

MINUTES OF REGULAR BOARD MEETING – November 16, 2022, 6:06 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, November 16, 2022 at 6:06 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

Keith Carnie	President
John Thiessen	Vice President
Greg Harris	Member
Travis Day	Member
Nick Wade	Member
Danny Parra (joined virtual at 6:20)	Member
Tarah Turner	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Brandon Burns; Angie Courtney; Gary Murphy; Andy Hall; Brad Steele and Kemper Kellerstrass (joined at 6:40)

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Nick Wade seconded the motion. Vote: 5-0.

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

- A. Approve Minutes of October 19, 2022 Regular Meeting
- B. Approve November Bills
- C. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- 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 Travis Day. Vote: 5-0.

Pledge of Allegiance

Brandon Burns led the pledge.

Public Comment

No one wished to speak.

Audit Presentation

Brad Steele from Westbrook & Company presented the 2021/22 Audit. He reviewed revenues and expenses and changes of balances within each fund from the previous year. Mr. Steele stated we had a good audit and he reviewed the balances of all the district bonds. He also reviewed reserve balances and average daily attendance. Brad Steele also discussed the Federal audit because expenses exceeded \$750,000 due to additional COVID funds. There were no findings in the Federal audit.

ACTION III: John Thiessen moved to accept the audit as presented. Greg Harris seconded the motion. Vote: 6-0.

Superintendent's Report

Financial Update

Dr. Steggall stated that a financial update will be given in December.

NEW BUSINESS

Filing Dates for Election - December 6 to December 27, 2022

Dr. Steggall mentioned communication was put in the paper about office hours to sign up, since the filing date is over the Holiday break. Dr. Steggall will also push that out via ParentSquare. The open positions and terms for the election are: Dow/Thiessen/Harris for the 3 year term. Parra for the 2 year term.

Superintendent Growth Plan / Evaluation Process

Dr. Steggall gave an overview of the Superintendent evaluation process. She reviewed her growth plan with the board. She stated that typically in January the board completes the evaluation. Keith Carnie shared what he had learned about the evaluation process at the MSBA Conference. Board discussed the Superintendent process. For the evaluation of the superintendent for this year Dr. Steggall will provide self-reflection on goals, data points and surveys (skip level) similar to a score card format.

December Board Meeting

Dr. Steggall stated that the next meeting is December 21, 2022 over Holiday Break and is proposing to change the meeting to December 14, 2022.

ACTION IV: Travis Day moved to change the December regular monthly board meeting to December 14, 2022 at 6 pm. John Thiessen seconded the motion. Vote: 6-0

Insurance Renewal

Dr. Steggall stated that CBIZ negotiated a 4% increase on the district health insurance. She also stated a 31% decrease in dental.

ACTION V: Nick Wade moved to approve the insurance renewal for 2023 as presented. Travis Day seconded the motion. Vote: 6-0

Board Policies

Dr. Steggall presented the following board policies per Ed Counsels recommendations; C-120-P, C-130-P, C-131-P, C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P Discussion took place about the public comment policy.

ACTION VI: Greg Harris moved to rescinding the old policies: C-120-P, C-130-P, C-131-P, C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P. Nick Wade seconded the motion. Vote: 6-0.

ACTION VII: JohnThiessen moved to adopt the new policies, effective November 16, 2022, policy numbers: C-120-P, C-130-P, C-131-P, C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P as presented today. Travis Day seconded the motion. Vote: 6-0.

Old Business

CSIP.MSIP UPDATE


Dr. Steggall discussed that teachers and administrators gathered data set categories that can be used at futured CSIP round table events. Board provided other data sets to add to the list. John Thiessen exited the meeting at 6:40pm because of a family emergency.

ACTION VIII: Greg Harris moved to go into Closed Session.. Travis Day seconded the motion.

Aye: Wade, Day, Parra, Harris, Carnie.

Nay: n/a

Vote: 5-0.

  
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KEITH CARNIE, PRESIDENT

  
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TARAH TURNER, SECRETARY

APPROVED: December 14, 2022