President

MINUTES OF REGULAR BOARD MEETING – October 20, 2021, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, October 20, 2021 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

Keith Carnie

David Dow

Steve Garr

Cross Harris

Vice-President & Member

Member

Member

Greg Harris Member
John Thiessen Member
Nick Wade Member
Sandy Goad Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Chris Hodge; Angie Courntey; Gary Murphy; Brandon Burns; Shonna Harris; Jessica Fish and Jamey Honeycutt.

The Agenda was reviewed.

Mark Coulter*

ACTION I: John Thiessen moved to approve the agenda. Keith Carnie seconded the motion. Vote: 7-0.

Greg Harris asked for the vote to be changed on Action IX of the Minutes to 6-0-1 due to him abstaining from the vote.

ACTION II:

David Dow moved to approve the Consent Agenda, consisting of Items A through E, with the vote correction.

- A. Approve Minutes of September 15, 2021 Regular Meeting.
- B. Approve October Bills
- C. Approve New Substitutes
- D. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit
- 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 John Thiessen. Vote: 7-0.

Pledge of Allegiance

Dr. Steggall led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Update

^{*}attended remotely.

Dr. Steggall reviewed the August 2021 Balances. She reviewed the balances of Fund 1 and Fund 4. Dr. Steggall gave an update on ESSER 2 and 3 funds and some extra transportation funds the district would be receiving.

<u>Facilities Update</u>

Dr. Steggall stated that the roof projects were completed and that the parking lots are still to be finished. She stated that the district had hosted district softball last week and will be hosting district volleyball. Dr. Steggall reviewed the upgrading of classroom spaces with the extra funds each teacher has been given.

CSIP Update / MSIP 6

Dr. Steggall reviewed the goals, tools, and district scorecard. She also reviewed some MSIP 6 highlights. Dr. Steggall presented a video on how our education system has evolved over the past. She then reviewed the next steps of our district's plan. Discussion took place on new ways education could work.

ParentSquare - Community Option

Dr. Steggall reviewed the Community option that is now available on ParentSquare. She reviewed how it works and how comments work on the application.

Old Business

COVID Return to School Plan

Dr. Steggall reviewed information on current survey information versus the survey that was completed at the beginning of school. She reviewed current quarantine data. Dr. Steggall stated that DHS has a new test to stay policy in which she reviewed the details. She stated that the district would receive funding for testing if the district wanted to go this route. Nurse Fish reviewed how the test to stay program works and how the testing works. She also reviewed the processes for obtaining supplies. Discussion took place among the board regarding the test to stay policy.

ACTION III: Steve Garr moved to add the test to stay program to the plan with

additional help if needed. John Thiessen seconded the motion.

Vote: 7-0

NEW BUSINESS

Pathways for Paraprofessional Program

Dr. Steggall reviewed the program for paraprofessionals through MO State University. She stated that we have 4 of our paras going into the program. The program is free to them and the paras will do their classes on Monday remotely. Dr. Steggall stated that the paras will have a teaching certificate at the end of the 2 year program.

Board Policies (E-115-A and E-125-E)

Dr. Steggall stated the 2 updated policies were in the packet. She reviewed the changes to the existing policies.

ACTION IV: John Thiessen moved to approve policy E-115-A as presented. David

Dow seconded the motion. Vote: 7-0

ACTION V: Keith Carnie moved to approve policy E-125-E as presented. John

Thiessen seconded the motion. Vote: 7-0

November Board Meeting -- Date Change

Dr. Steggall stated a request had been made to change the date of the November meeting.

ACTION VI: David Dow moved to move the November 2021 meeting to November 10,

2021. John Thiessen seconded the motion. Vote: 7-0

ACTION VII: John Thiessen moved to approve the Minutes of the September 15, 2021

Closed Meeting. David Dow seconded the motion. Vote: 7-0

ACTION VIII: Keith Carnie moved to Adjourn the meeting.. John Thiessen seconded the

motion.

Aye: Coulter, Dow, Garr, Harris. Carnie, Theissen, Wade.

Nay: n/a Vote: 7-0.

MARK COULTER, PRESIDENT SANDY GOAD, SECRETARY

APPROVED: November 10, 2021