MINUTES OF REGULAR BOARD MEETING – April 17, 2024, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, April 17, 2024 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

John Thiessen President
Travis Day Vice-President & Member
Katie Arnold Member
Michael Burton Member
Greg Harris Member

Danny Parra Member
Nick Wade Member
Sandy Goad Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Angie Courtney; Bethany Clark; Andy Hall; Crystal Ryun; Angie Smidt; Amanda Wilkinson; Sonia Reagan; Keith Carnie; Corey Verdi; Jessica Utt;Ryan Curtis; Bret Atkison; Mid Buchannan soccer coach; Mid Buchannan AD and soccer parents and students.

The Agenda was reviewed.

ACTION I: Greg Harris moved to approve the agenda. Nick Wade seconded the

motion. Vote: 7-0.

ACTION II: Greg Harris moved to approve the Consent Agenda, consisting of Items A

- A. Approve Minutes of March 20, 2024 Regular Meeting
- B. Approve Minutes of April 11, 2024 Reorganization Meeting
- C. Approve April Bills
- D. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit in Fund II.
- E. Approve Holding Closed Session Meeting at Next Regular Meeting or any Special Session held prior to the Next Regular Meeting Pursuant to 610.021 RSMO., Subsections 1, 2, 3, 6, 13, and 14.

The motion was seconded by Nick Wade. Vote: 7-0

Pledge of Allegiance

Hunter Adkins led the pledge.

Public Comment

Ryan Curtis spoke regarding the addition of HS girls soccer. Corey Verdi spoke regarding the addition of HS girls soccer. A student spoke regarding the addition of HS girls soccer. The Mid Buchannan AD spoke on the soccer program when it started at Mid Buch and spoke of the program there. The Mid Buchannan girls soccer coach spoke regarding her experience with the girls soccer program.

Old Business

High School Girls Soccer

Hunter Adkins spoke regarding the addition of HS girls soccer. Discussion took place regarding the addition of soccer as well as many details of adding a soccer program.

ACTION III: Danny Parra moved to approve the addition of HS Girls soccer. Michael

Burton seconded the motion. Vote: 3-4.

NEW BUSINESS

Alternative School

Dr. Steggall discussed the Alternative School that the Admin team has been working on. She reviewed the needs of students within the district. Approximately \$278,000 is being paid to other facilities including tuition and transportation. Dr Steggall reviewed that these costs are for 3 to 4 kids. She stated that additional students could gain from an Alternative School setting. If done in house, the district could service 12 to 14 kids rather than just 3 to 4 students. Dr. Steggall reviewed various details that have been compiled and stated that the Admin team will continue to work out details for the program. She stated that the first year plan is to be our district students only and then possible to have students from other schools. Discussion took place regarding the Alternative School option. Dr. Steggall stated more details will be available at the May board meeting.

Technology Laptop Purchase for 24/25 SY

Andy Hall reviewed bid pricing for purchases of student devices for the 24/25 school year.

ACTION IV: Greg Harris moved to approve the purchase of student devices as

presented. Travis Day seconded the motion. Vote: 7-0.

Andy Hall then reviewed the bid pricing for purchases of staff devices for the 24/25 school year.

ACTION V: Nick Wade moved to approve the purchase of staff devices as

presented. Travis Day seconded the motion. Vote: 7-0.

Superintendent's Report

Financial Report

Dr. Steggall reviewed the March 2024 balances as well as a comparison of Fund 1 from March 2023 to March 2024.

End of School Year Updates

Dr. Steggall reviewed transition dates of 5th grade transition. She informed the board of the date for graduation. Dr. Steggall then reviewed the time for summer school and that it will be just the month of June and not a Thursday start date.

ACTION VI: Greg Harris moved to go into Closed Session. Nick Wade seconded the

motion.

Aye: Arnold, Burton, Day, Harris. Parra, Theissen, Wade.

Nay: n/a

Vote: 7-0.

JOHN THIESSEN, PRESIDENT

SANDY GOAD, SECRETARY

APPROVED: May 15, 2024