



CLINTON SCHOOL DISTRICT

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CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
AUGUST 28, 2023 – 6:00 PM

Minutes drafted on August 29, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

Board Members absent: Ryan Parks

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; Board of Education Treasurer, Teresa Plumlee; District Communications Director, Angie Lawson; Scott Largent

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, Marilyn Parratt, Parker Mills, Scott Bernard, Cody Westendorff and Eric Townsend

Board Members absent: Ryan Parks

3.0 Approval of the Agenda (Action Item)

Motion for approval of the Agenda as presented.

Motion by Marilyn Parratt, 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

4.0 Tax Rate Hearing

4.1 Approval of 2023-2024 Tax Rate (Action Item)

Mr. Wishard reviewed the tax rate information with the Board.

Motion to approve the proposed tax rate of 3.8679 for the 2023-2024 school year as presented.

Motion by Cody Westendorff, 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



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5.0 Consent Agenda (Action Item)

5.1 Minutes from August 9, 2023 Work Session Meeting

5.2 Final June 30, 2023 and July Financial Reports

5.3 Bills through August 24, 2023

Teresa Plumlee reviewed the Financial Reports & Bills with the Board.

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

6.2 Board Member Report

6.2.1 MSBA Report – Eric Townsend

7.0 Old Business

7.1 Approval of 2023-2024 Final Bound Budget (Action Item)

Teresa Plumlee reviewed the Final Bound Budget information with the Board

Motion to approve the 2023-2024 Final Bound Budget as presented.

Motion by Scott Bernard, second by Marilyn Parratt.

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

8.0 New Business

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

It is a requirement by the state every year for the Board to approve the Local Compliance Plan.

Motion to approve the Special Services Local Compliance Plan for the 2023-2024 School Year as presented.

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



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Absent at vote: Ryan Parks

8.2 Approval of 2023-2024 Bus Routes (Action Item)

Mr. Wishard reviewed the Bus Routes with the Board.

Motion for approval of the 2023-2024 Bus Routes as presented.

Motion by Cody Westendorff, second by Scott Bernard.

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 Approval of Surplus Item (Action Item)

Motion for approval to surplus the proposed wrestling mat for disposal as presented.

Motion by Eric Townsend, second by Marilyn Parratt.

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

8.4 Approval of Band Uniform Quote (Action Item)

Motion for approval of the Band Uniform Quote in the amount of \$50,000.00 as presented.

Motion by Marilyn Parratt, 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

8.5 Approval of Replacement of 5 Storm Damaged Units (Action Item)

Mr. Wishard reviewed the bids for the replacement of the storm damaged units at Henry Elementary.

Motion for approval of the bid from Helm Plumbing & Electrical to replace the storm damaged rooftop units in the amount of \$39,774.00.

Motion by Marilyn Parratt, 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

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 Cody Westendorff, second by Marilyn Parratt. Time: 7:02 PM

Roll Call Vote: (Yes) Archie Goucher, (No) Ryan Parks, (Yes) Marilyn Parratt, (Yes) Cody Westendorff,



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

9.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Parker Mills, second by Scott Bernard. Time: 7:46 PM

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 employments and volunteers on the Personnel Report as presented.

EMPLOYMENTS

Susan Maggi (Employment – CHS Speech & Debate Head Sponsor, effective 8/16/2023)

Justin Strickland (Employment – CHS Scholar Bowl Sponsor, effective 8/16/2023)

Jake Kenney (Employment – Assistant Cross Country Coach, effective 8/16/2023)

VOLUNTEERS

Melana Kenney (Volunteer – Assistant Cross Country Coach, effective 8/16/2023)

Cherie Tibbetts (Volunteer – Assistant CHS Speech & Debate Sponsor, effective 8/16/2023)

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

10.0 Adjourn Meeting (Action Item)

Motion for approval to adjourn the meeting.

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

Time: 7:47 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date