MINUTES OF REGULAR BOARD MEETING

March 19, 2025 - 6:01 PM

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri, met on Wednesday, March 19, 2025, at 6:01 PM in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri.

Board Members Present:

- Keith Carnie President
- Travis Day Vice President & Member
- Greg Harris Member
- Danny Parra Member
- Michael Burton Member
- Tarah Turner Secretary

Others Present:

- Dr. Sandy Steggall
- Dr. Rachel Turner
- Amber Kriley
- Dr. Brandon Burns
- Hunter Adkins
- Zac Knoche
- Dr. Bethany Clark

Approval of Agenda

The agenda was reviewed.

ACTION I: Travis Day moved to approve the agenda.

Seconded by: Michael Burton

Vote: 5-0

Approval of Consent Agenda: A-F

ACTION II: Travis Day moved to approve the Consent Agenda.

Seconded by: Michael Burton

Vote: 5-0

Consent Agenda Items:

- A. Approve Minutes of February 19, 2025, Regular Meeting
- B. Approve New Substitutes
- C. Approve March Bills

- D. Annual Student Computer Purchase for the 2025-26 School Year
- 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

Pledge of Allegiance

Led by Danny Parra

Public Comment

No comments.

Superintendent's Report

Financial Update

Dr. Steggall reviewed the January revenue, expenses, and ending balances within Fund I. She stated that the district was ahead of the previous year at the same time.

Legislative Update

Dr. Steggall reviewed the open enrollment bill, which passed with a vote of 88-69 and has been reported to the Senate for consideration. She also reported on the increase in the minimum teacher salary beginning in the 2025-26 school year, stating that the district's approved salary schedule meets all new requirements.

2025-2026 School Calendar

Dr. Steggall stated that staff approved the calendar option with Friday night graduation (May 15th) to avoid conflicts with Mother's Day. Two "Staff Work Days" were removed during the school year, adding one at the end (May 21st) in the afternoon.

ACTION III: Travis Day moved to approve the 2025-2026 school calendar.

Seconded by: Greg Harris

Vote: 5-0

New Business

Appoint a Treasurer for CCR3

Dr. Steggall recommended Tarah Turner as Treasurer for the District.

ACTION IV: Danny Parra moved to appoint Tarah Turner as Treasurer.

Seconded by: Michael Burton

Vote: 5-0

Appoint a Board Secretary for CCR3

Dr. Steggall recommended Sandy Goad as Secretary for the Board.

ACTION V: Danny Parra moved to appoint Sandy Goad as Secretary.

Seconded by: Michael Burton

Vote: 5-0

RFP - Energy Performance Contract (No Tax Bond Increase Update)

Dr. Steggall discussed the RFP prepared by the district's legal team to post for qualified bids on long-range planning projects.

ACTION VI: Travis Day moved to approve the RFP process.

Seconded by: Michael Burton

Vote: 5-0

School Board Recognition Month

Dr. Steggall presented certificates of recognition to Board members and thanked them for their service to the staff, students, and community.

Closed Session

ACTION VII: Travis Day moved to enter Closed Session.

Seconded by: Greg Harris

Roll Call Vote:

- Carnie Aye
- Day Aye
- Harris Aye
- Parra Aye
- Burton Aye

KEITH CARNIE. PRESIDENT

TARAH TURNER, SECRETARY

APPROVED: April 15, 2025