# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 DECEMBER 18, 2023 – 6:00 PM

Minutes drafted on December 18, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Treasurer, Teresa Plumlee; District Communications Director, Angie Lawson; High School Principal, Jenny Corson; Activities Director, Kevin LaFavor; Pat Miles, Katie Klinksick, Matt Petry, Tim Townsend, Todd Mowery, Taylor Ross, Dana Banks, Ben Monaco and Jamie Mowery

## 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, Cody Westendorff and Eric Townsend

## 3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

## 4.0 Consent Agenda (Action Item)

- 4.1 Minutes from November 27, 2023 Regular Meeting
- 4.2 November Financial Reports
- 4.3 Bills through December 14, 2023

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

Motion to approve the Consent Agenda as presented.

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 7-0.

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

## 5.0 New Business

- 5.1 First Read Resolution Calling a Special Election (Discussion Only)
  The Board went over documents provided by Haden Crumpton with Gilmore & Bell.
- 5.2 First Read 2023-2024 CHS Course Catalog (Discussion Only)
  High School Principal, Jenny Corson, answered questions regarding the 2023-2024 Course Catalog.
- 5.3 Approval of Update to Activities Handbook (Action Item)

Motion for approval of the changes to the 2023-2024 Activities Handbook as presented.

Motion by Eric Townsend, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

5.4 Approval of Final Audit Report for Year End June 30, 2023 (Action Item)

Motion for approval of the Final Audit Report for year-end June 30, 2023 as presented.

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 7-0.

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

- 6.0 Leadership Reports (Information/Discussion)
  - 6.1 Superintendent's Report
    - 6.1.1 Board of Education Candidate Filing Opened December 5 at 8:30 am and will Close December 26 at 5:00 pm
    - 6.1.2 Bond Proposal Update
    - 6.1.3 Roof Repair Update
  - **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 Old Business
  - 7.1 Approval of Updated Safe Haven Defense Bid (Action Item)

Motion for approval of the additional \$12,392.50 needed to complete the Safe Haven Defense Window Film for the District as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and

# **Eric Townsend**

7.2 Approval of Accepting Invitation to Join the OHC Conference, Pending Invitation (Action Item) Motion for approval to join the OHC Conference pending an invitation to join as presented.

Motion by Parker Mills, second by Eric Townsend.

Final resolution: motion passed, 6-1.

Yes: Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

No: Archie Goucher

7.3 Approval to withdraw all Activities/Athletics with the exception of Soccer & Tennis from the MRVC Conference, pending OHC Invitation (Action Item)

Action Item tabled at this time for further discussion.

#### 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 Parker Mills, second by Cody Westendorff. Time: 6:57 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) 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: 7:18 PM

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

#### **EMPLOYMENT**

Christy Staashelm (CECC – Teacher, effective 01/02/2024) Shaye Barkley (Elementary Float Nurse, effective 01/04/2024)

#### **TRANSFER**

Jennifer Umland (CECC Float Nurse to Henry Nurse, effective 01/04/2024)

# **RESIGNATIONS**

Melissa Bedwell (PN Program Ending – CTS PN Instructor, effective 12/31/2023)

Marla Gaston (PN Program Ending – CTS PN Instructor, effective 12/31/2023)

Nathan Johnson (CHS – Missouri Options/Credit Recovery Teacher, effective 05/17/2024)

Nathan Johnson (CHS – Head Track Coach, effective 05/17/2024) Krista Adams (CHS – Asst. Softball Coach, effective 05/17/2024) Brooklynn Engeman (CIS – 5<sup>th</sup> Grade Teacher, effective 05/17/2024)

## RETIREMENT

Sarah Lankford (HE – 1<sup>st</sup> Grade Teacher, effective 05/17/2024)

Connie Kidd (CMS – Paraprofessional, effective 05/17/2024)

Melissa Peery (CHS – Project Lead the Way Instructor, effective 05/17/2024)

Melissa Peery (CHS – Asst. Track Coach, effective 05/17/2024)

Melissa Peery (CHS – Student Council Sponsor, effective 05/17/2024)

Pam Mifflin (CMS – ELA Teacher, effective 05/17/2024)

Pam Mifflin (CMS – Science Olympiad Sponsor, effective 05/17/2024)

## **SUBSTITUTES**

Joshua Link (effective 12/13/2023) Susan VanDyke (effective 12/05/2023)

Motion by Eric Townsend, second by Scott Bernard.

Final resolution: Motion passed, 7-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and

**Eric Townsend** 

# 9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Parker Mills.

Final resolution: motion passed, 7-0.

Yes: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and

**Eric Townsend** 

Time: 7:19 PM