MINUTES OF REGULAR BOARD MEETING - October 16, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, October 16, 2024 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present:

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

*Virtually attended.

Also present: Dr. Sandy Steggall, Superintendent; Mrs. Kriley; Dr. Brandon Burns; Hunter Adkins; Andy Hall; Sonia Reagan; and Joe Kinder.

The Agenda was reviewed.

ACTION I:

Danny Parra to approve the agenda. Greg Harris seconded the motion.

Vote: 7-0

ACTION II:

Greg Harris moved to approve the Consent Agenda, consisting of Items A through F:

- A. Approve Minutes of September 25, 2024 Regular Meeting
- B. Approve October Bills
- C. Approve New Substitutes
- D. Approve 2024 / 2025 Board Manual
- 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: 7-0.

Pledge of Allegiance

Dr. Steggall led the pledge.

Public Comment

No one wished to speak during public comment.

Financial Presentation Joe Kinder

Dr. Steggall introduced Joe Kinder from Piper Sandler. Mr. Kinder reviewed how debt service

and levies work within schools in MIssouri. He stated that the district would have approximately \$11 million in bonding capacity upcoming in April 2026. Mr. Kinder reviewed running a no tax increase bond issue in conjunction with a levy increase at the same time. Discussion took place among the Board regarding the information.

Superintendent's Report

Safety Update

Dr. Steggall gave an overview of feedback received from the threat that had occurred. She also reviewed future action steps to implement. Dr. Steggall reviewed information discussed in the debriefing discussion that had taken place with law enforcement. Discussion took place among the board regarding the safety update.

NEW BUSINESS

Learn Life Savers Program (MO Law 170.311)

Dr. Steggall reviewed the program with the board and stated that it will go into the high school curriculum next year.

Tutoring Pay

Dr. Steggall stated that currently Tutoring pay is at \$25 per hour and that the recommendation is to make it the same as summer school pay at \$35 per hour.

ACTION III: Greg Harris to approve Tutoring pay at \$35 per hour. Nick Wade seconded the motion. Vote: 7-0.

Board Retreat

Dr. Steggall reviewed some dates with the board for a board retreat. Sunday, November 3rd from 4 pm to 7 pm was finalized.

ACTION IV: Nick Wade moved to go into Closed Session. Danny Parra seconded the

motion.

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

Nay: n/a Vote: 7-0.

EITH CARNIE, PRESIDENT SANDY GOAD, SECR

APPROVED: November 20, 2024