



BOARD OF EDUCATION REGULAR MEETING
CLINTON TECHNICAL SCHOOL PN CLASSROOM
602 S. 5TH STREET
CLINTON, MO 64735
FEBRUARY 27, 2023 – 6:00 P.M.

Minutes drafted on February 28, 2023 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; Teacher, Megan Weiss; Teacher, Cassie Foster; Technical School Director, Melissa Batusic; Career Services Coordinator, Leslie Largent; Student, Chloe Evans

1.0 Call Meeting to Order

The meeting was called to order at 6:01 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, Scott Bernard, and Cody Westendorff

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier

Board Members absent: Parker Mills

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Cody Westendorff, second by Archie Goucher.

Final resolution: motion passed, 6-0.

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

Absent at vote: Parker Mills

4.0 Recognitions

4.1 CTS

*Health Occupations Intern Teacher, Megan Weiss, SkillsUSA Sponsor, Cassie Foster and Intern/SkillsUSA President, Chloe Evans

5.0 Consent Agenda (Action Item)

5.1 Minutes from February 8, 2023 Work Session Meeting



- 5.2 January Financial Reports
 - 5.3 Bills through February 28, 2023
 - 5.4 Safe Return to In-Person Instruction & Continuity of Services Plan
- Motion for approval of the Consent Agenda as presented.
Motion by Cody Westendorff, second by Marilyn Parratt.
Final resolution: motion passed 6-0.

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

- 6.0 Leadership Reports (Information/Discussion)
 - 6.1 Superintendent's Report
 - 6.1.2 CTS Report – Melissa Batusic
 - 6.2 Board Member Report
 - 6.2.1 MSBA Report – Scott Bernard
 - 6.3 Team Cardinal Update
 - 6.3.1 Team Cardinal Notes – Marilyn Parratt

- 7.0 Old Business
 - 7.1 Approval of 2023-2024 District Tuition Rates (Action Item)
- Motion for approval of the 2023-2024 District Tuition at the Rate of \$9,000.00 per student 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 and Cody Westendorff
Absent at Vote: Parker Mills

- 8.0 New Business
 - 8.1 Approval of CTS EMT Program Director Agreement (Action Item)
- Motion for approval of the Medical Directorship Agreement as presented.
Motion by Scott Bernard, second by Archie Goucher.
Final resolution: motion passed, 6-0.

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

- 8.2 Approval of Request for Permission to bid Pole Barn – CTS (Action Item)
- Motion for approval of the request for permission to receive bids for the pole barn project at CTS as presented.
Motion by Cody Westendorff, second by Marilyn Parratt.
Final resolution: motion passed 6-0.



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

Absent at Vote: Parker Mills

8.3 Approval of Summer School 2023 (Action Item)

Motion for the approval Summer School 2023 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 and Cody Westendorff

Absent at Vote: Parker Mills

8.4 Approval of CTS & Central Office Surplus Items (Action Item)

Motion for approval of the proposed Surplus Items to be sold on GovDeals and/or disposed of as presented.

Motion by Cody Westendorff, second by Archie Goucher.

Final resolution: motion passed 6-0.

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

Absent at Vote: Parker Mills

8.5 Approval of 3 ton Heat Pump/Air Handler at CIS (Action Item)

Motion for approval of the proposed bid from Helm Plumbing & Electrical in the amount of \$6,250.00 as presented.

Motion by Marilyn Parratt, second by Archie Goucher.

Final resolution: motion passed 6-0.

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

Absent at Vote: Parker Mills

8.6 Approval of Farm Waterline Installation (Action Item)

Motion for approval of the proposed bid from Dave Porter Ditching in the amount of \$7,085.00 as presented.

Motion by Scott Bernard, second by Archie Goucher.

Final resolution: motion passed 6-0.

Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard and 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) (6), RSMo.

Motion by Archie Goucher, second by Cody Westendorff. Time: 7:02 P.M.

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

9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Scott Bernard, second by Archie Goucher. Time: 8:19 P.M.

9.3 Approval of Personnel Report (Action Item)

Motion to approve the personnel report as presented.

RESIGNATIONS/RETIREMENTS

Elizabeth Boston (Resignation – CHS Art Teacher, effective 5/24/2023)

Elizabeth Boston (Resignation – CHS Art Sponsor, effective 5/24/2023)

Jacob Biggs (Resignation – HE Paraprofessional, effective 5/24/2023)

Paula Jones (Retirement – CTS Secretary, effective 6/9/2023)

Austin Bressman (Resignation – CMS Band Teacher, effective 5/24/2023)

Austin Bressman (Resignation – CHS Instrumental Music/Jazz Band Coach, effective 5/24/2023)

Cody Carlson (Resignation – CHS Physical Education Teacher, effective 5/24/2023)

Cody Carlson (Resignation – CHS Head Football Coach, effective 5/24/2023)

Cody Carlson (Resignation – CHS Assistant Track Coach, effective 5/24/2023)

Cody Carlson (Resignation – CHS Strength & Conditioning Sponsor, effective 5/24/2023)

Cody Carlson (Resignation – CHS Winter Supervision Sponsor, effective 5/24/2023)

Cody Carlson (Resignation – CHS Freshman Class Sponsor, effective 5/24/2023)

Sandra Halbrook (Resignation – CMS English Language Arts Teacher, effective 5/24/2023)

Sandra Halbrook (Resignation – CMS Student Council Sponsor, effective 5/24/2023)

EMPLOYMENTS/REASSIGNMENTS

Brenda Vetsch (Employment – CMS PLTW STEM Teacher, effective 8/14/2023)

Christina Ortiz (Employment – CHS Vocal Music Sponsor, effective 2/1/2023)

Christina Ortiz (Employment – CMS/CHS Vocal Music Teacher, effective 8/14/2023)

Sara Heistand (Reassignment – CTS Secretary, effective 8/1/2023)

Motion by Scott Bernard, second by Archie Goucher.

Final resolution: motion passed, 6-0.

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

Absent at Vote: Parker Mills

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Archie Goucher.



Final resolution: motion passed, 6-0.

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

Absent at Vote: Parker Mills

Time: 8:20 P.M.

Susan Jones-Hard, Board President

Sarah McKinley, Board Secretary

Date

DRAFT