

MINUTES OF REGULAR BOARD MEETING -- October 19, 2022 6:00 P.M.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, October 19, 2022 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present:

Keith Carnie	Vice President
Travis Day	Member
David Dow	Member
Greg Harris	Member
Nick Wade	Member
John Thiessen	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Brandon Burns; Angie Courtney; Gary Murphy; Caleb Gudde; Cory Verdi and Danny Parra.

ACTION I: John Thiessen moved that the Agenda be approved. Nick Wade seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of September 21, 2022 Regular Meeting
- B/ Approve October Bills
- C. Approve Budget Amendment
- D. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II
- 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: 6-0.

Pledge of Allegiance

The Pledge of Allegiance was led by Angie Courtney.

Public Comment

No one wished to speak.

New Business

ACTION III: John Thiessen moved to accept Mark Coulter's resignation from the Board. Nick Wade seconded the motion. Vote: 6-0.

Board Vacancy Candidates

The individuals that applied for the Board Vacancy each spoke regarding their desire to fill the vacancy. The candidates that spoke were: Caleb Gudde, Cory Verdi and Danny Parra. JP Cradic had applied but was unable to attend. The board asked the candidates questions. Discussion took place among the board members on the process to use in selecting a candidate. There would

need to be a vote of 4 board members for the candidate to be selected.

ACTION IV: John Thiessen moved to nominate Danny Parra for the board vacancy. Greg Harris seconded the motion. Vote: 2-3-1

ACTION V: Nick Wade moved to nominate Cory Verdi for the board vacancy. Travis Day seconded the motion. Vote: 2-3-1

ACTION VI: Nick Wade moved to nominate Caleb Gudde for the board vacancy. Keith Carnie seconded the motion. Vote: 2-3-1

ACTION VII: David Dow moved to nominate JP Cradic for the board vacancy. No second, no vote.

ACTION VIII: David Dow moved to narrow down to 2 candidates by each board member listing 2 then tabulate the vote. Nick Wade seconded the motion. Vote: 6-0

Each board member wrote down 2 candidates. Dr. Steggall tabulated the votes: Danny Parra 4, Cory Verdi 5 and, Caleb Gudde 3

Danny Parra was appointed with 6 votes from the Board members.

Danny Parra was sworn in by Sandy Goad, the Board Secretary, to fill the board vacancy.

ACTION IX: David Dow moved to nominate Keith Carnie as Board President. John Thiessen seconded the motion. Vote: 6-0-1

ACTION X: Greg Harris moved to nominate John Thiessen as Vice President of the Board. Keith Carnie seconded the motion. Vote: 6-0-1

Success Ready Students Network: System Design Zone (SDZ)

Dr. Steggall explained the memorandum and the makeup of the program to the board.

ACTION XI: David Dow moved to approve the memo for the Success Ready Students Network, System Design Zone as presented, Greg Harris seconded the motion. Vote: 7-0

Superintendent's Report

Financial Report

Dr. Steggall reviewed revenues and expenses within Fund 1 for September 2022. She explained the deficit balance in Fund 4 and the monies from ESSER funds for the building purchase will be deposited to make that a positive balance.

School Store Update

Dr. Steggall reviewed the focus of Tigers on Main as well as the startup and makeup of what was accomplished in the 21/22 school year. She reviewed highlights for the current school year. Dr.

Steggall reviewed current products being made to supply Tigers on Main. She reviewed financial information related to the school store including ADA that we received for students. Discussion took place regarding the store among the board.

CSIP Process / MSIP 6

Dr. Steggall reviewed a planning process for year 2 of MSIP 6. She explained that it's also time to update the strategic plan and she reviewed the process. Dr. Steggall stated that MSIP5 was only on academic performance and now those components are only 70% and 30% are on continuous improvement. Discussion took place regarding CSIP and MSIP 6. Dr. Steggall discussed the possible timeline for having this ready for the board to approve in April.

ACTION XII: Travis Day moved to go into Closed Session. John Thiessen seconded the motion.

Aye: Day, Dow, Wade, Harris, Carnie, Parra, Thiessen

Nay: n/a

Vote: 7-0



 KEITH CARNIE, PRESIDENT



 SANDY GOAD, SECRETARY

APPROVED: November 16, 2022