



**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
NOVEMBER 22, 2021 – 6:00 P.M.**

Minutes drafted on December 17, 2021 by Amanda Cothorn, Board Secretary.

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

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn; Kenny Ragland; Angie Lawson; Teresa Plumlee; Christian Delozier; Kim Adams; Noah Adams; Marcus Mullis; Jerri Mullis; Timothy Payne; Michelle Mantonya; Josiah Town; Michael Rosiere

1.0 Call Meeting to Order

The meeting was called to order at 6:00 P.M. by Board President, Parker Mills.

2.0 Roll Call

Roll call was taken by President, Parker Mills and a quorum was established.

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

Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn.

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Archie Goucher, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

4.0 Recognitions

4.1 CHS Student, Noah Adams was recognized as the Optimist - Student of the Year.

5.0 Consent Agenda (Action Item)

5.1 Minutes of November 10, 2021 Board of Education Work Session

5.2 October Financial Reports

5.3 Bills through November 18, 2021

Teresa Plumlee, District Accountant and Board Treasurer presented the Financial Report and Bills to the Board.

Motion for approval of the Consent Agenda as presented.



Motion by Susan Jones-Hard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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

6.0 Community Comments Regarding Quarantines

6.1 Michael Rosiere presented his concerns related to quarantines and how the district handles their protocols.

7.0 Leadership Reports (Information/Discussion)

7.1 Superintendent's Report

7.2 Board Member Report

7.2.1 MSBA Report – Scott Bernard

8.0 Old Business

8.1 Approval of CIS Change Order #12 (Action Item)

Superintendent, Destry Brown reviewed Change Order #12 from incite Design Studio for Clinton Intermediate School.

Motion for approval of CIS Change Order #12 as presented.

Motion by Marilyn Parratt, second by Archie Goucher.

Final resolution: motion passed, 7-0.

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

8.2 Approval of Updates to CMS Student/Family Handbook (Action Item)

Superintendent, Destry Brown reviewed proposed updates to the Student Handbook at Clinton Middle School related to tardies, academic eligibility, and attendance & extracurricular activities eligibility.

Motion for approval of CMS Student/Family Handbook as presented.

Motion by Susan Jones-Hard, second by Scott Bernard.

Final resolution: motion passed, 7-0.

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

8.3 Comprehensive School Improvement Plan (Information/Discussion)

Superintendent, Destry Brown reviewed a copy of the School Improvement Plan with the Board. No action was taken.

9.0 New Business

9.1 Approval of 2022-2023 MOPERM Liability Insurance Renewal (Action Item)

Insurance Agent, Mike Keith reviewed with the Board the proposed renewal of the District's Liability Insurance for the 2022-2023 year.

Motion for approval of the 2022-2023 MOPERM Liability Insurance Renewal as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

Yes: Parker Mills, Susan Jones-Hard, Marilyn Parratt, Ryan Parks, Cody



Westendorff, Archie Goucher and Scott Bernard

9.2 Approval to Form Committee for Belcher Scholarship (Action Item)

Motion to nominate Susan Jones-Hard and Marilyn Parratt to form a committee to review the local Belcher Scholarship applications.

Motion by Archie Goucher, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

9.3 Approval of Trane's Phase 2 Contract (Action Item)

Superintendent, Destry Brown reviewed with the Board the phase 2 contract documents provided by Trane. This project is contingent upon ESSER III funds being available to the District.

Motion for approval of phase 2 of the Trane project as presented.

Motion by Archie Goucher, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

10.0 Other Business – Personnel Matters

10.1 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: 6:55 P.M.

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

Discussion only regarding personnel matters with no action taken during closed session.

10.2 Exit Closed Session (Action)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Scott Bernard. Time: 7:31 P.M.

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

10.3 Approval of Personnel Report (Action Item)

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

RETIREMENT:

Catherine Mertz (Retirement – District Educational Diagnostician, effective 05/20/2022)



EMPLOYMENTS:

Savanna Davis (Employment – CIS 5th Grade Teacher, effective 01/03/2022)

Chloe Richard (Employment – HE 2nd Grade Teacher, effective 01/03/2022)

Molly Glover (Employment – CMS Diversity Club Sponsor, effective 12/01/2021)

Motion by Ryan Parks, second by Scott Bernard.

Final resolution: motion passed, 7-0.

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

11.0 Adjourn (Action Item)

Motion for approval to adjourn the meeting.

Motion by Susan Jones-Hard, second by Archie Goucher.

Final resolution: motion passed, 7-0.

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

Time: 7:31 P.M.

Parker Mills, Board President

Amanda Cothorn, Board Secretary

Date