

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

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, July 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
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Brandon Burns 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 D:

- A. Approve Minutes of June 19, 2024 Regular Meeting
- B. Approve July Bills
- C. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- D. 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

Travis Day 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 May 2024.

Facilities Update

Dr. Steggall reviewed cleaning of buildings. She also reviewed discussion with P1 regarding all heating / air units and that many will need replacing.

MSBA Conference October 17-19

Dr. Steggall reviewed dates for the conference. She asked for members to contact the office if they wish to attend.

Aramark Recap

Dr. Steggall reviewed an overview of the past 2 years of data from Aramark. She stated there is approximately a \$40,000 loss on food service which was expected in changing companies. Dr. Steggall reviewed items that have been added for students. She stated there are 3 options at elementary and 8 options at th ms/hs daily.

Dr. Steggall shared letters with the board from the students that attended Boys State.

NEW BUSINESSPHS Update - Career Pathways

Dr. Burns reviewed a presentation on Career Pathways +CTE and RWL. Career Pathways include Family and Consumer Sciences, Business and Marketing, and Agriculture and Industrial Arts. He reviewed course offerings for each of the 3 career paths. Dr. Burns reviewed Kauffman RWL and the Clinton County CAPS program. He reviewed staff members that are on the Caps Team and the RWL team.

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.

Staff Handbook 24-25Student / Parent Handbook 24-25Curriculum Handbook 24-25Professional Development Handbook 24-25

Dr. Steggall asked if there were any questions regarding any handbooks.

ACTION III: Travis Day moved to approve all of the 2024 / 2025 Handbooks as presented.
Greg Harris seconded the motion. Vote: 6-0.

Extra Duty Salary Schedule - Addition of Head Girls Wrestling Coach

Dr. Steggall reviewed changing to 2 head coaches and one assistant coach rather than 1 head coach and 2 assistant coaches.

ACTION IV: Danny Parra moved to approve the change of adding a Head Girls Wrestling Coach as presented. Travis Day seconded the motion. Vote: 6-0.

Board Member Resignation

Dr. Steggall read Mr. Thiessen's resignation letter. She stated that the vacancy will be advertised

over the next 2 weeks. Applications will be available and a decision for a replacement will be made at the August meeting.

ACTION V: Travis Day moved to go into Closed Session. Danny Parra seconded the motion.
Aye: Arnold, Thiessen, Day, Burton, Harris Parra
Nay: n/a Vote: 6-0.



JOHN THIESSEN, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: August 21, 2024