

MINUTES OF REGULAR BOARD MEETING – June 15, 2022, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, June 15, 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
Travis Day	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 OPAA employees.

The Agenda was reviewed.

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

ACTION II: Keith Carnie moved to approve the Consent Agenda, consisting of Items A through E.

- A. Approve Minutes of May 18, 2022 Regular Meeting
- B. Approve June Bills
- C. Approve 2021 / 2022 Budget Revision
- 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 John Thiessen. Vote: 7-0

Pledge of Allegiance  
Chris Hodge led the pledge.

Public Comment  
No one wished to speak.

Superintendent’s Report  
Financial Report

Dr. Steggall recognized Chris Hodge for his years of service and Angie Courtney for her Middle School principal of the year award. She updated the board on a fundraiser the Masonic Lodge is conducting that will benefit the school district. Dr. Steggall stated that year end projection is for

a 20% reserve balance.

2022 / 2023 Prelim Budget

Dr. Steggall reviewed the preliminary budget with the board that was included in the board packet. She reviewed the revenues and expenses as well as the projected reserves.

ACTION III: John Thiessen moved to approve the 2022 / 2023 Preliminary Budget as presented. Greg Harris Vote: 7-0.

Old Business

22/23 Salary Schedule

Dr. Steggall stated the new salary schedule reflects the \$38,000 for the base salary and the corresponding schedule increases.

ACTION IV: Greg Harris moved to amend the salary schedule as proposed including the same amended percentage for Dr. Steggall. Keith Carnie seconded the motion. Vote: 7-0.

Food Service Bid

Dr. Steggall stated that OPAA and Aramark responded to our food service bid. She reviewed the makeup of pricing of the bids. Dr. Steggall then reviewed the cost for the district within both bids at the current participating student count. She answered questions from the board.

ACTION V: John Thiessen moved to accept the bid from Aramark for Food Service starting with the 2022 / 2023 school year as presented. Greg Harris seconded the motion. Vote: 7-0.

NEW BUSINESS

Beauty Shop lease

Discussion took place regarding the space that the beauty shop is located.

ACTION VI: Keith Carnie moved to terminate the Beauty Shop lease. John Thiessen seconded the motion. Discussion took place. Keith Carnie moved to amend the motion to terminate the Beauty Shop lease and offer a one month buyout option. David Dow seconded the motion. Vote: 7-0.

Board Policies

Dr. Steggall stated all the updated policies were included in the packet.

ACTION VII: Keith Carnie moved to rescind the listed policies and replace with the updates as presented. Greg Harris seconded the motion. Vote: 7-0.

Course Requests

Dr. Steggall stated that new course requirements were included in the packet. She reviewed the classes.

ACTION VIII: Greg Harris moved to approve the courses as presented. John Thiessen seconded the motion. Vote: 7-0.

July Meeting

Drt. Steggall stated that the meeting would need to be moved. A date for a board retreat was discussed. It was decided to have the board retreat following the meeting.

ACTION IX: David Dow moved to change the meeting date to July 13, 2022 with a Board Retreat following the meeting. John Thiessen seconded the motion. Vote: 7-0.

ACTION X: Keith Carnie moved to go into Closed Session. Nick Wade seconded the motion.  
Aye: Coulter, Day, Dow, Harris. Carnie, Theissen, Wade.  
Nay: n/a Vote: 7-0.

  
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MARK COULTER, PRESIDENT

  
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SANDY GOAD, SECRETARY

APPROVED: July 13, 2022