



# **CLINTON SCHOOL DISTRICT**

**EDUCATE. EMPOWER. ENGAGE.**

---

**CLINTON SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
JUNE 26, 2023 – 6:00 P.M.**

**Minutes drafted on June 27, 2023 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; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Accountant, Teresa Plumlee; District Communications Director, Angie Lawson; Jason Dial, Joe Kinder**

**1.0 Call Meeting to Order**

**The meeting was called to order at 6:00 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, 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 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**

**4.0 Consent Agenda (Action Item)**

**4.1 Minutes of June 14, 2023 Work Session Meeting**

**4.2 May Financial Reports**

**4.3 Bills through June 27, 2023**

**Motion to approve the Consent Agenda 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**



# CLINTON SCHOOL DISTRICT

EDUCATE. EMPOWER. ENGAGE.

## 5.0 Leadership Reports (Information/Discussion)

### 5.1 Superintendent's Report

### 5.2 Board Member Report

#### 5.2.1 MSBA Report – Eric Townsend

## 6.0 Old Business

### 6.1 Approval of Energy Performance Contract, Pending Financing (Action Item).

Motion to approve the Energy Performance Contract Amendment number 2 with Trane Technologies pending an approval of a plan of finance.

Motion by Ryan Parks, 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 Financing Resolution (Action Item)

Motion to approve the resolution authorizing Stifel, as the underwriter of the Certificates of Participation, and Gilmore & Bell, as the District's special counsel, to proceed with the preparation of all the necessary work needed to offer the Certificates of Participation for sale to investors, which sale is tentatively scheduled to occur the morning of July 24.

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

## 7.0 New Business

### 7.1 Approval of 2023-2024 Board of Education Meetings (Action Item)

Motion to approve the proposed 2023-2024 Board of Education Meetings 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

### 7.2 Approval of CHS Front Office Flooring (Action Item)

Motion to approve the proposed bid from Clifton's Carpet in the amount of \$5,174.47 as presented.

Motion by Ryan Parks, second by Marilyn Parratt.

Final resolution: motion passed, 7-0.



# CLINTON SCHOOL DISTRICT

EDUCATE. EMPOWER. ENGAGE.

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

## 7.3 Approval of 2022-2023 Final Budget Amendments (Action Item)

Motion to approve the 2022-2023 Final Budget Amendments as presented.

Motion by Marilyn Parratt, 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

## 7.4 Approval of 2023-2024 Proposed Preliminary Budget (Action Item)

Motion to approve the 2023-2024 Proposed Preliminary Budget 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

## 7.5 Potential Option for SFCC Taking Over PN Program (Discussion Only)

Mr. Wishard discussed with the Board the potential for State Fair Community College to take over the PN Program in the future.

## 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 Scott Bernard, second by Parker Mills. Time: 7:09 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.

### 8.2 Exit Closed Session (Action Item)

Motion to exit Closed Session.

Motion by Ryan Parks, second by Parker Mills. Time: 7:32 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.

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

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



# CLINTON SCHOOL DISTRICT

EDUCATE. EMPOWER. ENGAGE.

## RESIGNATIONS

SeAnna Olson (Resignation – CIS Paraprofessional, effective 6/22/2023)

Richard Vaughn (Resignation – HE/CIS Technology Teacher, effective 6/26/2023)

## EMPLOYMENTS

Teresa Plumlee (Employment – Student Data Specialist Sponsor, effective 7/1/2023)

Steven Carter (Employment – CHS JROTC Instructor, effective 8/1/2023)

Chelsie Millsap (Employment – CHS Freshman Class Sponsor, effective 8/14/2023)

Liane Hager (Employment – CHS Sophomore Class Sponsor, effective 8/16/2023)

Liane Hager (Employment – CHS Winter Supervision Sponsor, effective 8/16/2023)

Stephanie Link (Employment – CHS Junior Class Sponsor, effective 8/14/2023)

**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**

### 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**

**Time: 7:33 P.M.**

\_\_\_\_\_  
**Archie Goucher, Board President**

\_\_\_\_\_  
**Sarah McKinley, Board Secretary**

\_\_\_\_\_  
**Date**