



CLINTON SCHOOL DISTRICT

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**CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
JULY 24, 2023 – 6:00 PM**

Minutes drafted on July 25, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; Board of Education Treasurer, Teresa Plumlee; District Communications Director, Angie Lawson; Teacher, Caitlin Lemasson; Haden Crumpton and Joe Kinder

1.0 Call Meeting to Order

The meeting was called to order at 6:01 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, Scott Bernard and Cody Westendorff
Board Members absent: Ryan Parks, Parker Mills and Eric Townsend

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

4.0 Consent Agenda (Action Item)

4.1 Minutes from June 26, 2023 Regular Meeting & July 19, 2023 Special Meeting

4.2 June Financial Report

4.3 Bills from June 28 – June 30, 2023 and July 1 – July 25, 2023

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report



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5.2 Board Member Report

5.2.1 MSBA Report – Eric Townsend (Eric absent from meeting, the board waived the MSBA report presentation for this month)

6.0 Old Business

6.1 Approval of Financing Resolution (Action Item)

Joe Kinder from Stifel and Haden Crumpton from Gilmore & Bell presented the final financing information to the Board.

Motion to approve the Resolution authorizing the District to enter into a lease purchase transaction resulting in the issuance of Certificates of Participation, Series 2023, to finance the acquisition and installation of energy efficiency equipment at District facilities.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

7.0 New Business

7.1 PDC Presentation (Discussion Only)

Caitlin Lemasson presented PDC information to the Board.

7.2 District Policy – Animals on Property (Discussion Only – 1st Read)

Mr. Wishard had a 1st Read with the Board on the District Policy for having animals on property.

7.3 Set Date for Tax Rate Hearing (Action Item)

Motion to set the date for the Tax Rate Hearing for Monday, August 28, 2023 at 6:00 PM.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

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 Scott Bernard, second by Marilyn Parratt. Time: 6:43 PM

Roll Call Vote: (Yes) Archie Goucher, (No) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (No) Parker Mills, (Yes) Scott Bernard, (No) Eric Townsend.

8.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Scott Bernard, second by Marilyn Parratt. Time: 6:55 PM



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Roll Call Vote: (Yes) Archie Goucher, (No) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (No) Parker Mills, (Yes) Scott Bernard, (No) Eric Townsend.

8.3 Approval of Personnel Report (Action Item)

Motion to approve the resignations and employments/reassignments on the Personnel Report as presented.

RESIGNATIONS

Frankie Jackson (Resignation – CHS Virtual Learning Coordinator, effective 5/24/2023)

Frankie Jackson (Resignation – CHS Head Boys Basketball Coach, effective 5/24/2023)

Alfred Trautweiler (Resignation – CHS Chemistry/Physics Teacher, effective 5/24/2023)

EMPLOYMENTS/REASSIGNMENTS

Leah (Cherie) Tibbetts (Employment – CHS Theatre Teacher, effective 8/14/2023)

Dave Batschelett (Reassignment – CMS Head Football Coach, effective 8/14/2023)

Andre Steward (Reassignment – CHS Head Basketball Coach, effective 8/16/2023)

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: Motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

9.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 4-0.

Yes: Archie Goucher, Marilyn Parratt, Scott Bernard and Cody Westendorff

Absent at vote: Ryan Parks, Parker Mills and Eric Townsend

Time: 6:56 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date