

MINUTES OF REGULAR BOARD MEETING – April 12, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, April 12, 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
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; Katie Arnold; Sara Rush; Lisa Kirk; Lauren Boswell; JP Cradic; Cori Verdi; Ryan Curtis; Valarie Parra; soccer parents and students/

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Keith Carnie seconded the motion. Vote: 6-0.

Certification of Election results (Candidates)

Dr. Steggall reviewed the election results.

ACTION II: Keith Carnie moved to certify the election results. John Thiessen seconded the motion. Vote: 6-0.

Administer Oath of Office to newly elected members

Sandy Goad administered the Oath of Office to the newly elected members: Danny Parra, Greg Harris, John Thiessen and Katie Arnold.

Organization of Board

Elect President

Dr. Steggall asked for nominations for Board President.

ACTION III: John Thiessen moved to nominate Keith Carnie as Board President Nick Wade seconded the motion. Vote: 7-0.

Elect Vice President

Keith Carnie asked for nominations for Vice President.

ACTION IV: Greg Hariis moved to nominate John Thiessen for Vice President. Danny Parra seconded the motion. Vote: 7-0.

ACTION V: Travis Day moved to approve the Consent Agenda, consisting of Items A

- through D.
- A. Approve Minutes of March 20, 2023 Regular Meeting
 - B. Approve April Bills
 - C. Approve Transfer of Funds from Fund 1 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 John Thiessen.

Vote: 7-0

Pledge of Allegiance

Brandon Burns led the pledge.

Public Comment

Ryan Curtis spoke regarding the desire to add a girls soccer program at the high school level.

Four students spoke regarding the addition of girls soccer at the high school.

Mike Trevino spoke regarding his desire to add a girls soccer program at the high school level.

Corey Verdi played a video from the Mid Buchanan girls soccer team for the board. He then spoke regarding his wish to add girls soccer as a high school.

Superintendent's Report

Financial Report

Dr. Steggall reviewed the February 2023 revenue and expenses and ending balances within Fund 1. She stated that she feels our ending reserves will be better than anticipated.

Food Service

Dr. Steggall reviewed a meeting she had with Aramark. She stated that Aramark will send a senior manager to help work out some of the issues. The current food service manager is working to make the entrees more appealing to students. Dr. Steggall stated that a video will be made to educate students and parents on the way the self-serve items work. She stated that Aramark is receptive to making things better.

New Business

Title End of Year Annual Meeting

Dr. Turner gave an update on Title Math and Reading. She introduced Lisa Kirk, Sara Rush and Lauren Boswell. They each gave an update on the math and reading programs on what has been worked on during this school year and the upcoming plan for the next school year. Dr. Turner then spoke regarding the program and asked for the audience to sign in and indicated if they would like the information regarding Title reading and math sent to them.

Clinical Social Worker & Salary Schedule

Dr. Steggall stated the district received a mental health grant which can be used for a clinical social worker. She reviewed the information regarding the position. Dr. Steggall stated that the salary schedule lines up with the SLP schedule and would like to adjust that schedule to add

social workers to it. Discussion took place among the board.

ACTION VI: John Thiessen moved to approve the Clinical Social Worker position and salary schedule as presented. Greg Harris seconded the motion.
Vote: 7-0.

Old Business
Strategic Plan Update

Dr. Steggall stated that the 2nd Tiger Advisory Committee meeting was complete. She reviewed the different types of data that had been analyzed. Dr. Steggall stated that she will be putting updates on the website. She reviewed the steps of the Tiger Advisory Committee meetings as well as administrative steps that correlate to those meetings.. A draft of the plan will be to the board in May with the final in June for approval..

Soccer Program

Kemper Kemper stated Lawson and Gower are taking soccer programs to their board. He feels it will pass in those districts. Dr. Steggall clarified open enrollment details and how it works if the bill passes. Mr. Kellerstrass discussed that the only detriment he sees is that it will take participants from other sports. He feels it would be beneficial to add and adjust the football locker room to accommodate the sport. Discussion took place regarding adding girls soccer at the high school level.

ACTION VII: John Thiessen moved to approve the addition of girls soccer at the high school level. Danny Parra seconded the motion. Vote: 3-4.

ACTION VIII: Greg Harris moved to go into Closed Session. John Thiessen seconded the motion.

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

Nay: n/a Vote: 7-0.


KEITH CARNIE, PRESIDENT


SANDY GOAD, SECRETARY

APPROVED: May 17, 2023