

# CLINTON SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 JUNE 14, 2023 – 6:00 P.M.

Minutes drafted on June 14, 2023 by Sarah McKinley, Secretary to the Board of Education.

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

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

1.0 Call Meeting to Order

The meeting was called to order at 5:58 P.M. 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, Parker Mills,
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 Parker Mills.

Final resolution: motion passed, 7-0.

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

- 4.0 Consent Agenda (Action Item)
  - 4.1 Minutes of May 22, 2023 Regular Board Meeting

Motion to approve the Consent Agenda as presented.

Motion by Cody Westendorff, second by Eric Townsend.

Final Resolution: motion passed, 7-0.

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

- 5.0 Leadership Reports (Information/Discussion)
  - 5.1 Superintendent's Report
    - 5.1.1 Energy Performance Contract Update
- 6.0 New Business
  - 6.1 Approval of Heat Pump/AC Unit at CIS (Action Item)

Motion to approve the proposed bid from Helm Plumbing in the amount of \$6,643.00.

Motion by Parker Mills, second by Scott Bernard.



Final resolution: motion passed, 7-0.

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

6.2 Review of Updates to Ed Counsel 2023-2024 Policies – 1<sup>st</sup> Reading (Discussion Only)

Mr. Wishard reviewed the updates to district policies for the 2023-2024 school year with the board.

### 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 Scott Bernard, second by Parker Mills. Time: 6:48 P.M.

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

### 7.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Parker Mills, second by Scott Bernard. Time: 7:14 P.M.

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

### 7.3 Approval of Personnel Report (Action Item)

Motion to approve the resignation and employments on the Personnel Report as presented.

## **RESIGNATIONS/RETIREMENTS\***

Jennifer Cooley (Resignation – CTS Secretary, effective 6/30/2023)

### **EMPLOYMENTS**

Sandra Herrera (Employment - CHS Head Volleyball Coach, effective 8/16/2023)

Tim Hollingsworth (Employment – CHS Special Education Teacher, effective 8/14/2023)

Adalia Sewell (Employment – HE 1<sup>st</sup> Grade Teacher, effective 8/14/2023)

Dalton Vann (Employment – CMS Strength & Conditioning Teacher, effective 8/14/2023)

Dalton Vann (Employment – CHS Assistant Football Coach, effective 8/14/2023)

SeAnna Olson (Employment – CIS Paraprofessional, effective 8/16/2023)

David Batschelett (Employment – CHS Social Studies Teacher, effective 8/14/2023)

David Batschelett (Employment – CHS Assistant Wrestling Coach, effective 8/14/2023)

David Batschelett (Employment – CMS Assistant Football Coach, effective 8/14/2023)

JD Bristow (Employment – CHS Assistant Wrestling Coach, effective 8/14/2023)

Tim Townsend (Employment – CMS Head Girls Basketball Coach, effective 8/16/2023)

Megan Weiss (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Mattie Winter (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Tanya Snethen (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Michael Bowman (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Dalyn Noble (Employment – CTS Skills USA Sponsor, effective 8/16/2023)



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Brad Stone (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Marty Mitchell (Employment – CTS Skills USA Sponsor, effective 8/16/2023)

Jamella Smith (Employment – CECC Paraprofessional, effective 8/16/2023)

Nevada Goans (Employment – CECC Paraprofessional, effective 8/16/2023)

Mike Baker (Employment – CHS Fall Supervision Sponsor, effective 8/16/2023)

Eric Silkwood (Employment – CHS Head Junior Class Sponsor, effective 8/16/2023)

Jessie Rager-Miller (Employment – CHS Head Archery Sponsor, effective 8/16/2023)

Aaron Steward (Employment – CMS Assistant Girls Basketball Coach, effective 8/14/2023)

Motion by Scott Bernard, second by Marilyn Parratt.

Final resolution: Motion passed, 7-0.

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

8.0 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, Scott Bernard, Parker Mills, Cody Westendorff and Eric Townsend

Time: 7:15 P.M.	
Archie Goucher, Board President	Sarah McKinley, Board Secretary
Date	