

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

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

*Mr. Coulter arrived at 6:11 pm.

**Mr. Thiessen participated remotely until arriving at 6:48 pm.

Also present: Dr. Sandy Steggall, Superintendent; Brandon Burns, High School Principal; Kemper Kellerstrass; Kay Davis; Joel Stephens; Cory Verdi and Ryan Curtis.

The Agenda was reviewed.

ACTION I: Travis Day moved to approve the agenda. Nick Wade seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of June 15, 2022 Regular Meeting
- B. Approve July Bills
- C. Approve Athletic Trainer Contract
- 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 Travis Day. Vote: 6-0

Pledge of Allegiance

Nick Wade led the pledge.

Public Comment

Ryan Curtis spoke in favor of the addition of soccer at the high school level. Cory Verdi spoke regarding the addition of soccer and all the upcoming soccer events developing in the area.

Superintendent's Report

CAPS Agreement

Dr. Steggall introduced Kay Davis who is the new Work Study coordinator.

She then reviewed the CAPS Agreement that was included in the packet. Dr. Steggall explained the makeup of the program to the board. She answered questions that the board had regarding the program. Dr. Steggall then reviewed the cost of the program and renewal fees.

ACTION III: Nick Wade moved to approve the CAPS Agreement as presented. Greg Harris seconded the motion. Vote: 7-0.

Maintenance /Custodial Services Update

Dr. Steggall reviewed the maintenance and custodial contract that is currently at \$374,064. She stated that bringing the service in house would cost \$376,024. Dr. Steggall stated she would be meeting with OPS regarding the upcoming renewal.

Start of School Update

Dr. Steggall reviewed the summer cleaning schedule. She stated that August 13th is the Back To School Bash hosted by the Fall Festival Committee, August 9th through 12th would be enrollment, and that August 17th is the Back To School night with cookout. Dr. Steggall suggests moving the Board Meeting to 7:00 pm that evening. She stated that school starts August 23, 2022.

Old Business

HS Girls Soccer Proposal

Mark Coulter asked for discussion regarding the topic. Kemper Kellerstrass stated he thinks we need to look at the spring sports participation for girls. He feels there are fewer sports for girls in the spring. Discussion took place regarding the topic.
approve soccer for 23/24

ACTION IV: John Thiessen moved to approve high school girls soccer for the 23/24 school year. Keith Carnie seconded the motion. Vote: 3-4.

NEW BUSINESS

Board Policies -G-400-P, S-120-P, S-146-P, S-150-P, E-111-P, I-126-P, I-205-P

Dr. Steggall stated policies had been included in the packet.

ACTION V: Keith Carnie moved to approve the policies as presented. John Thiessen seconded the motion. Vote: 7-0.

City of PB Agreement

Dr. Steggall reviewed an agreement with the City of Plattsburg regarding the ball fields at Perkins Park.

ACTION VI: Keith Carnie moved to approve the agreement with the City of Plattsburg as presented. Nick Wade seconded the motion. Vote: 7-0.

22-23 Lunch Prices

Dr. Steggall stated the proposed lunch pricing was included in the packet. She reviewed the increases on breakfast and lunch as well as the prices from Aramark.

ACTION VII: Nick Wade moved to approve the 22/23 Meal prices as presented. Keith Carnie seconded the motion. Vote: 7-0.

Mileage Reimbursement

Dr. Steggall stated that the rates haven't increased for 10 years plus within the district. She recommended going with the current IRS rates which are currently at 62 cents per mile and adjust as the IRS does.

ACTION VIII: David Dow moved to approve mileage reimbursement rates to correspond with the IRS rates. John Thiessen seconded the motion. Vote: 7-0.

Student / Parent Handbook

Dr. Steggall stated that handbooks are approved annually and were included in the packet.

ACTION IX: John Thiessen moved to approve the Student / Parent Handbook and the Employee Handbook as presented. Nick Wade seconded the motion. Vote: 7-0.

Employee Handbook

Approved in the above motion.

Air Filters (Hillyard Invoice)

Dr. Steggall reviewed a purchase of \$100,000+ in air purifiers and filters that needed to be purchased by June 30, 2022. She stated it is an expense that will be reimbursed by DHHS.

ACTION X: Greg Harris moved to accept deviation from the standard procurement process and approve the purchase of air purifiers and filters. Keith Carnie seconded the motion. Vote: 7-0.

ACTION XI: Nick Wade moved to go into Closed Session. John Thiessen seconded the motion.

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

Nay: n/a Vote: 7-0.



MARK COULTER, PRESIDENT



SANDY GOAB, SECRETARY

APPROVED: August 17, 2022