

CLINTON SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 EAST CLINTON STREET CLINTON, MO 64735 APRIL 22, 2024 – 6:00 PM

Minutes drafted on April 24, 2024 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack

Also, present: District Communications Director, Angie Lawson; Megan Weiss

- 1.0 Call Meeting to Order The meeting was called to order at 6:00 PM by President, Cody Westendorff.
- 2.0 Roll Call Roll call was taken and a quorum was established. Board Members present: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack
- 3.0 Approval of the Agenda (Action Item) Motion for approval of the Agenda as presented. Motion by Thumper Womack, second by Eric Townsend. Final resolution: motion passed, 7-0. Yes: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack

4.0 Consent Agenda (Action Item)

- 4.1 Minutes from April 10, 2024 Work Session/Reorganization Meeting
- 4.2 March Financial Reports
- 4.3 Bills through April 18, 2024

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

Yes: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack

- 5.0 Leadership Reports (Information/Discussion)
 - 5.1 MSBA Report Matt Willings
 - 5.2 Team Cardinal Report Marilyn Parratt
- 6.0 New Business
 - 6.1 Interviews of Construction Manager at Risk Companies (Discussion Only)



The Board interviewed Crossland and Branco/Klassen.

7.0 Other Business – Personnel Matters

7.1 Enter Closed Session – Personnel Matters (Action Item)
Motion to enter closed session for the purpose of discussion pursuant to 610.021 (3), (11), RSMo.
Motion by Thumper Womack, second by Eric Townsend. Time: 7:21 PM
Roll Call Vote: (Yes) Cody Westendorff, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Scott Bernard, (Yes) Eric Townsend, (Yes) Matt Willings, (Yes) Thumper Womack.

7.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Thumper Womack. Time: 8:22 PM Roll Call Vote: (Yes) Cody Westendorff, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Scott Bernard, (Yes) Eric Townsend, (Yes) Matt Willings, (Yes) Thumper Womack.

7.3 Approval of Personnel Report (Action Item)

Motion to approve the employments, transfers and resignation listed on the Personnel Report as presented.

EMPLOYMENT

Alfred Trautweiler (Employment – CHS Chemistry/Physics Teacher, effective 08/14/2024) Jimmy Barnes (Employment – CHS Head Track Coach, effective 08/14/2024)

TRANSFER

Melody Raymond (Transfer – HES Title Math Teacher to CAPS Teacher, effective 08/14/2024) Penny Williams (Transfer – CIS 5th Grade Teacher to CMS FACS Teacher, effective 08/14/2024)

RESIGNATION

Jayme Cummings (Resignation – CHS Assistant Track Coach, effective 05/17/2024)

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: Motion passed, 7-0.

Yes: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack

7.4 Approval of Construction Manager at Risk (Action Item)

Motion for approval of the proposal received from Branco/Klassen for Construction Manager at Risk as presented.

Motion by Scott Bernard, second by Thumper Womack.

Final resolution: Motion passed, 7-0.

Yes: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack



8.0 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: Cody Westendorff, Ryan Parks, Marilyn Parratt, Scott Bernard, Eric Townsend, Matt Willings and Thumper Womack

Time: 8:24 PM

| Cody Westendorff, Board President | Sarah McKinley, Board Secretary |
|-----------------------------------|---------------------------------|
| Date | |