CLOSED SESSION MINUTES MEETING January 21, 2022

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Friday, January 21, 2022 at 4:00 p.m. via zoom meeting. The following were present:

Keith Carnie	Vice-President and Member
David Dow	Member
Greg Harris	Member
John Thiessen	Member

Also in attendance: Dr. Sandy Steggall

ACTION I: David Dow moved to approve the agenda. John Thiessen seconded the motion.
Aye: Carnie, Dow, Harris, Thiessen
Nay: n/a Vote: 4-0.

ACTION II: John Thiessen moved to approve the purchase of the Lily Hill Building for $117,500. The motion was seconded by David Dow.
Aye: Carnie, Dow, Harris, Thiessen
Nay: n/a Vote: 4-0.

ACTION III David Dow moved to adjourn the meeting. Greg Harris seconded the motion.
Aye: Carnie, Dow, Harris, Thiessen
Nay: n/a Vote: 4-0.

Real Estate was discussed and approved.

KEITH CARNIE, VICE-PRESIDENT

SANDY STEGGALL, ACTING SECRETARY

APPROVED: February 16, 2022