

MINUTES OF REGULAR BOARD MEETING – May 17, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, May 17, 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
Katie Arnold	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; Angie Courtney; Brandon Burns; Gary Murphy; Andy Hall; Erica Watts; and Ryan Curtis.

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 E.

- A. Approve Minutes of April 12, 2023 Regular Meeting
- B. Approve New Substitutes
- C. Approve May Bills
- D. Approve Transfer of Funds from Fund 1 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 Travis Day. Vote: 7-0

Pledge of Allegiance

John Thiessen led the pledge.

Public Comment

No one wished to speak during public comment.

PAT Program Overview

Dr. Steggall introduced Erica Watts, PAT Coordinator for the district. Ms. Watts gave a background overview of the PAT program. She reviewed the current year happenings within the program. Ms. Watts reviewed the current year numbers regarding screenings this spring as well as the importance of the program. Dr. Turner thanked Ms. Watts for her efforts and growing her

program. Discussion took place regarding the program.

### NEW BUSINESS

#### P1 Group Contract

Dr. Steggall reviewed the document that P1 Group had put together related to heating and air units. She reviewed what P1 Group does regarding heating and air conditioning. Dr. Steggall reviewed the proposed service agreement from P1 and the cost savings associated with the program. She reviewed the various items that the contract would cover. Discussion took place and the board asked Dr. Steggall to review a 3 year option also.

ACTION III: Greg Harris moved to table the discussion until a multi year option is received. The motion was seconded by John Thiessen. Vote: 7-0.

#### Para Pathway to Degree Plan

Dr. Steggall reviewed the makeup of the Para Pathway to Degree Plan. It is a makeup of teacher pay and tuition for a para to finish their degree. She reviewed the wording of the contract stating that the pay is \$33,000 for the teaching portion and \$2,750 per semester paid directly to the learning institution that they are attending. Discussion took place regarding the program.

ACTION IV: Greg Harris moved to approve the Para Pathway to Degree Plan. The motion was seconded by Travis Day. Vote: 7-0.

#### Sub Pay Proposal

Dr. Steggall reviewed a plan (included in the board packet) to increase substitute pay. She stated that moving from \$95 to \$125 per day would keep us in line with our other conference schools. This should help to increase our substitute options. Dr. Steggall reviewed the amount of subs the district currently has and statistics of sub use.

ACTION V: John Thiessen moved to approve the Sub Pay proposal as presented. The motion was seconded by Travis Day. Vote: 7-0.

### Superintendent's Report

#### Financial Report

Dr. Steggall reviewed revenue and expenses from the month of March 2023 and ending balances within Fund 1. She stated that the district had received a \$100,000 school safety grant, which will be used to replace the AEDs in the district and the exterior doors at the high school. Dr. Steggall reported that a 3rd party risk assessment will also be completed for the district as well as purchases of additional cameras and training for staff.

#### Legislative Update

Dr. Steggall reviewed that no major bills were passed. She felt open enrollment would have been passed but was not. She reviewed various topics on the bills that were not passed.

#### P1 Contract Continued

Dr. Steggall received the details for the 3 year multi year contract and reviewed it with the board. The board decided the 3 year contract was the best option.

ACTION VI: John Thiessen moved to approve the 3 year multi year contract with P1 Group as presented. The motion was seconded by Greg Harris.  
Vote: 7-0.

Strategic Plan Update

Dr. Steggall reviewed the makeup of the strategic plan and informed the board where all documents regarding the strategic plan are located. She reviewed the CSIP plan and asked the Board for feedback. Dr. Steggall reviewed the goals, strategies and objectives. Discussion took place regarding the strategic plan. Dr. Steggall stated that the plan had been sent to parents for feedback. The goal is to have a final draft to the Board at the June 2023 meeting.

Staffing Updates

Dr. Steggall reviewed that additional staffing for emotional support of students would be presented in closed session and also an additional Pre K classroom.

Attendance Campaign Update

Dr. Steggall reviewed our attendance campaign that started March 1. She stated that the percentages have gone from 82% on March 1, to 83% to 83.8% and currently at 86.7%. Incentives are being given for attendance.

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

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

Nay: n/a Vote: 7-0.

  
KEITH CARNIE, PRESIDENT

  
SANDY GOAD, SECRETARY

APPROVED: June 21, 2023