

# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 NOVEMBER 27, 2023 – 6:00 PM

Minutes drafted on November 28, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Townsend

**Board Member absent: 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; Henry Elementary Principal, Morgan Patrick; Henry Elementary Asst. Principal, Jordan Townsend; Matt, Ashley, Aubrie & Brooks Wareham, Dakota, Tawni, Beau, Bleu, Baylor, Elliot & Eliza Allen, Jaime, Jordan, Emmett & Kendall Woods, Robin Caselman, Kelly McKinney, Jake Casados, Cynthia & Declan Sanders, Mike Keith, Tabitha, Adalynn & Avery Jones, Jennifer Taylor, Gehrig Taylor, Camden, Courtney, Rawle, Raelyn & Rhet Briggs, Melynne Jones, Christian DeLozier, Curtis, Shelley, Riley & Renae Mills

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, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and

**Eric Townsend** 

**Board Member absent: Cody Westendorff** 

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Ryan Parks, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

# 4.0 Recognitions

- 4.1 Henry Elementary Students:
  - Greyson McNabb
  - Lillian Casados
  - Kierston Yates
  - Avery Jones



- Raelyn Briggs
- Owen McCoy
- Caroline Vaughn
- Kendall Woods
- Renae Mills
- Declan Sanders
- Bleu Allen
- Aubrie Wareham

# 5.0 Consent Agenda (Action Item)

- 5.1 Minutes from November 8, 2023 Work Session Meeting
- **5.2** October Financial Reports
- 5.3 Bills through November 20, 2023

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

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

# 6.0 Leadership Reports (Information/Discussion)

- 6.1 Superintendent's Report
  - 6.1.1 Henry Elementary School Report
- 6.2 Board Member Report
  - 6.2.1 MSBA Report Eric Townsend
- 6.3 Team Cardinal Report
  - 6.3.1 Team Cardinal Notes Marilyn Parratt

### 7.0 New Business

7.1 Approval of 2024-2025 MOPERM Liability Insurance Renewal (Action Item)

Jennifer Taylor from Mike Keith Insurance presented the Insurance Quote and answered questions from the Board.

Motion to approve the proposed 2024-2025 MOPERM Liability Insurance Renewal in the amount of \$345,070.00 as presented.

Motion by Ryan Parks, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

#### 7.2 Approval of Surplus Item (Action Item)

Motion to approve the proposed Surplus Item to be sold on Gov Deals as presented.

Motion by Marilyn Parratt, second by Scott Bernard.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

# 7.3 Approval of John Deere Gator Bid (Action Item)

Motion for approval of the bid from Heritage Tractor in the amount of \$10,750.00 as presented. Motion by Parker Mills, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: 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 Marilyn Parratt. Time: 6:43 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) 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 Ryan Parks, second by Parker Mills. Time: 7:04 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) 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 volunteers, resignations and substitutes listed on the Personnel Report as presented.

# **VOLUNTEERS**

Mandi Taylor (Volunteer – CMS Chess Club Sponsor, effective 11/27/2023) Tonya Harrison (Volunteer – CMS Chess Club Sponsor, effective 11/27/2023)

# **RESIGNATIONS**

Mandi Desbien (Resignation – HE Paraprofessional, effective 12/01/2023)

Shelby Binder (Resignation – HE Nurse, effective 12/08/2023)

Taylor Bristow (Resignation – CMS Paraprofessional, effective 12/08/2023)

#### **SUBSTITUTES**

Rebecca Ethridge (effective 11/27/2023)

Motion by Parker Mills, second by Marilyn Parratt. Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

8.4 Approval of Student's Requests for Early Graduation (Action Item) Motion to approve the requests for Early Graduation as presented. Motion by Eric Townsend, second by Scott Bernard.

Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend Absent at vote: Cody Westendorff

9.0 Adjourn Meeting (Action Item)

Time: 7:05 PM

Date

Motion for approval to adjourn the meeting. Motion by Parker Mills, second by Eric Townsend. Final resolution: motion passed, 6-0.

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

Absent at vote: Cody Westendorff

Archie Goucher, Board President Sarah McKinley, Board Secretary