

## CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 MARCH 27, 2023 – 6:00 PM

## AGENDA SUMMARY

- 1.0 Call Meeting to Order Susan Jones-Hard, President
- 2.0 Roll Call
- 3.0 Approval of the Agenda (Action Item)
- 4.0 Recognitions:
  - 4.1 CHS Students: Kennedy Cook (DECA), Ellison Sisney (The Nest), Parker Cochran (FBLA), Jenna Hess (FBLA), Hannah Miller (FCCLA), Lauren Bailey (FFA), Dy'Lan Bell-Murphy (Speech & Debate), Braeden Walters (JROTC)
- 5.0 Consent Agenda (Action Item)
  - 5.1 Minutes from March 8, 2023 Work Session Meeting
  - 5.2 February Financial Reports
  - 5.3 Bills through March 28, 2023
- 6.0 Leadership Reports (Information/Discussion)
  - 6.1 Superintendent's Report
    - 6.1.1 Board Member Recognition
    - 6.1.2 Board Reorganization Meeting April 12, 2023 at 6:00 pm
    - 6.1.3 Clinton High School Jenny Corson & Rob Anthony
  - 6.2 Board Member Report
    - 6.2.1 MSBA Report Scott Bernard
  - 6.3 Team Cardinal Report
    - 6.3.1 Team Cardinal Notes Marilyn Parratt
- 7.0 Old Business
  - 7.1 Approval of Worker's Compensation Insurance (Action Item)
  - 7.2 Approval of 2023-2024 District Health Insurance Rates (Action Item)
  - 7.3 Open, Read & Award Contract CTS Pole Barn (Action Item)
- 8.0 New Business
  - 8.1 Online Enrollment (Discussion Only)
  - 8.2 Approval of 2023-2024 Certified Salary Schedule (Action Item)
  - 8.3 Approval of 2023-2024 Social Workers Salary Schedule (Action Item)
  - 8.4 Resolution for a Pre-payment for Bond 2014A & 2014C (Action Item)
  - 8.5 Approval of CHS Hot Water Heater Purchase & Installation (Action Item)
- 9.0 Other Business Personnel Matters
  - 9.1 Enter Closed Session Personnel Matters pursuant to 610.021 (3), RSMo (Action Item)
  - 9.2 Exit Closed Session (Action Item)
  - 9.3 Approval of Personnel Reports (Action Item)
  - 9.4 Approval of Salary Increases for Administrators, Process Coordinators & Directors (Action Item)
- 10.0 Adjourn Meeting (Action Item)