# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 JANUARY 29, 2024 – 6:00 PM

Minutes drafted on January 30, 2024 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Board of Education Secretary, Sarah McKinley; Jennifer Davenport, Corey Davenport

### 1.0 Call Meeting to Order

The meeting was called to order at 6:00 PM 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, Ryan Parks, Parker Mills, Marilyn Parratt, Scott Bernard,
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 Cody Westendorff.

Final resolution: motion passed, 7-0.

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

## 4.0 Consent Agenda (Action Item)

4.1 Minutes from January 22, 2024 Regular Meeting

Motion to approve the Consent Agenda as presented.

Motion by Scott Bernard, second by Cody Westendorff.

Final resolution: motion passed, 7-0.

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

#### 5.0 Other Business – Personnel Matters

5.1 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 Cody Westendorff, second by Scott Bernard. Time: 6:01 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

## 5.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Scott Bernard. Time: 7:55 PM

Roll Call Vote: (Yes) Archie Goucher, (Yes) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff,

(Yes) Parker Mills, (Yes) Scott Bernard, (Yes) Eric Townsend.

# 6.0 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: Archie Goucher, Marilyn Parratt, Parker Mills, Scott Bernard, Ryan Parks, Cody Westendorff and

**Eric Townsend** 

Time: 7:57 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date