

MINUTES OF REGULAR BOARD MEETING – November 20, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, November 20, 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
Michael Burton	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

*Virtually attended.

Also present: Dr. Sandy Steggall, Superintendent; Dr. Turner; Dr. Brandon Burns; Andy Hall; Avery Mumm; Kenlee Fish; Jacob Worthey; Rebecca Douglas and Brad Steele.

The Agenda was reviewed.

ACTION I: Danny Parra to approve the agenda. Nick Wade seconded the motion.
Vote: 6-0.

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

- A. Approve Minutes of October 16, 2024 Regular Meeting
- B. Approve New Substitutes
- C. Approve November Bills
- D. Approve Budget Amendment
- E. Approve Outside Contracts - KVC and Stepahnie Parr, PT, Summit
- F. Approve HVAC Bid - P1
- G. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- H. 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.

Audit Presentation

Brad Steele of Westbrook and Company presented the audit to the board. He stated that the district had a clean audit. Mr. Steele reviewed the total revenues and expenditures as well as the balance sheet. He reviewed revenue and expenditures by fund. Mr. Steele stated that the district ended the 23/24 school year with 36.6% in reserves.

ACTION III: Greg Harris moved to approve the audit as presented. Danny Parra seconded the motion. Vote: 6-0.

Superintendent's Report

CAPS Presentation

Avery Mumm, Kenlee Fish, Jacob Worthey and Rebecca Douglas reviewed a presentation of the Clinton County Caps program with the board. They reviewed current projects that they are involved in and the workings of the program. The students answered questions that the board members had about the program.

Financial Report

Dr. Steggall reviewed the September 2024 revenue and expenditures as well as Fund 1 balances.

NEW BUSINESS

Filing Dates for Election - December 10, 2024 to December 31, 2024

Dr. Steggall told the board of the upcoming filing dates for the next board election. She stated that there are two 3 year spots currently held by Danny Parra and Travis Day and one 1 year position currently held by Keith Carnie.

Insurance Renewal

Dr. Stegall reviewed the insurance renewal. She stated the CBIZ was able to obtain a 3.9% increase for the upcoming year of 2025 from BCBS. She reviewed there was no increase on dental insurance.

ACTION IV: Nick Wade moved to approve the insurance renewal as presented. Danny Parra seconded the motion. Vote: 6-0.

ACTION V: Greg Harris moved to go into Closed Session. Nick Wade seconded the motion.

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

Nay: n/a

Vote: 6-0.



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: December 18, 2024