



**BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
NOVEMBER 28, 2022 – 6:00 P.M.**

Minutes drafted on November 29, 2022 by Sarah McKinley, Secretary to the Board of Education.

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

**Board Members absent: Parker Mills**

**Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Intermediate School Principal, Miranda White; Intermediate School Assistant Principal, Alyssa Bush; Terry Cloud; Mary Cloud; Jordan McNabb; Dee Radford; Adrian Rios-Carmona; Gary Smith; Johnny Ingham; Jennifer Taylor; Scott Blair; Jenni Blair; Emery Blair**

**1.0 Call Meeting to Order**

**The meeting was called to order at 6:03 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, Marilyn Parratt, Ryan Parks, Scott Bernard, and Cody Westendorff**

**Board Members absent: Parker Mills**

**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 Cody Westendorff, second by Scott Bernard.**

**Final resolution: motion passed, 6-0.**

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

**Absent at vote: Parker Mills**

**4.0 Recognitions**

**4.1 CIS Students:**

**Adrian Rios-Carmona**

**Jordan McNabb**

**Emery Blair**



**5.0 Consent Agenda (Action Item)**

**5.1 Minutes from November 9, 2022 Work Session**

**5.2 October Financial Reports**

**5.3 Bills through November 29, 2022**

**Motion for approval of the Consent Agenda as presented.**

**Motion by Archie Goucher, second by Cody Westendorff**

**Final resolution: motion passed, 6-0.**

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

**Absent at vote: Parker Mills**

**6.0 Leadership Reports (Information/Discussion)**

**6.1 Superintendent's Report**

**6.1.1 CIS Report**

**6.2 Board Member Report**

**6.2.1 MSBA Report – Scott Bernard**

**7.0 Old Business**

**7.1 Comprehensive School Improvement Plan (Discussion Item)**

**8.0 New Business**

**8.1 Long Range Facility Plan Update & Architectural/Engineering Design Services (Discussion Item)**

**8.2 Approval of CTS Auction Surplus Items (Action Item)**

**Motion for approval of the Action Item as presented.**

**Motion by Ryan Parks, second by Archie Goucher**

**Final resolution: motion passed, 6-0.**

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

**Absent at vote: Parker Mills**

**8.3 Approval of 2023-2024 MOPERM Liability Insurance Renewal (Action Item)**

**Motion for approval of the MOPERM Liability Insurance Renewal in the amount of \$270,649.00.**

**Motion by Ryan Parks, second by Archie Goucher**

**Final resolution: motion passed, 6-0.**

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

**Absent at vote: Parker Mills**

**8.4 Approval of Quote for New Orbital Automatic Scrubber (Action Item)**

**Motion for approval of the proposed quote from BradyIFS in the amount of \$11,352.05.**

**Motion by Scott Bernard, second by Cody Westendorff**

**Final resolution: motion passed, 6-0.**



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

**9.0 Other Business – Personnel Matters**

**9.1 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 Ryan Parks, second by Archie Goucher Time: 6:53 P.M.**

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

**Discussion only regarding personnel matters with no action taken in Closed Session.**

**9.2 Exit Closed Session (Action Item)**

**Motion to exit Closed Session.**

**Motion by Archie Goucher, second by Cody Westendorff Time: 6:57 P.M.**

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

**9.3 Approval of Personnel Report (Action Item)**

**Motion for the approval of the resignations and employments as presented on the Personnel Report.**

**RESIGNATIONS/TERMINATIONS/RETIREMENTS\***

Jessie Rager-Miller (Resignation – CMS Assistant Archery Coach, effective 11/10/2022)

**EMPLOYMENT/REASSIGNMENTS\***

Peter Ricciotti (Employment – ECSE Paraprofessional, effective 01/02/2023)

Mandi Desbien (Employment – CMS Assistant Archery Coach, effective 11/10/2022)

Candi Peoples (Reassignment – 1st Grade Special Education Teacher, effective 08/15/2023)

**Motion by Archie Goucher, second by Marilyn Parratt.**

**Final resolution: motion passed, 6-0.**

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

**10.0 Adjourn Meeting (Action Item)**

**Motion for approval to adjourn the meeting.**

**Motion by Archie Goucher, second by Scott Bernard.**

**Final resolution: motion passed, 6-0.**



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

**Time: 7:08 P.M.**

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**Susan Jones-Hard, Board President**

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**Sarah McKinley, Board Secretary**

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**Date**

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