

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

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

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner, Elementary Principal; Angie Courtney, Middle School Principal; Chris Hodge, High School Principal; Gary Murphy, SPED Director and Jamey Honeycutt.

The Agenda was reviewed.

ACTION I: Keith Carnie moved to approve the agenda. John Thiessen seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of February 16, 2022 Regular Meeting
- B. Approve March 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 Keith Carnie. Vote: 6-0

Pledge of Allegiance

Dr. Steggall led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

School Updates

Dr. Steggall made the board aware of the open enrollment bill in the State of Missouri. She reviewed some of the details of the bill. She updated the board on upcoming testing. Dr. Steggall told the board that 15 rolls of turf had been sold to East Buchanan and that Midwest Turf may have someone interested in turf. She stated that there are currently 75 rolls remaining.

Dr. Steggall explained that food Service has been put out to bid. She updated the board on the students working on the new store in town and some products that will be available for purchase. Dr. Steggall said that the store is projected to open at the end of April. A store name survey was sent out and narrowed to 5 names with results to be in on Friday.

Financial Report

Dr. Steggall reviewed the January 2022 revenue and expenses and ending balances within Fund 1, which was included in the packet. She updated the board on ESSER 3 monies from the state.

OLD BUSINESS

Back to School Plan - COVID Updates

Dr. Steggall stated that currently one student is quarantined. She stated that no changes were recommended at this time.

MU Extension Lease Agreement

Dr. Steggall stated that the lease agreement was included in the packet. She stated that it is a four year lease with rent being at \$525 per month. Dr. Steggall reviewed the area of the building that the extension would occupy.

ACTION III: Nick Wade moved to approve the lease as presented. Keith Carnie seconded the motion. Vote: 6-0.

NEW BUSINESS

Appoint a Treasurer for CCR3

Appoint a Secretary for CCR3

ACTION IV: John Thiessen moved to approve Tarah Turner as Treasurer and Sandy Goad as Secretary. Nick Wade seconded the motion. Vote: 6-0.

School Board Recognition

Dr. Steggall thanked the board members for their service and presented them with a certificate for School Board Recognition Week.

Schedule Reorganization Meeting

Dr. Steggall explained that the April meeting is too late for reorganization. It was decided to move the regular meeting to April 13, 2022 and have the reorganization before the start of the regular meeting.

rootEd Alliance Grant - Post-Secondary Advisor Position

Dr. Steggall stated the district had been selected for the grant. She stated that the 1st year is \$45,000 and 2nd year is \$22,500. Dr. Steggall stated it would be a position at the high school level working with the counselor and helping students in an advisory capacity. She estimates the position would be \$34,000 plus benefits each year and have a 4 year degree requirement. This is a 3 year position only and during the school year with a few additional days.

ACTION V: Keith Carnie moved to accept the grant as presented. David Dow

seconded the motion.

Vote: 6-0.

ACTION VI: Greg Harris moved to go into Closed Session. John Thiessen seconded the motion.

Aye: Coulter, Dow, Harris. Carnie, Thiessen, Wade.

Nay: n/a Vote: 6-0.



MARK COULTER, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: April 13, 2022