

MINUTES OF REGULAR BOARD MEETING – August 21, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, August 21, 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. Turner; Mrs. Kriley; Dr. Brandon Burns; Dr. Clark; Hunter Adkins; Andy Hall; Keith Carnie; Leah Gipe; Andrea Bingham and Jennifer McLallen..

The Agenda was reviewed.

ACTION I: Greg Harris moved to approve the agenda. Travis Day seconded the motion. Vote: 7-0.

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

- A. Approve Minutes of July 17, 2024 Regular Meeting
- B. Approve August Bills
- C. Approve Tuition Rate (\$1,074.74)
- D. Adopt Conflict of Interest Policy G-270-P, I-140-P & G-275-P
- E. Approve Outside Contracts (Cameron Regional Medical - Athletic Training, Summit Behavioral Services, Sophia Falcon-Cordero, Educational Insights)
- F. Approve Compliance Plan
- G. Approve Pitney Bowes Postage Machine Lease
- H. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- I. 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: 7-0.

Pledge of Allegiance

Danny Parra led the pledge.

Public Comment

No one wished to speak during public comment.

Board Member Vacancy

Leah Gipe spoke regarding her interest in filling the board vacancy.

Keith Carnie spoke regarding his interest in filling the board vacancy.

ACTION III: Greg Harris moved to appoint Keith Carnie to the vacated board position.
Danny Parra seconded the motion. Vote: 6-0-1.

Board Reorganization

Dr. Steggall asked for nominations for President

ACTION IV: Danny Parra moved to nominate Keith Carnie for Board President.
Michael Burton seconded the motion. Vote: 6-0-1.

Mr. Carnie asked for nominations for Vice President.

ACTION V: Danny Parra moved to nominate Travis Day for Vice President.
Greg Harris seconded the motion. Vote: 6-0-1.

Superintendent's Report2024 / 2025 Budget

Dr. Steggall reviewed the 23/24 year ending financial information. She stated that the year started out with 33.49% in reserve and ended with 37.3%. She reviewed the increase to the base salary and increases to non certified staff. Dr. Steggall reviewed that the projected end of year balances for 24/25 to be at approximately 27% in reserves. She explained that the tax rate hearing will now be in September rather than August.

ACTION VI: Travis Day moved to approve the 2024 / 2025 Budget document as presented. Katie Arnold seconded the motion. Vote: 7-0.

NEW BUSINESS24-25 Bus Routes

Dr. Steggall explained that bus routes should be approved on an annual basis.

ACTION VII: Travis Day moved to approve the 2024 / 2025 Bus Routes as presented.
Danny Parra seconded the motion. Vote: 7-0.

Start of School Updates

Dr. Burns gave an update on the beginning of school at the high school. He stated that enrollment is at 206. Dr. Burns stated that behavior management is a goal within the high school. He explained surveys for the high school staff and the results of those.

Mrs. Kriley gave an overview of the Middle School. She stated that enrollment was at 201

students total for grades 5-8 and includes 9 new enrollments. Mrs. Kriley reported that the Middle School staff is working to make sure the 5th grade transition is smooth. She also stated that the Middle School will be doing monthly incentives rather than Tiger tickets.

Dr. Turner thanked everyone for the support of moving 5th grade over to the Middle School. She reviewed various enrollment numbers with the total at Ellis being at 310. Dr. Turner reviewed that Erica Watts has her own space now and will fill in where needed. She reviewed goals within the elementary.

Dr. Clark stated that the start of the school year was going smoothly. She stated there are 123 students on IEP's currently. Dr. Clark said that there is a higher % in early childhood with 12 of those students. She reviewed goals for the department

Mr. Adkins reviewed that currently there are 34 students in football, 19 students in volleyball, 26 students in band. 19 students in softball, 10 students x-country and 8 in golf. He stated that the high school will be collecting pop tabs for Ronald McDonald House. Mr. Adkins reviewed going cashless for events and concessions. Dr. Steggall reviewed the pros and cons of going cashless at events. Discussion took place among the board regarding cashless events. It was decided that event tickets would be cashless but concessions were able to be cash or cashless.

Mr. Hall stated that all staff received new devices. He said that currently staff are transitioning from old to new devices. Mr. Hall reported that all students have chromebooks for grades 5 and up. He stated his goals are to document everything for technology. .

September Board Meeting

Dr. Steggall stated that she would need to reschedule the next board meeting to September 25, 2024, which is the following Wednesday it would normally be.

ACTION VIII: Nick Wade moved to go into Closed Session. Travis Day seconded the motion.
 Aye: Arnold, Carnie, Day, Burton, Harris, Parra, Wade
 Nay: n/a Vote: 7-0.



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: September 25, 2024