CLINTON SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 MARCH 19, 2024 – 4:00 PM

Minutes drafted on March 20, 2024 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Board of Education Secretary, Sarah McKinley

1.0 Call Meeting to Order

The meeting was called to order at 3:58 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, Cody Westendorff, Parker Mills,
Scott Bernard 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 Scott Bernard.

Final resolution: motion passed, 7-0.

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

- 4.0 Consent Agenda (Action Item)
 - 4.1 Minutes from March 13, 2024 Work Session Meeting

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

- 5.0 Other Business Personnel Matters
 - 5.1 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 Marilyn Parratt. Time: 4:00 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.

5.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Archie Goucher, second by Eric Townsend. Time: 8:31 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.

6.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

Eric Townsend

Time: 8:32 PM

Archie Goucher, Board President	Sarah McKinley, Board	Secretary
Date		