

MINUTES OF REGULAR BOARD MEETING – February 16, 2022, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, February 16, 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
Steve Garr	Member
Greg Harris	Member
John Thiessen	Member
Nick Wade	Member
Sandy Goad	Secretary

*Participated virtually

Also present: Dr. Sandy Steggall, Superintendent and Brock Steggall.

The Agenda was reviewed.

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

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

- A. Approve Minutes of January 19, 2022 Regular Meeting
- B. Approve February Bills
- C. Approve New Substitutes
- D. Approve 21/22 Budget Amendment
- 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 Steve Garr. Vote: 6-0-1. Coulter abstaining

Pledge of Allegiance

Nick Wade led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Report

Dr. Steggall reviewed the December 2021 revenue and expenses and ending balances within Fund 1. She explained there was a budget amendment in the packet. The test to stay expense

details were reviewed that could be used for COVID expense. Dr. Steggall stated air purifiers for classrooms could also be purchased with the funds. Discussion took place regarding expenses for COVID related expenses. Dr. Steggall gave an update of the ESSER III funds that are in process through the state.

School Updates

Dr. Steggall gave an update on the purchase of the building, which has been closed on. She reviewed details of a naming contest for the store. Dr. Steggall reviewed the teacher exhibition and new evaluation tool used for this year. She stated how positive the feedback was from the staff on the new evaluation tool.

NEW BUSINESS

22/23 School District Calendar

Dr. Steggall stated staff feedback was given on 2 different calendar options. The majority of staff chose the option 1 calendar. She reviewed the makeup of the calendar options.

ACTION III: Steve Garr moved to approve calendar option 1 as presented for 22/23.
Greg Harris seconded the motion. Vote: 7-0.

Salary Schedule Handbook

Dr. Steggall reviewed the makeup of the salary schedule handbook. She stated that \$1,250 was added to the base bringing it to \$37,000 and that a 3.4% increase is across the board for non-certified staff as well. Dr. Steggall stated that the state is wanting to make MO teacher salaries at a minimum of \$38,000. Discussion took place regarding the salary schedules. Dr. Steggall stated there are some changes to the track stipends on the extra duty schedule and a few other individual changes as well.

ACTION IV: John Thiessen moved to approve the Salary Schedule handbook as presented for 22/23. Nick Wade seconded the motion. Vote: 7-0.

CSD Retirement - 403b Provider

Dr. Steggall reviewed that other districts are moving to CSD due to fees being charged by the current carrier. If approved, CSD would take over in the next school year.

ACTION V: Keith Carnie moved to approve CSD Retirement as 403b provider as presented. John Thiessen seconded the motion. Vote: 7-0.

Old Business

Back to School Plan - COVID Updates

Dr. Steggall stated that COVID numbers have been dropping. Currently, there are 10 district wide which are all household cases. No updates or changes recommended.

ACTION VI: Keith Carnie moved to go into Closed Session. David Dow seconded the motion.

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

Nay: n/a

Vote: 7-0.



MARK COULTER, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: March 16, 2022