

MINUTES OF REGULAR BOARD MEETING – December 14, 2022 6:00 P.M.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, December 14, 2022 at 6:00 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
Travis Day	Member
David Dow	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Brandon Burns; Angie Courtney; Gary Murphy; Alex Thiessen; Valerie Parra; Joel Stephens; Andy Hall; Lucas Delameter; and Madison Flett.

ACTION I: John Thiessen moved that the Agenda be approved. Nick Wade seconded the motion. Vote: 7-0.

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

- A. Approve Minutes of November 16, 2022 Regular Meeting
- B. Approve New Substitutes
- C. Approve December Bills
- 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 Greg Harris. Vote: 7-0.

Pledge of Allegiance

The Pledge of Allegiance was led by Keith Carnie.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Report

Dr. Steggall reviewed revenues and expenses within Fund 1 for October 2022 as well as the balances within each fund.

Strategic Plan Update

Dr. Steggall gave an update regarding the strategic plan. Surveys will go out to parents, staff and

students in January and graduate roundtables will be held on January 4. She stated that when these are complete, community roundtables will be scheduled.

Old Business

Board Candidate sign up (December 6, 2022 to December 27, 2022)

Dr. Steggall stated we currently have one candidate that has signed up. She reviewed the deadline for the filing period.

NEW BUSINESS

PHS Design Studio Presentation

Brandon Burns introduced the team of Joel Stephens, Lucas Delameter and Madison Flett. Madison reviewed information regarding the CAPS program / Design Studio that is being implemented within the high school. Joel Stephens reviewed the upcoming activities for spring that will be forthcoming. Lucas Delameter reviewed the Design Studio program and the makeup for each grade level. Discussion took place regarding the program.

Building Updates

Brandon Burns passed out information regarding high school testing results. He reviewed the information and stated that the next NWEA data would be on EOCs. Mr. Burns then reviewed that the F list at the high school has improved greatly over the same time period as last year. He stated that the high school had 91% attendance and there is no change in the number of students from the first of the year.

Angie Courtney discussed attendance issues at the middle school. She stated that attendance is currently at 92.4% and the goal for middle school 95%. She stated that the 2nd round of NWEA testing has been completed. Mrs. Courtney reviewed the improvement in reading and math and the workings of the program. She stated that the middle school is trying to get more parents in the building and the things they're doing to accomplish that. She discussed vertical teams within math in the middle school.

Rachel Turner discussed vertical teams within ELA at the elementary. She stated that attendance at the elementary is at 94% and the number of students currently enrolled is 346. She reviewed growth within ELA and math and reviewed the 3rd grade that have been implementing design thinking and speaking skills.

Gary Murphy reviewed that within special education the number of students are 117 which is up from 103 last year. He reviewed the number of student evaluations. Mr. Murphy also gave an update on staff helping with parents with newly diagnosed students. He stated that Special Olympics basketball is coming up February 8, 2023.

Andy Hall reviewed technology items including replacing some network switches and new cabling between buildings. He stated that he would be receiving additional funding for devices which should be in this January. Mr. Hall stated he had been working with students in the design studio and that he would get the MSIP 6 surveys compiled and out with the questions.

Brandon Burns stated that the high school boys won the KCI Tournament last week. Angie Courtney shared about a good deed at a wrestling tournament from one of our students. Dr.

Steggall reviewed participant numbers compared to last year in various activities and sports. She reviewed that we are hosting KCI basketball districts as well as other placements.

Early Retirement Incentive

Dr. Steggall reviewed offering a \$1,000 early retirement incentive. She stated that people start looking for new teaching jobs over the winter break. Dr. Steggall stated that the earlier we can post for applicants the better off we will be. She proposed the incentive be \$1,000 if notification is received by the end of the 1st semester.

ACTION III: Travis Day moved to approve the \$1,000 Early Retirement Incentive as presented. John Thiessen seconded the motion. Vote: 7-0.

Belcher Scholarship

Dr. Steggall reviewed the program from MSBA. She stated that from the 8 applicants turned in the board would need to select one that would then be able to apply for the scholarship. The board members each chose 2 of the numbers affiliated with the applicants to narrow it down to 2. The two highest votes were for applicants 1 and 4. The members then each voted for either candidate 1 or 4 in which candidate 1 received 3 votes and candidate 4 received 4 votes.

ACTION IV: Greg Harris moved to nominate candidate #4 to apply for the Belcher Scholarship through MSBA. Travis Day seconded the motion. Vote: 7-0.

ACTION V: Travis Day moved to go into Closed Session. Greg Harris seconded the motion.
 Aye: Day, Dow, Wade, Harris, Carnie, Parra, Thiessen
 Nay: n/a Vote: 7-0


 KEITH CARNIE, PRESIDENT


 SANDY GOAD, SECRETARY

APPROVED: January 18, 2023