

MINUTES OF REGULAR BOARD MEETING – November 10, 2021, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, November 10, 2021 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

Mark Coulter	President
Keith Carnie	Vice-President & Member
David Dow	Member
Steve Garr	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 Courtney; Gary Murphy; Brandon Burns; and Kemper Kellerstrass

The Agenda was reviewed.

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

ACTION II: Greg Harris moved to approve the Consent Agenda, consisting of Items A through F.

- A. Approve Minutes of October 20, 2021 Regular Meeting.
- B. Approve November Bills
- C. Approve New Substitutes
- D. Approve Fund 1 to Fund 4 Transfer - \$275,304
- 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: 7-0.

Pledge of Allegiance

Nick Wade led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Update

Dr. Steggall reviewed revenue and expenses for the month of October 2021. She reviewed the balances of Fund 1. Dr. Steggall reviewed a spreadsheet of the CARES funding. She reviewed ESSER 2 and ESSER 3 funds that can be drawn down during this school year. She reviewed

various other grants and monies available.gave an update on ESSER 2 and 3 funds and some extra transportation funds the district would be receiving.

Revenue for Oct and Expenses and the balance of Fund 1.

SS reviewed a spreadsheet of the CARES Funding. She reviewed ESSER 2 and ESSER 3 funds that can be drawn down during this school year. She reviewed various other grants and monies available.

District Updates

Dr. Steggall reviewed the makeup of PD days and stated that personal growth for staff is in the afternoon of those days. She then stated that social and emotional needs from students are greater than in the past. Discussion took place regarding the increased needs of the students and possible ways to accommodate and support the need.

Dr. Steggall stated that there have been 6 new substitutes added in the last 2 months. She stated that at this time, no increase in the pay rate. Dr. Steggall stated that there have been several new students enrolled since October 15, 2021. Students include 2 at the high school, 7 at the middle school and 6 at Ellis with only 2 outgoing during that time.

NEW BUSINESS

Filing Dates for Election - December 7 to December 28, 2021

Mark Coulter reviewed the change in the new law regarding school board elections. The open positions and terms for the election are: Coulter/Garr for the 3 year term. Wade for the remainder of the 2 year term.

Board Policy C-235-P (Board Member Elections)

Dr. Steggall reviewed the updated policy regarding the election.

ACTION III: John Thiessen moved to rescind the current policy C-235-P. David Dow seconded the motion. Vote: 7-0.

ACTION IV: Keith Carnie moved to approve the new updated policy C-235-P. Greg Harris seconded the motion. Vote: 7-0.

Superintendent Growth Plan / Evaluation Process

Dr. Steggall gave an overview of the Superintendent evaluation process. She reviewed her growth plan with the board. She stated that typically in January the board completes the evaluation. Mark Coulter shared what he had learned about the evaluation process at the MSBA Conference.

Old Business

COVID Return to School Plan

Dr. Steggall gave an update on the test to stay that had been approved the prior month. She stated that 80 tests had been received for the test to stay program. Dr. Steggall stated that a part time person to help with Nurse Fish was being reviewed. She stated that there were only household positive cases at this point.

