MINUTES OF REGULAR BOARD MEETING – May 15, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, May 15, 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
Michael Burton Member
Greg Harrisw Member
Danny Parra Member
Nick Wade Member
Sandy Goad Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Dr. Brandon Burns; J.P. Cradic; Keith Carnie; Valarie Parra and Crystal Ryun

The Agenda was reviewed.

ACTION I: Nick Wade moved to approve the agenda. Travis Day seconded the

motion. Vote: 6-0.

ACTION II: Nick Wade moved to approve the Consent Agenda, consisting of Items A through F:

- A. Approve Minutes of April 17, 2024 Regular Meeting
- B. Approve May Bills
- C. Approve HVAC Bid
- D. Approve CRW E-Rate Services Contract
- E. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- F. 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 Travis Day. Vote: 6-0.

Pledge of Allegiance

J.P. Cradic led the pledge.

Public Comment

Keith Carnie commended the District's efforts that went into the 5th grade transition. He stated that he had heard many positive comments from patrons in the district.

Old Business

Alternative School Proposal

Dr. Steggall reviewed the cost from past and the current school year for sending students to other

locations. An alternative school on site would accommodate the students being transported as well as students who wouldn't qualify to be at other locations. She stated that we could service up to 12 kids for less costs versus sending students to other locations. Discussion took place among the board regarding the addition of an onsite alternative school.

ACTION III:

Travis Day moved to approve the implementation of an alternative school starting with te 24/25 school year. Nick Wade seconded the motion.

Vote: 6-0

Superintendent's Report

Legislative Update

Dr. Steggall reviewed highlights of Senate Bill 727 including salary information, funding for Early childhood programs, 4 day school week, and critical shortage regarding retirement.

Strategic Plan Update

Dr. Steggall reviewed the Quarter 4 Tiger Commitment statistics. She then reviewed the middle school transition including the meet and greet night. She stated that 4th and 5th grade will be coming over for visits later in the week.

ACTION IV:

Travis Day moved to go into Closed Session. Nick Wade seconded the

motion.

Aye: Thiessen, Day, Burton, Harris Parra Wade

Nay: n/a

Vote:

6-0.

JOHN THIESSEN, PRESIDENT

SANDY GOAD, SECRETARY

APPROVED:

June 19, 2024