

MINUTES OF REGULAR BOARD MEETING – August 17, 2022 7:05 P.M.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, August 17, 2022 at 7:05 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present:

Mark Coulter (via google meet)	President
Keith Carnie	Vice President
David Dow	Member
Travis Day	Member
Greg Harris	Member
Nick Wade	Member
John Thiessen	Member
Tarah Turner	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Brandon Burns; Angie Courtney (arrived at 7:39pm); Gary Murphy; Kemper Kellerstrass; Megan Thomas; Andy Hall; Brett (from the Leader); JP Cradic; Michael; Curtis Cradic

The Agenda was reviewed.

ACTION I: Greg Harris moved that the Agenda be approved. Travis Day seconded the motion. Vote: 7-0.

ACTION II: Greg Harris moved to approve the Consent Agenda, consisting of Items A through I:

- A. Approve Minutes of July 13, 2022 Regular Meeting
- B. Approve August Bills
- C. Approve Tuition Rate (\$8,758.99)
- D. Adopt Conflict of Interest Policy G-270-P
- E. Approve PDC Handbook
- F. CRW Consulting Contract
- G. Approve Compliance Plan
- H. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II
- I. 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.

ACTION III: John Theissen moved to close the regular meeting. Nick Wade seconded the motion. Vote: 7-0.

Tax Levy HearingProposed Tax Rate, Valuations and Estimated Revenue for the 2022/2023 School Year

Dr. Steggall reviewed the history of Assessed Valuation, current real estate and personal property as well as new construction. She stated no adjustments to the levy and things were staying steady. Dr. Steggall recommended setting the operating levy at \$3.9134 and debt service at \$1.00 for a total of \$4.9134.

Citizens Forum

No one wished to speak regarding the tax levy.

Close Public Forum

Mark Coulter closed the public forum of the tax levy hearing.

Establish Tax Rates for 2022 / 2023

ACTION IV: Keith Carnie moved to set the tax rates at \$3.9134 for operating and \$1.00 for Debt Service for a total of \$4.9134. John Theissen seconded the motion. Vote: 7-0.

Public Comment

No one wished to speak.

Superintendent's ReportCommunity Donation

Masonic Lodge presented a \$16,872.00 check to our Backpack Buddies program.

2022/2023 Budget

Dr. Steggall stated that the budget information was included in the Board packet and also presented 2 powerpoint slides. She reviewed that ending year projection is 17% in reserves but feels the district will come in better than that, possibly around 22%.

ACTION V: John Thiessen moved that the budget be approved as presented. Greg Harris seconded the motion. Vote: 7-0.

Start of School Updates

Dr. Steggall reviewed enrollment at all levels. She stated that Ellis had 19 new students with 17 transferring out; Middle School had 11 new students with 4 transferring out; and the High School had 7 new students with 5 transferring out. Dr. Steggall mentioned that we now have a new transportation Director, Catherine Bouleware, Bill Terry had retired. Catherine assured Dr. Steggall that they are ready to transport kids and has 2 drivers completing CDL classes that will be joining the team as well very soon.

Old BusinessReturn to School Plan

Dr. Steggall stated that the Return to School plan was included in the packet. She highlighted that if tested positive for COVID you must stay home for 5 days and then masked up for 5 days. Discussion took place regarding the topic.

ACTION VI: Greg Harris moved to approve the Return to School Plan as presented.
Travis Day seconded the motion. Vote: 7-0

NEW BUSINESS

Safety Plans

Dr. Steggall spoke in regards if we would need to evacuate for any reason that the entire school district would relocate to First Baptist Church. She stated as a district she would like to communicate this better by having regular communication with stakeholders such as parents, students, local health departments, police and sheriff departments so we are all on the same page in the event we would need to take action.

ACTION VII: Greg Harris moved to communicate the Safety Plan with stakeholders as presented. Travis Day seconded the motion. Vote: 7-0

Curriculum Handbook

Dr. Steggall mentions the Administrative team has worked hard over the past summer developing this handbook for guidance. They have included an assessment schedule and added two columns to our assessment schedule which explains what the test is that students are taking and what the results are used for.

ACTION VIII: Travis Day moved to approve the Curriculum Handbook as presented.
John Theissen seconded the motion. Vote: 7-0

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



MARK COULTER, PRESIDENT



TARAH TURNER, SECRETARY

APPROVED: September 21, 2022