

MINUTES OF REGULAR BOARD MEETING – April 13, 2022, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, April 13, 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

*virtual

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; Travis Day; Brandon Burns; Kemper Kellerstrass; Cory Verdi, Ryan Curtis and Danny Parra.

The Agenda was reviewed.

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

Certification of Election results

Dr. Steggall reviewed the election results.

ACTION II: Keith Carnie moved to certify the election results. John Thiessen seconded the motion. Vote: 6-0.

Board Secretary, Sandy Goad administered the Oath of Office to the newly elected board members Nick Wade, Travis Day and Mark Coulter.

Organization of the Board

Dr. Steggall asked for nominations for Board President.

ACTION III: Greg Harris moved to nominate Mark Coulter as Board President. Keith Carnie seconded the motion. There were no other nominations. Vote: 6-0-1.

Mark Coulter asked for nominations for Vice President.

ACTION IV: John Thiessen moved to nominate Keith Carnie as Vice President. Greg Harris seconded the motion. There were no other nominations. Vote: 6-0-1.

The regular meeting resumed.

- ACTION V: Keith Carnie moved to approve the Consent Agenda, consisting of Items A through D.
- A. Approve Minutes of March 16, 2022 Regular Meeting
 - B. Approve April 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 Nick Wade.

Vote: 7-0

Pledge of Allegiance

Travis Day the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Finance Update

Dr. Steggall reviewed revenues and expenses of Fund 1 for the month ending February 2022.

COVID 19 Update

Dr. Steggall stated that there were no updates or changes at this time.

School Store Update

Dr. Steggall updated the Board on the progress of the school store. Painting and flooring are being completed. She reviewed the progress and stated that opening is scheduled by the time school is out.

CCR3 Scorecard Update

Dr. Steggall stated the scorecard was included within the board packet. Updates will be made and presented at monthly board meetings. She reviewed the current statistics on the current scorecard. Dr. Steggall then reviewed the makings of items within the scorecard and how the measurements work. She answered questions from the board.

NEW BUSINESS

Soccer Presentation

Soccer club president, Ryan Curtis, spoke regarding the addition of girls soccer at the high school level. He spoke of Mid Buchanan and Cameron having the program with no issues. He stated that girls soccer runs during the spring so no issues for accommodating an additional sport. Danny Parra spoke regarding the opportunity to add girls soccer. Cory Verdi reviewed past numbers of participants in the soccer program. They discussed sending a survey via the school to get input from parents/students on interest in the program. Dr. Steggall proposed getting the survey out the last week of April with information to be brought back to the board in May. Mark Coulter spoke of the soccer interest within the Kansas City area and how it is growing. Discussion took place among the board.


MSIP 6 Overview

Dr. Steggall stated the information was included in the packet. She reviewed the current makings of the MSIP and the proposed additions to the plan. She reviewed the changes between MSIP5 and MSIP6. Dr. Steggall stated that the 2022 APR will be based on the MSIP6, thus everyone's APR is dropping. There will only be one year of data so no comparison. Discussion took place regarding MSIP.

ACTION VI: Keith Carnie moved to go into Closed Session. John Thiessen seconded the motion.

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

Nay: n/a Vote: 7-0.



MARK COULTER, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: May 18, 2022