, both for (3) year terms. Those seats are currently occupied by Cody Westendorff and Marilyn Parratt.

#### 6.0 New Business

6.1 Approval of Building Trades Construction Project (Action Item)

Superintendent, Destry Brown reviewed with the Board the Building Trades class proposed project of building a new Central Office.

Motion for approval of the proposed Building Trades class project related to the construction of a new Central Office building as presented.

Motion by Ryan Parks, 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

**6.2** Approval of Auction Surplus Items (Action Item)

Superintendent, Destry Brown reviewed the list of surplus items at CTS that have been requested to be auctioned through GovDeals.

Motion for approval of the proposed auction surplus items to be listed and sold through GovDeals as presented.

Motion by Ryan Parks, 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

6.3 Approval of CMS Diversity Club (Action Item)

Superintendent, Destry Brown reviewed with the Board the newly proposed CMS Diversity Club.

Motion for approval of the proposed new Diversity Club at CMS 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

6.4 Approval of 2021-2022 Bus Routes (Action Item)

Bus Routes for the 2021-2022 school year were presented to the Board for review.

Motion for approval of the 2021-2022 Bus Routes as presented.

Motion by Scott Bernard, 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

#### 7.0 Other Business – Personnel Matters

7.1 Closed Session – Personnel Matters and EGL Superintendent Evaulation Training pursuant to 610.021(3&13), RSMo (Action)

Motion to enter Closed Session for the purpose of discussing Personnel Matters and and EGL Superintendent Evaluation Training pursuant to 610.021(3&13), RSMo.

Motion by Susan Jones-Hard, second by Scott Bernard. Time: 6:24 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

EGL Superintendent Evaluation Training was presented to the Board by Todd White, with no action taken in closed session.

Discussion only regarding personnel matters with no action taken during closed session.

# 7.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Susan Jones-Hard, second by Ryan Parks. Time: 7:49 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

## 7.3 Approval of Personnel Report (Action Item)

Motion for the approval of the retirements, employments and reassignments on the Personnel Report as presented.

## **RESIGNATIONS/RETIREMENTS:**

Sherri Swope (Retirement – HE Principal, effective 06/30/2022)

Gary Bowers (Retirement – CHS Science Teacher, effective 05/20/2022)

Gary Bowers (Retirement – Head Softball Coach, effective 05/20/2022)

Gary Bowers (Retirement – Assistant Baseball Coach, effective 05/20/2022)

Elaine Mifflin (Retirement – CHS Secretary, effective 05/20/2022)

#### **EMPLOYMENT/REASSIGNMENTS:**

Bambi Ash (Employement – CHS Archery Sponsor, effective 11/01/2021) Jessie Rager-Miller (Employment – CHS Archery Sponsor, effective 11/01/2021)

Jonathan Lersch (Reassignment – CHS Head Baseball Coach, effective 11/01/2021)

Eric Silkwood (Reassignment – CHS Assistant Baseball Coach, effective 11/01/2021)

Zachary Adams (Employment – CHS Head Girls Soccer Coach, effective 11/01/2021)

Motion by Susan Jones-Hard, second by Cody Westendorff.



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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 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

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

Time: 7:50 P.M.

Parker Mills, Board President	Amanda Cothern, Board Secretary
Date	