



CLINTON SCHOOL DISTRICT

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CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
NOVEMBER 8, 2023 – 6:00 PM

Minutes drafted on November 9, 2023 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Board Member Absent: Ryan Parks

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Communications Director, Angie Lawson; District Activities Director, Kevin LaFavor; Clinton Technical School Director, Melissa Batusic

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, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Board Member Absent: Ryan Parks

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Scott Bernard, second by Parker Mills.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

4.0 Consent Agenda (Action Item)

4.1 Minutes from October 23, 2023 Regular Meeting

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report



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5.1.1 Board Candidate Filing

6.0 Old Business

6.1 Introduction to Possible Bonding Projects (Discussion Only)

6.2 Approval of John T. Belcher Scholarship Applicant (Action Item)

Motion to approve Kaydith Maddox as the applicant to move forward to represent our district for the John T. Belcher scholarship at the state level.

Motion by Eric Townsend, second by Parker Mills.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

7.0 New Business

7.1 Approval of Middle School HVAC Bid (Action Item)

Motion to approve the Bid from April's Country Air in the amount of \$8,330.00 as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

7.2 Approval of Safe Haven Defense Window Film Bid (Action Item)

Motion to approve the Bid from Safe Haven Defense in the amount up to \$150,000.00 to be funded by the School Safety Grant as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

7.3 Conference Re-alignment (Discussion Only)

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), RSMo.

Motion by Cody Westendorff, second by Eric Townsend. Time: 7:16 PM

Roll Call Vote: (Yes) Archie Goucher, (Absent) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.



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8.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Parker Mills, second by Scott Bernard. Time: 7:26 PM

Roll Call Vote: (Yes) Archie Goucher, (Absent) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

8.3 Approval of Personnel Report (Action Item)

Motion to approve the resignation and substitute on the Personnel Report as presented.

RESIGNATION

Denise McMenemy (Resignation – CMS Asst. Volleyball Coach, effective 11/08/2023)

SUBSTITUTE

David Young (Effective 11/08/2023)

Motion by Cody Westendorff, second by Scott Bernard.

Final resolution: Motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 6-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks

Time: 7:27 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date