

**MINUTES OF REGULAR BOARD MEETING -  
April 16, 2025 – 6:02 PM**

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri, met on Wednesday, April 16, 2025, at 6:02 PM in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri.

**Board Members Present:**

- Keith Carnie – President
- Travis Day – Vice President
- Greg Harris – Member
- Danny Parra – Member
- Michael Burton – Member
- Nick Wade – Member
- Katie Arnold – Member
- Tarah Turner – Secretary

**Others Present:**

- Dr. Sandy Steggall
- Dr. Rachel Turner
- Amber Kriley
- Dr. Bethany Clark
- Hunter Adkins
- Zac Knoche
- Dr. Brandon Burns
- Joe Kinder, Piper Sandler

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**Approval of Agenda**

The agenda was reviewed.

**ACTION I:** Nick Wade moved to approve the agenda.

**Seconded by:** Travis Day

**Vote:** 7-0

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**Certification of Election Results and Oaths of Office**

Dr. Sandy Steggall read the certified election results.

**ACTION II:** Nick Wade moved to certify the election results.

**Seconded by:** Danny Parra

**Vote:** 7-0

**Oath of Office to Newly Elected Members**

Dr. Sandy Steggall administered the oath of office to newly elected members:

- Keith Carnie (1-year term)
- Danny Parra (2-year term)
- Travis Day (2-year term)

## **Organization of the Board**

### **Elect President**

**ACTION III:** Travis Day moved to elect Keith Carnie as President.

**Seconded by:** Nick Wade

**Vote:** 7-0

### **Elect Vice President**

**ACTION IV:** Danny Parra moved to elect Travis Day as Vice President.

**Seconded by:** Nick Wade

**Vote:** 7-0

The Board moved into regular session.

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## **Approval of Consent Agenda: Items A–F**

**ACTION V:** Nick Wade moved to approve the Consent Agenda.

**Seconded by:** Travis Day

**Vote:** 7-0

### **Consent Agenda Items:**

A. Approve April Bills

B. Approve Minutes of March 19, 2025 Regular Meeting

C. Approve Amendment to Renew Fixed Price Food Service Management Contract

D. Approve K-12 ITC/Menlo Contract

E. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II

F. Approve Holding Closed Session at Next Regular Meeting or Any Special Session Pursuant to 610.021 RSMo., Subsections 1, 2, 3, 6, 9, 13, and 14

### **Pledge of Allegiance**

Led by Dr. Sandy Steggall

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## **Public Comment**

No comments

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## **Old Business**

## **RFP – Energy Performance Contract Proposal**

Dr. Steggall provided an update on the No Tax Bond Increase and reported that two bids were received from the RFP process. No motion was taken. Veregy will be invited to present at the May meeting.

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## **New Business**

### **MOCAAT Investment Program**

Dr. Steggall discussed MOCAAT vs MOSIP (currently have). MOCAAT investment program which is sponsored by EducationPlus, Cooperating School Districts of Greater Kansas City, MARE, and Greater Ozarks Cooperating School Districts. MOSIP, a similar program, is sponsored by MSBA.

**ACTION VI:** Nick Wade moved to accept the MOCAAT investment program.

**Seconded by:** Travis Day

**Vote:** 7-0

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## **Superintendent's Report**

### **Finance Update**

Joe Kinder from Piper Sandler presented a financial update. The district is in a strong financial position. Full support was expressed for a No Tax Bond Increase ballot measure in April 2026.

### **Legislative Update**

Dr. Steggall shared a brief legislative update:

- **Open Enrollment (HB 711):** Passed the House on March 12, 2025 (88-69); awaiting Senate Education Committee action.
- **State Budget:** Four weeks until the state budget must be passed. Missouri Senate Appropriation Committee began this week crafting their version of the state's 2025-26 operating budget.

### **End-of-Year Updates**

Dr. Steggall shared key upcoming events:

- State Testing: April 22 – May 9
  - Teacher Appreciation Week: May 6 – 9
  - Graduation: Sunday, May 11 at 2:00 PM
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## **Moved to Closed Session**

**ACTION VII:** Travis Day moved to enter Closed Session.

**Seconded by:** Danny Parra

**Roll Call Vote:** 7 Aye - 0 Nay

- Carnie - Aye

- Wade - Aye
- Harris- Aye
- Day -Aye
- Parra - Aya
- Arnold - Aya
- Burton - Aya

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KEITH CARNIE, PRESIDENT



TARAH TURNER, SECRETARY

APPROVED: May 21, 2025