

**DRAFT COPY****MINUTES OF REGULAR BOARD MEETING – January 19, 2022, 6:00 PM.**

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, January 19, 2022 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

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Chris Hodge; Angie Courtney; Gary Murphy; Brandon Burns; Crystal Ryan; Sonia Regan and Jamey Honeycutt.

The Agenda was reviewed.

**ACTION I:** John THiessen moved to approve the agenda. Nick Wade seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of December 15, 2021 Regular Meeting
- B. Approve New Substitutes
- C. Approve January Bills
- 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 Keith Carnie Vote: 6-0.

**Pledge of Allegiance**

Sandy Goad led the pledge.

**Public Comment**

No one wished to speak.

**Board Election Candidate Filings**

Dr. Steggall stated that Nick Wade had filed for the 2 year vacancy and 3 candidates had filed for the 2 three year vacancies. Those three candidates are: Mark Coulter, Cory Verdi and Travis Day.

ESSER III Plan

Dr. Steggall reviewed the details for the use of funds and the ESSER III plans. She stated that the downtown building is written into the plan for ESSER III funds. She reviewed that \$125,000 was allocated to building, \$100,000 for tutoring, and approximately \$787,000 to salaries for staff or addition of staff. The plan has been approved by DESE at \$1,037,000 for ESSER III.

Old BusinessCOVID Update - Return to School Plan

Dr. Steggall reviewed the updates to the plan to include the new CDC guidelines. She also reviewed current numbers of positives, quarantines, and test to stay cases. Discussion took place regarding the subject.

ACTION V: John Thiessen moved to go into Closed Session. Keith Carnie seconded the motion.  
 Aye: Coulter, Dow, Harris. Carnie, Theissen, Wade.  
 Nay: n/a Vote: 6-0.

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 MARK COULTER, PRESIDENT

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 SANDY GOAD, SECRETARY

APPROVED: