

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

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, December 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	President
Keith Carnie	Vice-President & Member
David Dow	Member
Greg Harris	Member
John Thiessen	Member
Nick Wade*	Member
Sandy Goad	Secretary

*Arrived at 6:20 pm.

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Chris Hodge; Angie Courtney; Gary Murphy; Aaron Guyer and two band students.

The Agenda was reviewed.

ACTION I: David Dow moved to approve the agenda. Keith Carnie seconded the motion. Vote: 5-0.

ACTION II: Keith Carney moved to approve the Consent Agenda, consisting of Items A through D.

- A. Approve Minutes of November 10, 2021 Regular Meeting.
- B. Approve December Bills
- C. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit
- 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 John Thiessen. Vote: 5-0.

Pledge of Allegiance

Greg Harris led the pledge.

Public Comment

No one wished to speak.

Audit Presentation

Brad Steele from Westbrook & Company presented the 2020/2021 Audit. He reviewed revenues and expenses and changes of balances within each fund from the previous year. Mr. Steele stated we had a good audit and he reviewed the balances of all the district bonds. He also reviewed reserve balances and average daily attendance.

ACTION III: Greg Harris moved to accept the audit as presented. John Thiessen seconded the motion. Vote: 5-0.

Superintendent's Report

Financial Update

Dr. Steggall stated that a financial report will be given in January.

Strategic Plan

Dr. Steggall reviewed the strategic plan with the board. She reviewed that the district was making gains before COVID. Dr. Steggall reviewed the challenges with testing during that time frame. She reviewed the recommendations on how to appropriately use test scores. She reviewed 20/21 statewide performance rates of grade level assessments and EOC assessments.

2020 State Test Results

Dr. Steggall reviewed the 2021 test results. Discussion took place among the board and Dr. Steggall answered questions from the board. She then reviewed the next steps which include What School Could Be, work with the Kauffman Foundation, continue working to identify gaps for ELA and math, and continue to work towards creating optimal learning for students.

Old Business

COVID Update - Return to School Plan

Dr. Steggall updated the board on the part time nurses and the current numbers of positives, quarantines and test to stay cases within each building. No changes to the plan at this time.

NEW BUSINESS

Board Candidate Sign up (December 7, 2021 to December 28, 2021)

Dr. Steggall reviewed the candidate sign ups.

Band Uniform Purchase

Mr. Guyer and his students presented two options for new band uniforms. He stated that the current uniforms were purchased in 1986. Mr. Guyer reviewed pricing on the two options and stated that the bid is for 70 uniforms. He reviewed the student/staff vote of the two uniforms and answered questions from the board.

ACTION IV: Keith Carney moved to approve the bid for 70 band uniforms from DeMoulin for \$29,322.60. John Thiessen seconded the motion. Vote: 6-0.

Building Purchase

This was moved to Closed Session.

ACTION V: John Thiessen moved to go into Closed Session.. David Dow seconded the motion.

