

MINUTES OF REGULAR BOARD MEETING – February 20, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Monday, February 20, 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; Brett Adkison; Angela Trevino; Steve Boyd; Addison Boyd and Valerie Parra.

The Agenda was reviewed.

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

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

- A. Approve Minutes of February 20, 2023 Regular Meeting
- B. Approve February Bills
- C. Approve New Substitutes
- D. Approve 22/23 Budget Amendment
- D. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit
- 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 Danny Parra. Vote: 7-0.

Pledge of Allegiance

John Thiessen led the pledge.

Public Comment

Steve Boyd stated he was attending because he was interested in the future plans and test scores.

NEW BUSINESS

Clinton County Hazard Mitigation Plan

Dr. Steggall reviewed the makeup of the county mitigation plan. She stated that a resolution needs to be approved to allow the district to follow the county mitigation plan. This is an updated plan that needs approval.

**ACTION III:** John Thiessen moved to approve the resolution for the Clinton County Mitigation Plan as presented. Travis Day seconded the motion.  
Vote: 7-0.

**23/24 School Calendar**

Dr. Steggall stated that staff approved this option of the calendar that includes a spring break with school getting out a week later in May. She also stated that school will be in session 2 days, (Monday/Tuesday) for Thanksgiving week. Also, the last school week of December will have a Monday school day. Dr. Steggall also stated that 3 work days were added to the calendar.

**ACTION IV:** John Thiessen moved to approve the 2023/2024 School Calendar as presented. David Dow seconded the motion. Vote: 7-0.

**Salary Schedule Handbook**

Dr. Steggall stated that the recommendation is 3.35% increase for classified, and \$750 to base for certified staff bringing base to \$38,750 for the 2023/2024 school year.. Comparisons were included in the packet for neighboring schools. She reviewed that all schedules update with the approval of the base salary on the salary schedule.

**ACTION V:** Greg Harris moved to approve the 2023/2024 Salary Schedule Handbook as presented. John Thiessen seconded the motion. Vote: 7-0.

**Academic Update (2022 MAP/EOC Scores & Current Formative Assessment Data - NWEA & IXL)**

Dr. Steggall reviewed various results from the previous year. She reviewed attendance percentage, special education percentage, free and reduced lunch percentage. Dr. Steggall stated that emphasis on attendance is a priority and communication will be going out to parents. Attendance incentives will be looked at also. She reviewed MAP & EOC scores for the district and also comparisons with the other conference schools. Discussion took place among the board regarding test scores and class offerings. Dr. Steggall reviewed the makings of the NWEA and IXL testing and how those tests show if there is growth in learning. She reviewed how data is tracked by each child to determine where deficiencies are. Dr. Steggall reviewed processes implemented at the building levels to help students with growth. She stated that the district is up in 2025 for assessment and accreditation. She doesn't feel there is a concern on accreditation. Steps for improvement were discussed including assessment and attendance.

**Old Business**

**Facility Dog Proposal**

Dr. Steggall stated that an MOU from the school lawyer was included in the packet. Proposal is for one therapy dog at Ellis and one to share at the middle school and high school.

**ACTION VI:** John Thiessen moved to approve the revised proposal / contract. David Dow seconded the motion. Vote: 5-2.

Board Policy F-250-P

Dr. Steggall explained the update to the Animals on district policy to add a therapy animal clause to the policy that are district therapy animals.

ACTION VII: David Dow moved to approve the revised Board Policy F-250-P as presented. John Thiessen seconded the motion. Vote: 7-0.

Superintendent's ReportFinancial Report

Dr. Steggall reviewed the balances for revenues and expenses in Fund 1 for January 2023.

Legislative Update

Dr. Steggall reviewed various legislative information, including the makeup of Senate Bill 4 and open enrollment. Discussion took place regarding the bill and open enrollment.

Strategic Plan Update

Dr. Steggall updated the board on the round table discussions. She stated that there are volunteers for Advisory groups that will work over the next 2 months. Staff and parent surveys have been sent. John Thiessen and Keith Carnie volunteered to be on the Advisory group also.

ACTION VIII: Nick Wade moved to go into Closed Session. Travis Day seconded the motion.

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

Nay: n/a Vote: 7-0.



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: March 20, 2023