



CLINTON SCHOOL DISTRICT

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CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON TECHNICAL SCHOOL
602 S. 5TH STREET
CLINTON, MO 64735
MARCH 25, 2024 – 6:00 PM

Minutes drafted on March 26, 2024 by Sarah McKinley, Secretary to the Board of Education.

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

Also, present: Superintendent, Brian Wishard; Board of Education Secretary, Sarah McKinley; Board of Education Treasurer, Teresa Plumlee; Clinton Technical School Director, Melissa Batusic; Preston McKinley, Hunter Marriott, Lucas Heredia, Ryder Lewellen, Clayton Radford, Sara Heistand, Jeanne Collison, Michael Bowman, J.R. Booth, Brody Booth, Trevor Fields, Megan Weiss, Allie Goucher

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 and a quorum was established.

Board Members present: Archie Goucher, Ryan Parks, Marilyn Parratt, Parker Mills, 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 Cody Westendorff, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

4.0 Consent Agenda (Action Item)

4.1 Minutes from March 19, 2024 Special Meeting

4.2 February Financial Reports

4.3 Bills through March 21, 2024

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

Motion to approve the Consent Agenda as presented.

Motion by Parker Mills, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.

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



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5.0 Leadership Reports (Information/Discussion)

5.1 Superintendent's Report

5.1.1 Board Member Recognition

5.1.2 Board Reorganization Meeting – April 10, 2024 at 6:00 PM

5.1.3 Clinton Technical School Report – Melissa Batusic

5.2 Board Member Report

5.2.1 MSBA Report – Eric Townsend

6.0 Old Business

6.1 Approval of 2024-2025 District Health Insurance Rates (Action Item)

Motion for approval of the proposed quote for Health Insurance Rates for the 2024-2025 school year as presented. \$659.00/month will be funded by the Board toward plan of choice.

Motion by Parker Mills, second by Scott Bernard.

Final resolution: motion passed, 7-0.

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

6.2 Approval of Roof Repair Bid – Walkway between CECC & CMS (Action Item)

Motion for approval of the bid from Weatherproofing Technologies for roof repair of the walkway between CECC & CMS in the amount of \$56,978.70 as presented.

Motion by Ryan Parks, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

6.3 Approval of Contract with ATG-Ram Industries, LLC (Action Item)

Motion for approval of the contract with ATG-Ram Industries, LLC as presented.

Motion by Scott Bernard, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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

7.0 New Business

7.1 Approval of Contract with Newton Alliance, LLC (Action Item)

Motion for approval of entering into contract with Newton Alliance, LLC for summer school curriculum in the amount of \$575.00 per student multiplied by the ADSA for each program year as presented.

Motion by Parker Mills, second by Eric Townsend.

Final resolution: motion passed, 7-0.

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



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8.0 Other Business – Personnel Matters

8.1 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 Ryan Parks, second by Cody Westendorff. Time: 6:46 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.

8.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Parker Mills, second by Cody Westendorff. 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, (Yes) Eric Townsend.

8.3 Approval of Personnel Report (Action Item)

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

EMPLOYMENT

Daniel Brungardt (Employment – Superintendent, effective 07/01/2024)

Scott Blair (Employment – CMS Assistant Football Coach, effective 08/14/2024)

Bray Ferrin (Employment – CMS Assistant Football Coach, effective 08/12/2024)

RESIGNATION

Katherine Lawson (Resignation – CMS FACS Teacher, effective 05/17/2024)

Katherine Lawson (Resignation – CMS FCCLA Sponsor, effective 05/17/2024)

SUBSTITUTE

Daniel Osborn (Substitute – effective 03/26/2024)

Motion by Eric Townsend, second by Scott Bernard.

Final resolution: Motion passed, 7-0.

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

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



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Time: 6:56 PM

Archie Goucher, Board President

Sarah McKinley, Board Secretary

Date

DRAFT