

MINUTES OF REGULAR BOARD MEETING – June 19, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, June 19, 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 Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Amber Kriley; Dr. Brandon Burns; Dr. Bethany Clark; Hunter Adkins; Andy Hall; and Keith Carnie.

The Agenda was reviewed.

ACTION I: Travis Day moved to approve the agenda. Danny Parra seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of May 15, 2024 Regular Meeting
- B. Approve June Bills
- C. Approve 2023 / 2024 Budget Revisioni
- D. Approve LeanLab Education Memorandum of Understanding
- 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 Danny Parra. Vote: 6-0.

Pledge of Allegiance

Keith Carnie led the pledge.

Public Comment

No one wished to speak during public comment.

Superintendent's Report

Financial Update

Dr. Stegall reviewed revenue and expenses for April 2024.

2024 / 2025 Preliminary Budget

Dr. Steggall reviewed the preliminary budget with an estimated reserve balance to be at a 20.1%. She reviewed projected revenues, expenses and balances for Funds 1 through Fund 4. Dr. Steggall reviewed that our deadline for the tax rate hearing is now October 1 due to having a portion of Clay County in our district.

ACTION III: Travis Day moved to approve the 2024 / 2025 Preliminary Budget as presented. Danny Parra seconded the motion. Vote: 6-0.

Old BusinessStrategic Plan

Dr. Steggall gave an update on the Administrative Retreat. She stated that Step up Consulting and EdCounsel were presenters at the retreat. Dr. Steggall reviewed the progress of the card readers being installed at the high school and that project is 99% complete. She also gave an update on the 5th grade transition and an update for the tentative schedule for the alternative school. Dr. Steggall reviewed the status of summer cleaning and maintenance.

NEW BUSINESS24-25 Calendar Update (Due to conflict with our consultant

Dr. Steggall stated that there were some changes to inservice days. NO impact to contract days.

ACTION IV: Greg Harris moved to approve the 2024 / 2025 Revised Calendar. Travis Day seconded the motion. Vote: 6-0.

ACTION V: Greg Harris 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: July 17, 2024