



**BOARD OF EDUCATION WORK SESSION
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
NOVEMBER 9, 2022 – 6:00 P.M.**

Minutes drafted on November 10, 2022 by Jamie Mowery, Secretary to the Superintendent.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; District Communications, Angie Lawson; Kylee Pickering

1.0 Call Meeting to Order

The meeting was called to order at 6:15 P.M. by President, Susan Jones-Hard.

2.0 Roll Call

Roll call was taken by President, Susan Jones-Hard and a quorum was established.

Board Members present: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Scott Bernard, and 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 Archie Goucher, second by Parker Mills.

Final resolution: motion passed, 7-0.

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

4.0 Consent Agenda (Action Item)

4.1 Minutes of October 24, 2022 Regular Board Meeting

Motion for approval of the Consent Agenda as presented.

Motion by Archie Goucher, second by Parker Mills.

Final resolution: motion passed, 7-0.

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



5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report – Brian Wishard

5.1.1 Board Candidate Filing

- * Opens December 6, 2022 and Ends December 27, 2022
- * Susan Jones-Hard, Ryan Parks, and Scott Bernard (3 Year Terms)
- * We have been advised to include the following additional language in our legal ad:

With the exception of the first and last day of filing, filing will not occur on days that the Administration Building is closed due to inclement weather or in the event of a closure due to the COVID-19 global pandemic. Filing will also not occur on the following days during the holiday season: December 23, 2022 and December 26, 2022

6.0 New Business

6.1 Approval to Form Committee Regarding Belcher Scholarship (Action Item)

Motion to nominate Archie Goucher and Marilyn Parratt to form committee to review the local Belcher Scholarship applications.

Motion by Cody Westendorff, second Scott Bernard.

Final resolution: motion passed, 7-0.

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

6.2 Approval of 22-23 BSR Data Breach Renewal (Action Item)

Motion for approval of renewing our annual Beazley Data Breach Insurance in the amount of \$9,950.

Motion by Marilyn Parratt, second by Archie Goucher.

Final resolution: motion passed, 7-0.

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

6.3 Approval of Missouri Energy Audit Reimbursement Program (Action Item)

Motion for approval to approve the Missouri Energy Audit Reimbursement Program as presented.

Motion by Archie Goucher, second by Parker Mills.

Final resolution: motion passed, 7-0.

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

7.0 Other Business – Personnel Matters

7.1 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 Archie Goucher, second by Cody Westendorff - Time: 6:25 P.M.



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

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 Cody Westendorff, second by Archie Goucher - Time: 6:35 P.M.

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

7.3 Approval of Personnel Report (Action Item)

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

RESIGNATIONS/TERMINATIONS/RETIREMENTS*

Marla Moore (Resignation – HE 1st Grade Teacher, effective 11/01/2022)

Tori Wilson (Resignation – CECC SEL Integration Assistant, effective 11/16/2022)

Molly Glover (Resignation – CMS STEM Teacher, effective 05/24/2023)

Molly Glover (Resignation – CMS Diversity Club, effective 05/24/2023)

EMPLOYMENT/REASSIGNMENTS*

Vicki Yutzy (Employment – CECC Secretary, effective 11/07/2022)

Jonathan Eversole (Reassignment – HE ISS Paraprofessional, effective 01/02/2023)

Motion by Parker Mills, second by Archie Goucher.

Final resolution: motion passed, 7-0.

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

8.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Archie Goucher, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

Time: 6:57 P.M.

Susan Jones-Hard, Board President

Sarah McKinley, Board Secretary

Date