

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

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Monday, March 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; Dr. Rachel Turner; Brandon Burns; Gary Murphy; Andy Hall; Brett Adkison; Dennis and Mindy Pavlich; Mike Burton; and Crystal Ryun.

The Agenda was reviewed.

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

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

- A. Approve Minutes of February 20, 2023 Regular Meeting
- B. Approve New Substitutes
- C. Approve March Bills
- D. Approve Warriors Best Friend MOU
- E. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit in Fund II.
- F. 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

Mike Burton led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Report

Dr. Steggall reviewed the January 2023 revenue and expenses and ending balances within Fund 1. She stated the district was ahead of the previous year at the same time and looks for the ending

balances to be better than expected.

Old Business

Strategic Plan Update

Dr. Steggall stated the first Tiger Advisory Committee meeting is scheduled for Tuesday. She reviewed what will be covered at the upcoming meeting and all data points being reviewed. Dr. Steggall also stated that a What School Could Be video will be shown at each meeting. She plans to have a draft to the board at the May meeting which then can be approved at the June 2023 Meeting. Dr. Steggall said that approximately 30 volunteers plus the administrative team are on the committee.

B.A.S.E. Camp Plattsburg MOU - (Before & After School Program)

Dr. Steggall stated that the BASE Camp information was included in the packet with the MOU to be approved. The program will be for ages 5-12 before and after school from 6:30 am to 7:40 am and 3:30 pm to 6:00 pm from Tuesday through Friday.

ACTION III: Greg Harris moved to approve the BASE Camp MOU as presented.  
Travis Day seconded the motion. Vote: 7-0.

NEW BUSINESS

Appoint a Treasurer for CCR3

Dr. Steggall recommended Tarah Turner as Treasurer for the District.

ACTION IV: John Thiessen moved to appoint Tarah Turner as Treasurer for the District.  
Greg Harris seconded the motion. Vote: 7-0.

Appoint a Secretary for CCR3

Dr. Steggall recommended Sandy Goad as Secretary for the Board.

ACTION V: John Thiessen moved to appoint Sandy Goad as Secretary for the Board.  
Greg Harris seconded the motion. Vote: 7-0.

School Board Recognition Month

Dr. Steggall presented the Board members with a certificate of recognition. She also recognized David Dow for his 10 years of service on the board.

Schedule Reorganization Meeting

Dr. Steggall stated reorganization of the board needs to be within 14 days of the election. The April meeting will need to be moved to accommodate the state statute.

ACTION VI: Greg Harris moved to change the next meeting to April 12, 2023 at 6:00 pm for Board Reorganization. Danny Parra seconded the motion.  
Vote: 7-0.

ACTION VII: Nick Wade moved to go into Closed Session. John Thiessen seconded the motion.

