

**DRAFT COPY****MINUTES OF REGULAR BOARD MEETING JULY 21, 2021**

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, July 21, 2021 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present:

Corey Wilkinson	President
Mark Coulter*	Vice-President and Member
Keith Carnie	Member
David Dow	Member
Steve Garr	Member
Greg Harris	Member
John Thiessen	Member
Sandy Goad	Secretary

\*participated remotely

Also in attendance: Dr. Sandy Steggall; Jamey Honeycutt and Shonna Harris.

The Agenda was reviewed.

**ACTION I:** John Thiessen moved to approve the agenda. Steve Garr seconded the motion. Vote: 7-0.

**ACTION II:** Steve Garr moved to approve the Consent Agenda, Items A through D:

- A. Approve Minutes of June 16, 2021 Regular Meeting
- B. Approve July Checks
- C. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- D. 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 Greg Harris. Vote: 7-0.

**Pledge of Allegiance**

The Pledge was led by Corey Wilkinson.

**Public Comment**

No one wished to speak.

**Superintendent's Report****Financial Report**

Dr. Steggall reported on the May 2021 revenues and expenses. She also reviewed the June 2021 Yearend balances in Fund 1 and Fund 4. Dr. Steggall stated that the district is in good standing and that no ESSER II dollars have been requested in the 20/21 school year.

**Facilities Update**

Dr. Steggall updated the board on the high school roof project, Triad is expected on site this week. The siding repair is also included in the roof bid project. Dr. Steggall stated the middle

school lockers are now red and completed. She updated the progress on the gym floors. She stated that there was some flooding in the Kindergarten wing when the storms came through, as well as some in the link and at the front of the high school. John Thiessen expressed his concern of possible mold in the carpet in the Kindergarten rooms that had some water. Dr. Steggall will look into germicide for potential issues. She gave an update on the ball fields at Perkins Park with completion set for August 9th.

#### NEW BUSINESS

##### HVAC / Heating Units Bid

Dr. Steggall reviewed the bids for units at the middle school and high school. She stated that the lowest bid was from Summit Heating & Cooling in North Kansas City for \$49,838.

ACTION III: \_\_\_\_\_ Keith Carnie moved to approve the HVAC/Heating Units Bid from Summit Heating and Cooling for \$49,838. John Thiessen seconded the motion. Vote: 7-0.

##### Ellis Freezer Bid

Dr. Steggall reviewed purchases that have been made for the cafeterias. She then reviewed bids for a new freezer for Ellis. Dr. Steggall also stated that she is looking into new food service companies. She stated that the walk in freezer bid is \$28,222 from Arca Food Equipment.

ACTION IV: \_\_\_\_\_ Keith Carnie moved to approve the Walk in freezer bid from Arca Food Equipment for \$28,222. David Dow seconded the motion. Vote: 7-0.

##### Electronic Records Initiative - Blockchain Grant

Dr. Steggall stated that Brandon Burns had applied for a grant through the State of Missouri and the school received the grant. She reviewed the Blockchain grant details with the board. Discussion took place among the board.

ACTION V: \_\_\_\_\_ John Thiessen moved to approve the Blockchain Grant pending receipt of grant. Mark Coulter seconded the motion. Vote: 7-0.

ACTION IV: \_\_\_\_\_ Keith Carnie moved to go into the Closed Session. Greg Harris seconded the motion.  
Aye: Carnie, Coulter, Dow, Garr, Harris, Thiessen, Wilkinson  
Nay: n/a Vote: 7-0.

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COREY WILKINSON, PRESIDENT

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SANDY GOAD, SECRETARY

APPROVED: