# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 FEBRUARY 13, 2024 – 6:00 PM

Minutes drafted on February 14, 2024 by Sarah McKinley, Secretary to the Board of Education.

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

**Parker Mills** 

**Board Member Absent: Eric Townsend** 

Also, present: Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; Clinton Technical School Director, Melissa Batusic and MSBA Representative, Chris Felmlee

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, Marilyn Parratt, Scott Bernard, Cody

Westendorff and Parker Mills

**Board Member Absent: 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, 6-0.

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

Absent at Vote: Eric Townsend

4.0 Consent Agenda (Action Item)

4.1 Minutes from January 29, 2024 Special 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, Scott Bernard, Ryan Parks, Cody Westendorff and Parker Mills

**Absent at Vote: Eric Townsend** 

5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report

## 6.0 Old Business

6.1 Approval of 2024-2025 CHS Course Catalog (Action Item)

Motion to approve the 2024-2025 CHS Course Catalog as presented.

Motion by Ryan Parks, second by Marilyn Parratt.

Final resolution: motion passed, 5-0.

Yes: Archie Goucher, Marilyn Parratt, Ryan Parks, Cody Westendorff and Parker Mills

Absent at Vote: Eric Townsend
Abstain from vote: Scott Bernard

#### 7.0 Other Business – Personnel Matters

7.1 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 Marilyn Parratt. Time: 6:03 PM

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

# 7.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Parker Mills, second by Scott Bernard. Time: 6:55 PM

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

# 7.3 Approval of Personnel Report (Action Item)

Motion to approve the employments, resignations, transfers, substitute and volunteers on the Personnel Report as presented.

## **EMPLOYMENT**

Erica Barnhart (Employment – CHS Secretary, effective 02/01/2024)

Braeden Westhusing (Employment – CHS Head Boys Tennis Coach, effective 03/01/2024)

Stephanie Link (Employment – CHS Asst. Golf Coach, effective 03/01/2024)

Daniel Stantorf (Employment – CMS Strength & Conditioning Teacher, effective 08/12/2024)

Daniel Stantorf (CHS Asst. Football Coach, effective 07/01/2024)

#### RESIGNATION

Brian Wishard (Resignation – Superintendent, effective 06/30/2024)

Tiffany Gipson (Resignation – HE 1st Grade Teacher, effective 05/17/2024)

### **TRANSFER**

Jeri Peterson (Transfer – CECC Teacher's Assistant, effective 02/01/2024)

Jeanne Collison (Transfer – CTS Secretary, effective 02/06/2024)

## **SUBSTITUTE**

Kendal Bohannan (Substitute – effective 02/02/2024)

## **VOLUNTEERS**

Bray Ferrin (Volunteer – CHS Asst. Track Coach, effective 03/01/2024) Kevin LaFavor (Volunteer – CHS Bass Fishing Sponsor, effective 03/01/2024)

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: Motion passed, 6-0.

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

**Absent at Vote: Eric Townsend** 

# 7.4 Approval of MSBA Superintendent Search Proposal (Action Item)

Motion to approve the proposal from MSBA for the purpose of Superintendent Search in the amount of \$10,840.00 as presented.

Motion by Cody Westendorff, second by Marilyn Parratt.

Final resolution: motion passed, 6-0.

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

Absent at Vote: Eric Townsend

# 8.0 Adjourn Meeting (Action Item)

Time: 6:58 PM

Motion for approval to adjourn the meeting.

Motion by Cody Westendorff, second by Parker Mills.

Final resolution: motion passed, 6-0.

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

Secretary

Absent at Vote: Eric Townsend

Archie Goucher, Board President	Sarah McKinley, Board
 Date	