CLINTON SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 MARCH 13, 2024 – 6:00 PM

Minutes drafted on March 14, 2024 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Communications Director, Angie Lawson; MSBA Representative, Chris Felmlee; Clayton Radford

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, Cody Westendorff, Parker Mills and Eric

Townsend

Board Members Absent: Ryan Parks and Scott Bernard

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, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

4.0 Consent Agenda (Action Item)

4.1 Minutes from February 26, 2024 Regular Meeting

Motion to approve the Consent Agenda as presented.

Motion by Cody Westendorff, second by Parker Mills.

Final resolution: motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report

- 5.1.1 MET Health Insurance Rates
- 5.1.2 Construction Management At-Risk RFQ Update
- 5.1.3 CMS Water Leak Update
- 5.1.4 March 25, 2024 Regular Board Meeting at 6 pm will be at Clinton Technical School

6.0 Old Business

6.1 Approval of Credit Waiver for CTE Courses (Action Item)

Motion to approve the Credit Waiver for CTE Courses as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

7.0 New Business

7.1 Approval of Request for Additional FTE at CHS (Action Item)

Motion to approve an addition of 2 FTE's at CHS as presented.

Motion by Eric Townsend, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

7.2 Contract with ATG-Ram Industries, LLC (Discussion Only)

Mr. Wishard discussed contract pricing information from ATG for the football field turf and track re-surfacing.

7.3 Cardinal Logo Colors (Discussion Only)

Mr. Wishard discussed the color options for the Cardinal Logo.

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: 6:22 PM

Roll Call Vote: (Yes) Archie Goucher, (Absent) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody

Westendorff, (Yes) Parker Mills, (Absent) Scott Bernard, (Yes) Eric Townsend.

8.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Eric Townsend, second by Cody Westendorff. Time: 8:31 PM

Roll Call Vote: (Yes) Archie Goucher, (Absent) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody

Westendorff, (Yes) Parker Mills, (Absent) Scott Bernard, (Yes) Eric Townsend.

8.3 Approval of Personnel Reports (Action Item)

Motion to approve the employments, resignations, transfers, substitute and volunteer on Personnel Report #1 as presented.

EMPLOYMENT

Daniel Stantorf (Employment – CHS Head Boys Wrestling Coach, effective 08/12/2024)

Nolan Wilson (Employment – CIS 5th Grade Teacher, effective 08/12/2024)

Alyssa Ferrin (Employment – HES Teacher's Assistant, effective 03/14/2024)

Madison Haynes (Employment – CHS Theatre Teacher, effective 08/12/2024)

Bray Ferrin (Employment – CHS Social Studies Teacher, effective 08/12/2024)

RESIGNATION

Hillary Gregory (Resignation – CIS 5th Grade Teacher, effective 05/17/2024)
Peter Ricciotti (Resignation – HES Paraprofessional, effective 05/17/2024)
JD Bristow (Resignation – CHS Assistant Wrestling Coach, effective 05/17/2024)
Megan Lenoir (Resignation – CMS Special Education Teacher, effective 05/17/2024)
Aaron Steward (Resignation – CMS Assistant Girls Basketball Coach, effective 05/17/2024)
Sydney Snyder (Resignation – CHS Physical Education/Health Teacher, effective 05/17/2024)
Sydney Snyder (Resignation – CHS Head Softball Coach, effective 05/17/2024)
Sydney Snyder (Resignation – CMS Assistant Track Coach, effective 05/17/2024)
Kelly DeHaan (Resignation – CHS Assistant Softball Coach, effective 05/17/2024)
Zach Adams (Resignation – CHS Assistant Girls Basketball Coach, effective 05/17/2024)

TRANSFER

Rikki Mesh (Transfer – CIS Special Education Teacher to CMS 6th Grade ELA Teacher, effective 08/14/2024) Angie Bremer (Transfer – HES/CIS/CMS CAPS Teacher to CIS 5th Grade Teacher, effective 08/14/2024)

SUBSTITUTE

Tawni Allen (Substitute – effective 03/01/2024)

VOLUNTEER

JD Bristow (Volunteer - CHS Assistant Wrestling Coach, effective 08/14/2024)

Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

Motion to approve the transfer listed on Personnel Report #2 as presented.

TRANSFER

Sharon Goucher (Transfer – CIS Paraprofessional to CMS Paraprofessional, effective 08/14/2024)

Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 4-0.

Yes: Marilyn Parratt, Cody Westendorff, Parker Mills and Eric Townsend

Absent at Vote: Ryan Parks and Scott Bernard

Abstain from Vote: Archie Goucher

Motion to approve contract renewals and step increases for the probationary teachers on Personnel Report #3 as presented.

Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

Motion to approve step increases for the tenured teachers on Personnel Report #4 as presented.

Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

Motion to approve the step increase for the tenured teacher listed on Personnel Report #5 as presented. Motion by Marilyn Parratt, second by Eric Townsend.

Final resolution: Motion passed, 4-0.

Yes: Marilyn Parratt, Cody Westendorff, Parker Mills and Eric Townsend

Absent at Vote: Ryan Parks and Scott Bernard

Abstain from Vote: Archie Goucher

9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 5-0.

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

Absent at Vote: Ryan Parks and Scott Bernard

Time: 8:32 PM

| Archie Goucher, Board President | Sarah McKinley, Board Secretary |
|---------------------------------|---------------------------------|
| Date | |