

# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 MAY 10, 2023 – 6:00 P.M.

Minutes drafted on May 11, 2023 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Archie Goucher, Marilyn Parratt, Scott Bernard, Parker Mills, 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; Intermediate School Assistant Principal, Alyssa Bush; Teachers, Susan Maggi & Rikki Mesh; Nancy Rogers, Jeffrey Kramer, Jason Dial, Chad Remboldt and Joe Kinder

# 1.0 Call Meeting to Order

The meeting was called to order at 6:00 P.M. 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, Cody Westendorff and Eric Townsend

Absent at Vote: Ryan Parks, Parker Mills (arrived at 6:01 P.M.)

# 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, 5-0.

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

# 4.0 Recognitions

4.1 Intermediate School PBIS Recognition

Miranda White & Alyssa Bush received recognition for implementation of Tier 1 with the PBIS systems.

#### 5.0 Consent Agenda (Action Item)

5.1 Minutes of April 24, 2023 Regular Board Meeting

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final Resolution: motion passed, 6-0.

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

**Townsend** 

Absent at Vote: Ryan Parks



# 6.0 Leadership Reports (Information/Discussion)

# 6.1 Superintendent's Report

#### 7.0 Old Business

7.1 Open, Read & Award Contract – Bids for CTS Pole Barn (Action Item)

Motion to approve the proposed bid for the CTS Pole Barn Project from CW Services in the amount of \$175,000.00.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 6-0.

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

Townsend

**Absent at Vote: Ryan Parks** 

7.2 Open, Read & Award Contract – Bids for CTS Security Gate (Action Item)

Motion to approve the proposed bid for the CTS Security Gate Project from Secure Net in the amount of \$59,926.00.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard and Eric Townsend

**Absent at Vote: Ryan Parks** 

Abstain from vote: Cody Westendorff

#### 8.0 New Business

8.1 Approval of Bid for "Get the Lead Out of School Drinking Water Act" (Action Item)

Motion to table until later date.

Motion by Parker Mills, second by Cody Westendorff.

Final resolution: motion passed, 6-0.

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

**Townsend** 

**Absent at Vote: Ryan Parks** 

8.2 Approval of Energy Performance Contract, Pending Financing (Action Item)

Jason Dial from Trane Technologies presented information to the Board regarding the Energy Performance Contract.

Motion to table entering into agreement until a later date.

Motion by Marilyn Parratt, second by Parker Mills.

Final resolution: motion passed, 6-0.

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

**Townsend** 

**Absent at Vote: Ryan Parks** 

8.3 Lease Purchase through Stifel (Information/Discussion Only)

Joe Kinder from Stifel reviewed the Performance Contract financing information with the Board.



#### 9.0 Other Business – Personnel Matters

# 9.1 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 Cody Westendorff. Time: 7:32 P.M.

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

### 9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Scott Bernard, second by Eric Townsend. Time: 7:49 P.M.

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

# 9.3 Approval of Personnel Report (Action Item)

Motion to approve the resignations, retirements, employments, reassignments and Summer School Assignments on the Personnel Report as presented.

#### **RESIGNATIONS/RETIREMENTS\***

Brian Wright (Resignation – CHS Assistant Football Coach, effective 5/24/2023)

Denise McMenemy (Resignation – CHS Assistant Wrestling Coach, effective 5/24/2023)

Katie King (Resignation – Athletic Trainer, effective 6/30/2023)

Jill Wareham (Resignation – CIS 3<sup>rd</sup> Grade Teacher, effective 5/24/2023)

Tommy Crawford (Resignation – CIS Paraprofessional, effective 5/24/2023)

Tommy Crawford (Resignation – CMS Assistant Football Coach, effective 5/24/2023)

Rachel Millam (Resignation – HE Paraprofessional, effective 5/24/2023)

Gavin Hopkins (Resignation – CHS Speech & Theatre Teacher, effective 5/24/2023)

Gavin Hopkins (Resignation – CHS Drama Club Sponsor, effective 5/24/2023)

Nicholas Pugh (Resignation – CMS ISS Supervisor, effective 5/24/2023)

Nicholas Pugh (Resignation – CMS Anime Club, effective 5/24/2023)

Zachary Snyder (Resignation – CHS History Teacher, effective 5/24/2023)

Liane Hager (Resignation – CMS Head Girls Basketball Coach, effective 5/24/2023)

Kimberly Thomason (Retirement – CMS Computer Applications Teacher, effective 5/24/2023)

#### **EMPLOYMENTS/TRANSFERS/REASSIGNMENTS\***

Kim Beaty (Employment – CMS Special Education Teacher, effective 8/14/2023)

Katherine Lawson (Employment – CMS FACS Teacher, effective 8/14/2023)

Kevin LaFavor (Employment – Activities Director, effective 8/1/2023)

Claressa Chamberlin (Employment – Athletic Trainer, effective 8/1/2023)

Kelly DeHaan (Employment – CHS Business Teacher, effective 8/14/2023)

Rebekah Snyder (Employment – CHS ½ time Science Teacher, effective 8/14/2023)

Hannah Hirschvogel (Employment – CIS 3-5 Grade Teacher, effective 8/14/2023)

Katherine Klahs (Employment – CIS 3-5 Grade Teacher, effective 8/14/2023)

Chelsie Millsap (Employment – CHS ELA Teacher, effective 8/14/2023)

April Cole (Employment – CECC Preschool Teacher, effective 8/14/2023)



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Penny Williams (Employment – CIS 3-5 Grade Teacher, effective 8/14/2023)

Malarie Fennell (Employment – CIS 3-5 Grade Teacher, effective 8/14/2023)

Cassandra Baldwin (Employment – HE Secretary, effective 8/1/2023)

Peter Ricciotti (Reassignment – HE Paraprofessional, effective 8/16/2023)

Mandi Desbien (Reassignment – HE Paraprofessional, effective 8/16/2023)

Diana White (Transfer – CECC Preschool Teacher, effective 8/16/2023)

John McCoy (Transfer – Process Coordinator, effective 8/16/2023)

Mandi Taylor (Transfer – CMS Computer Applications Teacher, effective 8/16/2023)

Tanya Snethen (Transfer – CTS Health Occupations Teacher, effective 8/16/2023)

Dawna Bybee (Transfer – CECC Preschool Teacher, effective 8/16/2023)

Motion by Scott Bernard, second by Parker Mills.

Final resolution: Motion passed, 6-0.

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

**Townsend** 

Absent at Vote: Ryan Parks

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

Motion by Parker Mills, second by Eric Townsend.

Final resolution: motion passed, 6-0.

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

**Townsend** 

**Absent at Vote: Ryan Parks** 

Archie Goucher, Board President

Date