

MINUTES OF REGULAR BOARD MEETING – December 18, 2024 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, December 18, 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
Sandy Goad	Secretary

*Participated via phone. Mr. Day conducted the meeting.

Also present: Dr. Sandy Steggall, Superintendent; Dr. Turner; Mr. Kriley; Dr. Brandon Burns and Hunter Adkins..

The Agenda was reviewed.

ACTION I: Greg Harris to approve the agenda. Kaitie Arnold seconded the motion.
Vote: 6-0.

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

- A. Approve Minutes of November 20, 2024 Regular Meeting
- B. Approve New Substitutes
- C. Approve December Bills
- D. Approve SPED Track Contractt
- 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 Katie Arnold.

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 Report

Dr. Steggall reviewed October 2024 revenues, expenses and balances within Fund 1. She also

gave an update on the delay of monies coming from the county. No Semester 1 update as listed on the agenda.

Old Business

Board Candidate Sign-up (December 10, 2024 to December 31, 2024)

Dr. Steggall reviewed the dates and that we have had 2 sign up for the 2 three year spots and 1 sign up for the remaining 1 year position. She stated the office will be open from 4 pm to 5 pm on the last day of filing of December 31, 2024.

NEW BUSINESS

Salary Schedule (draft)

Dr. Steggall reviewed a draft of a proposed salary schedule for 24/25. She stated that changes were made to the schedule based on recommendations from the benefits committee. Dr. Steggall reviewed the \$3,000 increase to the base and some changes to the amounts in the steps in the masters column.

Professional Design Services / Construction Process Options (Learning)

Dr. Steggall reviewed some options for construction procurement methods. She reviewed the various methods including traditional, construction manager at risk, Design build, Cooperative purchasing, and guaranteed energy cost savings projects. Discussion took place regarding the various options available.

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



TRAVIS DAY, VICE-PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: January 22, 2024