

MINUTES OF REGULAR BOARD MEETING – January 18, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, January 18, 2023 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 & Member
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; Angie Courtney; Gary Murphy; Brandon Burns; Brandon Boswell; Andy Hall; Jordan Curran; Brett Adkison; Riley Waisner; Megan Askew; Cody Denton; Lauren Boswell; and Kemper Kellerstrass,

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Nick Wade seconded the motion. Vote: 7-0.

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

- A. Approve Minutes of December 14, 2022 Regular Meeting
- B. Approve January Bills
- C. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit
- 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 John Thiessen Vote: 7-0.

Pledge of Allegiance

Angie Courtney led the pledge.

Public Comment

No one wished to speak.

NEW BUSINESSTherapy Dog Proposal

Dr. Steggall introduced staff that had been working on a therapy dog proposal. Jordan Curran, Middle School Counselor reviewed visiting a district that currently has therapy dogs. She reviewed how the district visits and handles their therapy dog program. Mrs. Curran also explained how Warriors' Best Friend works with training of therapy dogs. Riley Waiser,

Elementary Special Education teacher and Megan Askew, Ellis Counselor spoke regarding the proposal of a facility dog. They reviewed how a facility dog differs from a therapy dog. Dr. Steggall stated that additional work has been completed regarding handler documents, etc. Final information will be brought to the February meeting. Discussion took place among the board members regarding the topic.

#### High School Football Program Update

Brandon Boswell presented a proposal to improve High School Football. He showed the downward trend of participants. Mr. Boswell reviewed projected roster sizes for 2023 through 2028 running from 23 to 36 participants. He reviewed numbers from the schools within the conference. The coaching staff feels going to 8 man football for the next 3 years is the best option for high school football. The program would be re-evaluated after the 3rd year. The goal is to work back to 11 man football in the fall of 2026 when there would be enough participants for 11 man football. Mr. Boswell and the coaching staff feel the middle school will be able to keep 11 man football. He reviewed a sample team schedule for 8 man football and reviewed the timeline of deciding and notifying MSHSAA of the district decision. Discussion took place regarding the football program. Dr. Steggall stated she had mentioned going to 8 man football at the KCI meeting and that there were no issues at the conference level.

ACTION III: John Thiessen moved to approve 8 man football starting in 2023/2024 school year. Travis Day seconded the motion. Vote: 7-0.

#### 3rd Party Before & After Childcare Program Update

Dr. Steggall gave an update on a before and after school program. She stated that it would be a 3rd party agreement with the district providing the space. Dr. Steggall stated that paperwork and inspections have been completed. She is hoping to have a memorandum for the program completed for approval at the February or March meeting.

#### Board Policy I-140-P

Dr. Steggall stated that an update to the policy needs approval. She explained the update to the plan regarding homeless students.

ACTION IV: Nick Wade moved to approve the updated policy as presented. Travis Day seconded the motion. Vote: 7-0.

#### February Board Meeting Date Change

Dr. Steggall reviewed changing the date of the February meeting.

ACTION V: John Thiessen moved to approve moving the February meeting to February 20, 2023 at 6 pm. Nick Wade seconded the motion. Vote: 7-0.

#### Superintendent's Report

##### Board Election Candidate Filings

Dr. Steggall stated that Danny Parra had filed for the 2 year vacancy and 5 candidates had filed for the 3 three year vacancies. Those five candidates are: Greg Harris, Angela Trevino, Michael

Burton, John Thiessen and Katie Arnold.

Strategic Plan Update

Dr. Steggall reviewed the status of the plan regarding round tables, surveys and the timeframe. She plans for a review in April with final approval in May.

Legislative Update

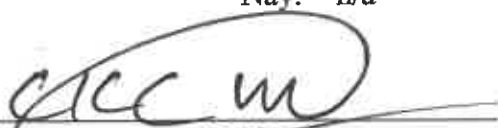
Dr. Steggall reviewed various topics including 4 day school week and the possibility of the state passing open enrollment. Discussion took place regarding open enrollment

ACTION VI: David Dow moved to go into Closed Session. John Thiessen seconded the motion.

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

Nay: n/a

Vote: 6-0.

  
KEITH CARNIE, PRESIDENT

  
SANDY GOAD, SECRETARY

APPROVED: February 20, 2023