



**BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
AUGUST 22, 2022 – 6:00 P.M.**

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

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

Board Members absent: Ryan Parks

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board Secretary, Amanda Cothorn; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Michael Rosiere

**1.0 Call Meeting to Order**

The meeting was called to order at 6:00 P.M. by Board President, Susan Jones-Hard.

**2.0 Roll Call**

Roll call was taken by Board 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

Also present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board Secretary, Amanda Cothorn

**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, 6-0.

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

Absent at vote: Ryan Parks

**4.0 Tax Rate Hearing**

**4.1 Approval of 2022-2023 Tax Rate Hearing (Action Item)**

Motion for approval of the proposed tax rate of 3.9104 for the 2022-2023 school year as presented.

Motion by Scott Bernard, second by Cody Westendorff.

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 Consent Agenda (Action Item)**

- 5.1 Minutes from August 10, 2022 Board of Education Work Session**
- 5.2 July Financial Reports**
- 5.3 Bills through August 18, 2022**
- 5.4 Safe Return to In-Person Instruction & Continuity of Services Plan**  
Motion for approval of the Consent Agenda as presented.  
Motion by Archie Goucher, 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

**6.0 Leadership Reports (Information/Discussion)**

- 6.1 Superintendent's Report – Brian Wishard**
- 6.2 Board Member Report**
  - 6.2.1 MSBA Report – Scott Bernard**

**7.0 Old Business**

- 7.1 Approval of 2022-2023 Final Bound Budget (Action Item)**  
Superintendent, Brian Wishard and District Accountant and Board Treasurer, Teresa Plumlee reviewed the proposed 2022-2023 Budget with the Board.  
Motion for approval of the 2022-2023 Final Budget as presented.  
Motion by Marilyn Parratt, 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
- 7.2 Approval of EdCounsel 2022-2023 District Policies (Action Item)**  
Superintendent, Brian Wishard had previously reviewed the proposed policies and procedures with the Board. After the Board had the opportunity to complete a final review, he answered questions.  
Motion for approval of the updates to the EdCounsel proposed Policies & Procedures as presented.  
Motion by Cody Westendorff, second by Scott Bernard.  
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



**8.0 New Business**

**8.1 Approval of Special Services Local Compliance Plan (Action Item)**

As required by the State each year, the Board of Education reviews the District's Local Compliance Plan. Superintendent, Brian Wishard reviewed the proposed plan with the Board.

Motion for approval of the proposed Special Services Local Compliance Plan for the 2022-2023 school year as presented.

Motion by Archie Goucher, second by Cody Westendorff.

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

**8.2 Approval of 2022-2023 Student Handbooks (Action Item)**

Superintendent, Brian Wishard reviewed each of the building's proposed 2022-2023 Student Handbooks with the Board.

Motion for approval of the proposed 2022-2023 Student Handbooks 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

**8.3 Approval of 2022-2023 Bus Routes (Action Item)**

Superintendent, Brian Wishard reviewed the proposed 2022-2023 Bus Routes with the Board.

Motion for approval of the proposed 2022-2023 Bus Routes as presented.

Motion by Marilyn Parratt, 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

**8.4 Approval of Employee Covid Leave Policy (Action Item)**

Mr. Wishard reviewed the District's Covid leave policy with the Board.

Motion for approval to allow Clinton School District employees to take up to five Covid related paid absences as presented.

Motion by Archie Goucher, 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



**9.0 Other Business – Personnel Matters**

**9.1 Enter 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: 6:39 P.M.**

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

**Absent at vote: Ryan Parks**

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

**9.2 Exit Closed Session (Action)**

**Motion to exit Closed Session.**

**Motion by Archie Goucher, second by Cody Westendorff Time: 6:41 P.M.**

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

**Absent at vote: Ryan Parks**

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

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

**RESIGNATIONS/TERMINATIONS/RETIREMENTS\***

**Gavin Hopkins (Resignation – CHS Debate Team Sponsor, effective 05/24/2022)**

**EMPLOYMENTS/REASSIGNMENTS:**

**Mandi Desbien (Employment – CMS Assistant Softball Coach, effective 08/17/2022)**

**Caitlin Lemasson (Employment - CHS Debate Team Sponsor, effective 08/16/2022)**

**Melynn Jones (Employment – HE/CIS Reading Interventionist Part-Time, effective 08/24/2022)**

**Nichole Brewer (Reassignment – CHS Nurse, effective 08/24/2022)**

**Lyndsay Taylor (Reassignment – CMS Nurse, effective 08/24/2022)**

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

**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**



**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, 6-0.**

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

**Cody Westendorff, Scott Bernard**

**Absent at vote: Ryan Parks**

**Time: 6:42 P.M.**

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**Susan Jones-Hard, Board President**

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**Amanda Cothorn, Board Secretary**

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**Date**

Draft