MINUTES OF REGULAR BOARD MEETING - September 25, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, September 25, 2024 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present:

President Keith Carnie Vice-President & Member Travis Day Member Katie Arnold Michael Burton Member Member Greg Harris Member Danny Parra Member Nick Wade Secretary Sandy Goad

Also present: Dr. Sandy Steggall, Superintendent; Dr. Turner; Mrs. Kriley; Dr. Brandon Burns; Dr. Clark; Hunter Adkins; Andy Hall; Jen & Cody McLallen; Andrea Bingham; Lauren Boswell; Lisa Kirk; Tamara Demint; Sara Rush; Sonia Reagan; Angie Smidt and Angelica Lambert.

The Agenda was reviewed.

ACTION I:

Travis Day to approve the agenda. Nick Wade seconded the motion.

Vote:

7-0.

**ACTION II:** 

Travis Day moved to approve the Consent Agenda, consisting of Items A through G:

- A. Approve Minutes of August 21, 2024 Regular Meeting
- B. Approve New Substitutes
- C. Approve PT Services Contract Natalie Loyd
- D. Approve Board Resolution Membership in Success-Ready Student Network
- E. Approve September Bills
- F. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- G. 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

Dr. Steggall led the pledge.

Close Regular Meeting

Tax Levy Hearing

# Proposed Tax Rates, Valuations and Estimated Revenues for the 2024-2025 School Year

Cr. Steggall reviewed information on Reassessment & the Hancock Amendment. She reviewed Real Estate and Personal Property valuations as well as new construction. Dr. Steggall reviewed the Operating Levy recommendation of \$3.8211 and the Debt service recommendation at \$1.00 for a total of \$4.8211 for 24/25.

#### Citizens Forum

No one wished to speak regarding the tax rate hearing.

## Close Public Hearing and Reopen Regular Session

## Establish Tax Rates for 2024/2025

**ACTION III:** 

Greg Hariis moved to approve the tax rate for 2024 / 2025 at \$3.8211 for Operating and \$1.00 for Debt Service for a total of \$4.8211. Travis Day seconded the motion.

Vote: 7-0.

# Public Comment

No one wished to speak during public comment.

#### Superintendent's Report

## Finance Update

Dr. Steggall stated that Beth Garr had been nominated for the Northwest Teacher of the Year. She reviewed August 2024 revenues and expenditures and stated that there is \$3,309,942.72 in Fund 1.

#### Old Business

## MSBA Conference October 17 -19

Dr. Steggall reminded the board of the upcoming conference.

#### **NEW BUSINESS**

#### Title I Update

Dr. Turner and the Title 1 team provided an update on services. Lisa Kirk and Sara Rush gave an update on Title I reading. Lauren Boswell gave an update on the Title Math Program. Tamara Demint and Angelica Lambert gave an update on the Title program as being on the advisory committee.

## HS RTI Process - Alternative School

Sonia Reagan presented an overview of the HS-RTI process. She reviewed the academic intervention as well attendance, behavior, and safety concerns. Mrs. Reagan reviewed the different steps and forms that make up the RTI process. She also reviewed the criteria for the Alternative School.

Discussion took place regarding the Alternative School

#### Assessment Plan

Dr. Steggall reviewed an Assessment Plan for the current school year. She stated that it will be

combined with other handbooks next year for approval in future school years.

**ACTION IV:** 

Nick Wade moved to approve the assessment plan as presented. Greg Vote:

Harris seconded the motion.

7-0.

2024 Annual Performance Report

Dr Steggall stated pieces of the report had been received but not the whole APR. She reviewed the attendance figures that went from 89.2% to 91.8% (students in session 90% of the time). Dr. Steggall stated that the graduation rate is at 100%. She reviewed status points for the various subjects. Dr. Steggall reviewed APR info for ELA, Math, Science and Social Studies. She reviewed the next steps regarding the results.

ACTION V:

Greg Harris moved to go into Closed Session. Travis Day seconded the

motion.

Aye: Arnold, Carnie, Day, Burton, Harris, Parra, Wade

Nay:

Vote: 7-0.

KEITH CARNIE, PRESIDENT

SANDY GOAD, SECRETARY

APPROVED:

October 16, 2024