

MINUTES OF REGULAR BOARD MEETING – September 15, 2021, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, September 15, 2021 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

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

\*attended remotely.

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Chris Hodge; Angie Courtney; Gary Murphy; Brandon Burns; Beth Garr; Shonna Harris; Jamey Honeycutt; Corey Wilkinson; Derek Treichel and Nick Wade.

The Agenda was reviewed.

ACTION I: Steve Garr moved to approve the agenda. John Thiessen seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of August 18, 2021 Regular Meeting.
- B. Approve Minutes of August 26, 2021 Special Meeting
- C. Approve September Bills
- D. Approve SPED Contracts
- E. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit
- 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 Keith Carnie. Vote: 6-0.

Pledge of Allegiance

Dr. Steggall led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Update

Dr. Steggall reviewed August 2021 Balances. She stated that Fund 4 had a balance of \$492,503.01 and that Fund 1 had a balance of \$2,277,952.18. Dr Steggall stated that with the school year just starting, there were no financial concerns.

### Start of School Updates

Dr. Steggall stated that enrollment stands at 335 at Ellis, 138 at Middle School and 189 at the High School for a total of 662 students. She stated the the contractors were finished with the High School Roof with a final walkthrough next week. Also, the softball / baseball field had the final walkthrough today with a few things to finish up.

### COVID Update

Dr. Steggall stated that numbers were on the website by building last week and that this week district numbers as a whole are posted for the student population. As of today, there is 1 student positive at Ellis and 1 at the High School, 1 staff member positive, 20 quarantined at Ellis and 6 quarantined at the Middle School. Dr. Steggall stated that the 20 at Ellis is mostly one classroom. Discussion took place regarding the county statistics as well as the school statistics. Dr. Steggall reviewed her discussion with Blair from the County Health Department. She reviewed the trend of the prior week numbers versus this current week's numbers which are down. Discussion took place among the Board regarding the topics of masking requirements, quarantine, vaccinations and various COVID scenarios. Discussion took place regarding the addition of a COVID masks review at each meeting. Dr. Steggall reviewed how contact tracing is handled within the schools.

### Old Business

#### Board Vacancy

Mark Coulter reviewed the process the Board would go through. Each candidate for the board vacancy will have 5 minutes to speak.

Derek Treichel spoke regarding his desire to fill the vacant board position.on the board.  
The board asked questions of the candidate.

Cory Verdi not able to attend. Dr. Steggall stated all his info had been provided previously.

Nick Wade spoke regarding his desire to fill the vacant board position on the board.  
The board asked questions of the candidate.

ACTION III: David Dow moved to appoint Nick Wade for the vacant board position.  
Keith Carnie seconded the motion. (no vote taken at this time)

Discussion took place among the board members. Keith Carnie rescinded his second to the motion and David Dow then rescinded his motion.

ACTION IV: David Dow moved to pick the top 2 candidates out of the 3 to vote on.  
Steve Garr seconded the motion. Vote: 6-0.

The top two candidates were Nick Wade and Derek Treichel.

Mark Coulter then asked each member for their choice of the 2 candidates. The following were voted: David Dow - Nick Wade; Steve Garr - Derek Treichel; John Thiessen - Derek Treichel; Keith Carnie - Nick Wade; Greg Harris - Nick Wade; Mark Coulter - Nick Wade.

Votes: Nick Wade 4, Derek Treichel 2.  
Nick Wade was sworn in by the Board Secretary, Sandy Goad.

## NEW BUSINESS

### Board Officers

President

ACTION V: John Thiessen moved to nominate Mark Coulter as Board President.  
Steve Garr seconded the motion.  
Vote: 6-0-1.

ACTION VI: Greg Harris moved to nominate Keith Carnie as Vice-President. Steve Garr seconded the motion.  
Vote: 6-0-1.

### Insurance Renewal

Dr. Steggall stated that CBIZ had negotiated a 3.77% increase down to 0% increase on the district health insurance. She also stated that they negotiated a 22.4% increase down to 8.5% increase on dental. Life insurance rates remained the same through January 2024.

ACTION VII: John Thiessen moved to approve the insurance renewal for 2022 as presented. Keith Carnie seconded the motion. Vote: 7-0.

### HVAC Bids

Dr. Steggall explained that the bid approved prior had not been bid correctly and that new bids would be coming next month.

### New Board Policy C-165-A

Dr. Steggall stated that EdCounsel had a new policy regarding the recording of IEP or 504. She explained that per attorney recommendation, the district will record also and become part of the student file. Discussion took place regarding the policy.

ACTION VIII: Keith Carnie moved to approve policy C-165-A as presented. John Thiessen seconded the motion. Vote: 7-0.

### Memorandum - re: Building with the City of Plattsburg

Dr. Steggall reviewed a memo of understanding between the district and the city. She stated that if the estimates are outrageous we may not move forward with the building. If it makes financial sense, we will proceed and the city will then give the district the building within a year. Discussion took place regarding the memorandum with some recommended updates.

ACTION IX: Keith Carnie moved to approve the memorandum as amended. David Dow seconded the motion. Vote: 6-0-1.

ACTION X: David Dow moved to go into Closed Session. Steve Garr seconded the motion.

