



**BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
JUNE 27, 2022 – 6:00 P.M.**

**Minutes drafted on July 22, 2022 by Amanda Cothorn, Board Secretary.**

**Board Members present: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks (arrived at 6:12 P.M.), Cody Westendorff, Scott Bernard**

**Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn; District Accountant and Board Treasurer, Teresa Plumlee; Incoming Assistant Superintendent, Christian Meier; Mike Keith, Jennifer Taylor, Gehrig Taylor**

**1.0 Call Meeting to Order**

**The meeting was called to order at 6:02 P.M. by Board President, Susan Jones-Hard.**

**2.0 Roll Call**

**Roll call was taken by President, Susan Jones-Hard and a quorum was established.**

**Board Members present: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Cody Westendorff, Scott Bernard**

**Board Members absent: Ryan Parks (arrived at 6:12 P.M.)**

**Also present: Superintendent, Destry Brown; Assistant Superintendent, Brian Wishard; Board Secretary, Amanda Cothorn; Incoming Assistant Superintendent Christian Meier**

**3.0 Approval of the Agenda (Action Item)**

**Motion for approval of the Agenda as presented.**

**Motion by Cody Westendorff, second by Marilyn Parratt.**

**Final resolution: motion passed, 6-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Cody Westendorff, Scott Bernard**

**Absent at vote: Ryan Parks**

**4.0 Consent Agenda (Action Item)**

**4.1 Minutes of June 8, 2022 Board of Education Work Session**

**4.2 May Financial Reports**

**4.3 Bills through June 23, 2022**

**Teresa Plumlee, District Accountant and Board Treasurer presented the Financial Report and Bills to the Board.**

**Motion for approval of the Consent Agenda as presented.**

**Motion by Scott Bernard, second by Archie Goucher**

**Final resolution: motion passed, 6-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,**



**Cody Westendorff, Scott Bernard**  
**Absent at vote: Ryan Parks**

- 5.0 Leadership Reports (Information/Discussion)**
  - 5.1 Superintendent's Report – Brian Wishard**
  - 5.2 Board Member Report**
    - 6.2.1 MSBA Report – Scott Bernard**

**Ryan Parks arrives to the meeting at 6:12 P.M.**

**6.0 New Business**

- 6.1 Approval of 2022-2023 Proposed Revised Certified Salary Schedule (Action Item)**

**Brian Wishard and Christian Meier reviewed with the Board the proposed revised salary schedule for certified staff for the 2022-2023 school year.**  
**Motion for approval of the proposed revised Certified Salary Schedule for the 2022-2023 school year as presented.**  
**Motion by Archie Goucher, second by Cody Westendorff.**  
**Final resolution: motion passed, 7-0.**  
**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard**
- 6.2 Approval of 2022-2023 Proposed Coaching Salary Schedule (Action Item)**

**Brian Wishard reviewed the proposed Coaching Salary Schedule with the Board.**  
**Motion for approval of the proposed 2022-2023 Coaching Salary Schedule as presented.**  
**Motion by Archie Goucher, second by Cody Westendorff.**  
**Final resolution: motion passed, 7-0.**  
**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard**
- 6.3 Approval of the 2022-2023 Board of Education Meetings (Action Item)**

**Brian Wishard presented the Board for review a list of scheduled Board Work Sessions and Regular Board Meetings for the 2022-2023 school year.**  
**Motion for approval of the proposed 2022-2023 Board of Education Meetings as presented.**  
**Motion by Cody Westendorff, second by Archie Goucher.**  
**Final resolution: motion passed, 7-0.**  
**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard**
- 6.4 Approval of 2022 Property Insurance Renewal (Action Item)**

**Included in the Board packet for review was a proposal from Mike Keith Insurance regarding insurance renewal rates from MOPERM. Mike Keith and Jennifer Taylor presented to the Board options and quotes and answered questions.**  
**Motion for approval of the Renewal of Property Insurance through MOPERM, at the proposed annual premium of \$205,201.00 as presented.**



**Motion by Cody Westendorff, second by Archie Goucher.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**6.5 Approval of 2021-2022 Final Budget Amendments (Action Item)**

**Brian Wishard and Teresa Plumlee reviewed the 2021-2022 Revised Budget to Actual Year to Date and 2021-2022 Budget Summary with the Board.**

**Motion for approval of the 2021-2022 Final Budget Amendments as presented.**

**Motion by Cody Westendorff, second by Archie Goucher.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**6.6 Approval of 2022-2023 Proposed Preliminary Budget (Action Item)**

**Brian Wishard and Teresa Plumlee reviewed the 2022-2023 Budget Summary and Proposed Operating Budget 2022-2023 with the Board.**

**Motion for approval of the 2022-2023 Proposed Preliminary Operating Budget as presented.**

**Motion by Archie Goucher, second by Marilyn Parratt.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**6.7 Approval of New Bank Resolution for Hawthorn Bank (Action Item)**

**Amanda Cothorn reviewed the new Bank Resolution with the Board.**

**Motion for approval in signing the new bank resolution as presented.**

**Motion by Archie Goucher, second by Cody Westendorff.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**6.8 Approval of Additional CMS Sports Programs (Action Item)**

**Brian Wishard reviewed with the Board a proposal to add softball, baseball and cheerleading to Clinton Middle School.**

**Motion for approval of adding three new sports programs (softball, baseball, and cheerleading) to Clinton Middle School as presented.**

**Motion by Archie Goucher, second by Cody Westendorff.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**7.0 Other Business – Personnel Matters**

**7.1 Closed Session – Personnel Matters pursuant to 610.021(3), RSMo (Action)**

**Motion to enter Closed Session for the purpose of discussing Personnel Matters pursuant to 610.021(3), RSMo.**

**Motion by Archie Goucher, second by Cody Westendorff Time: 6:56 P.M.**



**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Scott Bernard**

**Discussion only regarding personnel matters with no action in Closed Session.**

**7.2 Exit Closed Session (Action)**

**Motion to exit Closed Session.**

**Motion by Archie Goucher, second by Parker Mills Time: 7:22 P.M.**

**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Parker Mills, (Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Scott Bernard**

**7.3 Approval of Personnel Report (Action Item)**

**Motion for the approval of the resignations and employments as presented on the Personnel Report.**

**RESIGNATIONS:**

**Howard Eye (Resignation – Crossing Guard, effective 05/24/2022)**

**Dana Banks (Resignation – CHS Assistant Football Coach, effective 06/13/2022)**

**Bobbi Wilson (Resignation – CECC Latchkey Director, effective 06/30/2022)**

**EMPLOYMENTS:**

**Jordan Townsend (Employment – HE Assistant Principal, effective 08/01/2022)**

**Lloyd White (Employment – CECC Special Education Teacher, effective 08/16/2022)**

**Tommy Crawford (Employment – CIS Paraprofessional, effective 08/17/2022)**

**Tommy Crawford (Employment – CMS Assistant Football Coach, effective 08/17/2022)**

**Shelly Johnson (Employment – CMS Head Volleyball Coach, effective 08/17/2022)**

**Denise McMenemy (Employment – CMS Assistant Volleyball Coach, effective 08/17/2022)**

**Jessie Rager-Miller (Employment – CHS Agriculture Science Teacher, effective 08/16/2022)**

**Jessie Rager-Miller (Employment – CHS FFA Sponsor, effective 08/16/2022)**

**Michael Bowman (Employment – CTS Computer Science Teacher, effective 08/16/2022)**

**Makenna Hix (Employment – CHS Assistant Track Coach, effective 08/16/2022)**

**Cody Carlson (Employment – CHS Assistant Track Coach, effective 08/16/2022)**

**Jake Kenney (Employment – CHS Co-Head Cross Country Coach, effective 08/16/2022)**

**Melana Kenney (Employment – CHS Co-Head Cross Country Coach, effective 08/16/2022)**

**Motion by Archie Goucher, second by Cody Westendorff.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt, Ryan Parks, Cody Westendorff, Scott Bernard**



**10.0 Adjourn Meeting (Action Item)**

**Motion for approval to adjourn the meeting.**

**Motion by Archie Goucher, second by Cody Westendorff.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Parker Mills, Marilyn Parratt,  
Ryan Parks, Cody Westendorff, Scott Bernard**

**Time: 7:22 P.M.**

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**Susan Jones-Hard, Board President**

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**Amanda Cothorn, Board Secretary**

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**Date**

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