CLINTON SCHOOL DISTRICT
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CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
August 9, 2023, 2023 – 6:00 PM

Minutes drafted on August 10, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Communications Director, Angie Lawson; District Instructional Technology Director, Megan Gretzinger

1.0   Call Meeting to Order
     The meeting was called to order at 6:00 PM by Vice-President, Ryan Parks.

2.0   Roll Call
     Roll call was taken by Vice-President, Ryan Parks and a quorum was established.
     Board Members present: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
     Board Members absent: Archie Goucher, Cody Westendorff 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 Parker Mills.
     Final resolution: motion passed, 4-0.
     Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
     Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

4.0   Consent Agenda (Action Item)
     4.1   Minutes from July 24, 2023 Regular Meeting
     Motion to approve the Consent Agenda as presented.
     Motion by Scott Bernard, second by Parker Mills.
     Final resolution: motion passed, 4-0.
     Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
     Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

5.0   Leadership Reports (Information/Discussion)
     5.1   Superintendent's Report

6.0   New Business

6.1   Approval of Standard Student Data Privacy Agreements (Action Item)
Megan Gretzinger discussed information with the Board regarding the Student Data Privacy Agreements, and then Mr. Wishard asked the Board for approval.
Motion to approve the Student Data Privacy Agreements as presented.
Motion by Scott Bernard, second by Marilyn Parratt.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

6.2   Approval of Removal & Re-installation of Sinks & Water Coolers at the High School (Action Item)
Motion to approve the Bid from Helm Plumbing & Electrical in the amount of $16,000.00 as presented.
Motion by Marilyn Parratt, second by Parker Mills.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

6.3   Review of Tax Rate (Discussion Only)
Mr. Wishard discussed the most recent information regarding the tax rate for 2023-2024.

6.4   Approval of Updated Handbooks and Policies (Action Items)
Motion to rescind policy numbers: G-135-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-250-P, F-265-P.
Motion by Scott Bernard, second by Marilyn Parratt.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

Motion to adopt policy numbers: G-135-P, S-147-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-250-P, F-265-P as presented.
Motion by Scott Bernard, second by Marilyn Parratt.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

Motion to approve the proposed 2023-2024 Handbooks as presented.
Motion by Scott Bernard, second by Parker Mills.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

Motion to approve the proposed 2023-2024 District Policies as presented.
Motion by Scott Bernard, second by Marilyn Parratt.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

7.0   Other Business – Personnel Matters

7.1   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 Parker Mills, second by Marilyn Parratt. Time: 6:15 PM
Roll Call Vote: (No) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (No) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (No) Eric Townsend.

7.2   Exit Closed Session (Action Item)
Motion to exit Closed Session.
Motion by Scott Bernard, second by Parker Mills. Time: 6:32 PM
Roll Call Vote: (No) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (No) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (No) Eric Townsend.

7.3   Approval of Personnel Report (Action Item)
Motion to approve the employments and reassignment on the Personnel Report as presented.

EMPLOYMENTS/REASSIGNMENTS
Alfred Trautweiler (Employment – CHS Chemistry/Physics Teacher, effective 8/16/2023)
Sara Heistand (Employment – Student Data Specialist Sponsor, effective 8/1/2023)
Cherie Tibbetts (Employment – Drama Club Sponsor, effective 8/14/2023)
Kiara Parks (Employment – CIS Teacher's Assistant, effective 8/16/2023)
Janice Campbell (Reassignment – CIS Paraprofessional, effective 8/16/2023)

Motion by Parker Mills, second by Scott Bernard.
Final resolution: Motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

8.0   Adjourn Meeting (Action Item)
Motion for approval to adjourn the meeting.
Motion by Scott Bernard, second by Parker Mills.
Final resolution: motion passed, 4-0.
Yes: Ryan Parks, Marilyn Parratt, Scott Bernard and Parker Mills
Absent at vote: Archie Goucher, Cody Westendorff and Eric Townsend

Time: 6:33 PM

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Archie Goucher, Board President

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Sarah McKinley, Board Secretary

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Date

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