MINUTES OF REGULAR BOARD MEETING - January 22, 2025 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, January 22, 2025 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 Member Michael Burton Member **Greg Harris** Member Danny Parra Member Nick Wade Secretary Sandy Goad

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

The Agenda was reviewed.

Danny Parra moved to approve the agenda. Michael Burton seconded the ACTION I:

> motion. Vote: 7-0.

Danny Parra moved to approve the Consent Agenda, consisting of Items A ACTION II: through E:

- A. Approve Minutes of December 18, 2024 Regular Meeting
- B. Approve January Bills
- C. Approve New Substitutes
- D. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- E. 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 Michael Burton.

Vote: 7-0.

Pledge of Allegiance

The audience led the pledge.

Public Comment

No one wished to speak during public comment.

Superintendent's Report

Building Updates

Dr. Burns gave an update for the high school that included EOCs, attendance at 93.09%, RTI and real world learning.

Mrs.Kriley reported attendance for the middle school for the first two quarters was 94.14% and 94% which is an increase over last year. Current enrollment is at 205 with 19 new students enrolled. Mrs. Kriley reviewed growth in various areas of learning.

Dr. Turner stated there are 298 students and 95.25% for attendance at Ellis. She stated that 32 families at Thanksgiving and 37 families for the holiday break had meals provided. Dr. Turner stated that there are 47 students participating in the backpack program which is up from 34.. She stated that the PAT program had gone from 82 to 110 this year. Dr. Turner reviewed various activities Stuco was involved in. She reviewed how data is being used at Ellis.

Strategic Plan Updates - Semester 1 recap

Dr. Steggall gave an overview of the CSIP. She reviewed the attendance which is currently 87.1% for 24/25 and reviewed the prior 3 years. Dr. Steggall also stated that enrollment is 657 for 24/25 and reviewed the prior 2 years history. She then reviewed APR, PD, and that advanced degrees have gone from 41 to 46 staff. Dr. Steggall reviewed data for staff recognition and appreciation through data from Motivosity. She stated that annual surveys go out in February to staff, parents and students.

Financial Report

Dr. Steggall reviewed November 2024 revenues and expenses as well as balances in Fund 1 and Fund 4.

Old Business

2025-2026 Salary Schedule

Dr. Steggall reviewed the makings of the proposed salary schedule for 2025/2026.

ACTION III: Nick Wade moved to approve the 2025 /2026 salary schedule as presented.

Travis Day seconded the motion. Vote: 7-0.

ACTION IV: Greg Harris 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.

APPROVED: February 19, 2025

H CARNIE, PRESIDENT